

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, MARCH 12, 2019 6:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Shaun Scott, Kevin McDonnell, Jason Noyes, Vanessa Flynn, Todd Olson and others: Denise Bakkum, Lisa Larson, Ed Shindoll, Iain and Aiden Scott, Christina Hartmann, Brad Racht, Sheri Heavrin, Erik Wilkerson, and Pam Watson.

ATTENDANCE

Chairman Scott called the meeting to order at 6:05 pm and allowed for public comment.

CALL TO ORDER

Jason Noyes made a motion to approve the following minutes.

- February 12, 2019 regular meeting minutes
- February 21, 2019 special meeting minutes
- March 04, 2019 facilities meeting minutes

APPROVE MINUTES

Vanessa Flynn seconded the motion. All voted in favor.

Todd Olson made a motion to approve the following claims:

- March Claims (#26118 - #26193 for \$127,795.11)

APPROVE BILLS

Kevin McDonnell seconded the motion. All voted in favor.

Iain and Aiden Scott from the Close Up group were present to explain the itinerary of the Close Up trip. Jason Noyes made a motion to approve the out-of-state travel for close-up 2019. Todd Olson seconded the motion. All voted in favor.

OUT OF STATE TRAVEL

Todd Olson made a motion to approve the extension requests for Pam Watson, Jim Riddle, Thomas Graham, and Erik Wilkerson. Jason Noyes seconded the motion. All voted in favor.

EXTENSION REQUESTS

Lisa Larson explained the testing process for the Gifted and Talented program. Vanessa Flynn made a motion to approve the Gifted and Talented Plan as presented with one edit. Jason Noyes seconded the motion. All voted in favor.

GIFTED AND TALENTED

Jason Noyes made a motion to approve the resolution of Intent to increase Non-Voted Levies. Todd Olson seconded the motion. Todd asked for the wording correction from SB307 to 20-9-116 MCA. All voted in favor.

RESOLUTION

TOWNSEND K12 SCHOOL DISTRICT #1
NOTICE OF INTENT TO INCREASE NONVOTED LEVIES
March 12, 2019

The Townsend K12 School District #1 is committed to financial transparency. 20-9-116 MCA requires the District to provide notice of its intent to increase non-voted levies in the ensuing fiscal year for certain funds. However, understanding the District's budgets requires considering all levy-supported funds. As a result, the proposed notice contains projections for all of the District's levy-supported funds.

TOTAL - ALL FUNDS USING PRIOR YEAR TAXABLE VALUE:

Fund	2018-19 Actual Levies		2019-20 Projections					
	\$	Mills	\$	Mills	Change \$	Mills	Est Annual Tax	Est Annual Tax
							Change	Impact \$100K
						home	home	
General - BASE	\$ 876,974	62.76	\$ 813,950	58.26	\$ (63,024)	(4.50)	\$ (6.08)	\$ (12.16)
General - OverBASE	\$ 932,332	66.73	\$ 932,332	66.73	\$ -	-	\$ -	\$ -
Transportation	\$ 223,334	15.98	\$ 256,380	18.35	\$ 33,045	2.37	\$ 3.20	\$ 6.40
Bus Depreciation	\$ 57,410	4.11	\$ 86,410	6.18	\$ 29,000	2.07	\$ 2.79	\$ 5.58
Tuition	\$ 30,670	2.20	\$ 34,009	2.43	\$ 3,339	0.23	\$ 0.31	\$ 0.62
Adult Ed	\$ 6,951	0.50	\$ 6,951	0.50	\$ -	-	\$ -	\$ -
Technology	\$ 50,000	3.58	\$ 50,000	3.58	\$ -	-	\$ -	\$ -
Flexibility	\$ -	0.00	\$ -	-	\$ -	-	\$ -	\$ -
Debt Service	\$ 359,974	25.76	\$ 359,974	25.76	\$ 0	-	\$ -	\$ -
Building Reserve Permissive	\$ 75,000	5.37	\$ 100,500	7.19	\$ 25,500	1.82	\$ 2.46	\$ 4.92
Building Reserve Voted	\$ -	0.00	\$ -	-	\$ -	-	\$ -	\$ -
Grand Total	\$ 2,612,645	186.99	\$ 2,640,505	188.98	\$ 27,861	1.99	\$ 2.68	\$ 5.36

The District intends to use the permissive Building Reserve levies listed above for roofing, flooring, painting, lighting upgrades and the facility condition inventory upgrade.

These estimates are the District's best estimates at the current time. They are based on the current year's taxable value, as required by 20-9-116 MCA. **If the District's taxable value increases as expected, the mill and taxpayer cost increases will be less than presented here.** These estimates are preliminary and changes are expected before the final budgets are set in August.

Jason Noyes made a motion to approve the following policy on second reading:

- 2312R – Copyright

Kevin McDonnell seconded the motion. All voted in favor.

Jason Noyes made a motion to approve the following policy on second reading:

- 2320 – Field Trips, Excursions, and Outdoor Education

Vanessa Flynn seconded the motion. All voted in favor.

APPROVE POLICY

Todd Olson made a motion to approve the following policy as being reviewed:

- 2330R – Controversial Issues and Academic Freedom

Kevin McDonnell seconded the motion. All voted in favor.

Vanessa Flynn made a motion to approve the following policy as being reviewed:

- 2332 – Religion and Religious Activities

Jason Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to accept the resignations/retirements from Pat Hamilton and Carla Stewart. Vanessa Flynn seconded the motion. All voted in favor.

RESIGNATIONS/
RETIREMENT

Vanessa Flynn made a motion to accept the resignation from Alan Lavender (custodial). Jason Noyes seconded the motion. All voted in favor.

RESIGNATION

Vanessa Flynn made a motion to hire Desiree Taves as a paraprofessional. Todd Olson seconded the motion. All voted in favor.

PERSONNEL EMPLOYMENT

Jason Noyes made a motion to approve Jeff Ross (NASA Program), Lindsay Little, and Casey Clark (Tennis) as volunteers for the remainder of this school year. Vanessa Flynn seconded the motion. All voted in favor

VOLUNTEERS

Elementary Principal Brad Racht reported on: Science Fair recap, weather/recess issues, (PLC) Professional Learning Community, student-led conference review, special needs students, and parent accommodations.

EI/MS PRINCIPAL REPORT

High School Principal Sheri Heavrin reported on: wrestling and basketball teams seasons, Juniors and Seniors at Capital, Buckleupblue4Lauryn assembly, Apollo 50th Next Giant Leap Student Challenge for Montana – update, parent education/safety awareness night, HS Professional Learning Community update, and upcoming events.

HIGH SCHOOL PRINCIPAL
REPORT

Ed Shindoll gave a report on bus maintenance.

BUS MAINTENANCE

Superintendent Erik Wilkerson reported on Average Number Belonging and the budget, Facilities Condition Inventory (FCI), Spokane Creek bus turnaround, and insurance rate increases.

SUPERINTENDENT REPORT

At 8:12 pm the Board went into executive session for the Superintendent Evaluation.

SUPERINTENDENT
EVALUTION

At 9:45 pm the Board reconvened and adjourned.

ADJOURNMENT

Shaun Scott – Chairman

Pam Watson – District Clerk