

**REGULAR MEETING  
BOARD OF TRUSTEES  
TOWNSEND SCHOOLS K-12 DISTRICT #1  
LIBRARY COMMUNITY ROOM  
TUESDAY, MARCH 8, 2016 6:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Jamie Williams, Marvin Reddick, Kevin McDonnell, Shaun Scott, (Tim Richtmyer – arrived for action items) and others: Riley Lynn, Jill Flynn, Jemma Morrow, Lisa Larson, Kory Bakkum, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Reddick called the meeting to order at 6:00 pm and allowed for public comment.

CALL TO ORDER  
PUBLIC COMMENT

Jamie Williams made a motion to approve the consent agenda items.

- February 9, 2016 regular meeting minutes
- March Claims (#22907 – #22993 for \$141,110.95).

APPROVE MINUTES

APPROVE BILLS

Kevin McDonnell seconded the motion. All voted in favor.

Shaun Scott made a motion to approve the excess vacation leave extensions for Wanda Moldenhauer and Jim Riddle through December 2016. Jamie Williams seconded the motion. All voted in favor.

APPROVE EXCESS  
VACATION  
EXTENSIONS

Jill Flynn and Jemma Morrow were present to discuss the DNRC \$18,000 grant for the horticulture curriculum and a greenhouse. Ms. Morrow will be the contract person for this project. There has been some discussion about the location of the 18' x 36' greenhouse package.

DNRC GRANT

Riley Lynn, Student Representative reported on athletics, activities and graduation news.

STUDENT REP REPORT

Elementary/Middle School Principal Brad Racht reported on: MathCounts and Science Fair successes, requisitions, parent/teacher conference review, supervision cycle, behavior review and parental support.

EL/MS PRINCIPAL REPORT

High School Principal Sheri Heavrin's report included: congratulations to basketball teams, armed intruder training, student advisory board, and upcoming events.

HS PRINCIPAL REPORT

Kevin McDonnell updated the Board on the Educational Foundation. The mission statement and the by-laws are being prepared.

EDUCATIONAL  
FOUNDATION

Superintendent Erik Wilkerson's report included: budget update, and DNRC Wood Biomass Energy Assessment.

SUPT. REPORT

Shaun Scott made a motion to table Policy Services. Jamie Williams seconded the motion. All voted in favor. POLICY SERVICES

Kevin McDonnell made a motion to approve the following policy in its first reading changing the meeting time to 6:00 pm: POLICY REVISION

- 1065 Board Meetings

Shaun Scott seconded the motion. All voted in favor.

Shaun Scott made a motion to approve the 2016-2017 school calendar. ADOPT SCHOOL CALENDAR  
Kevin McDonnell seconded the motion. All voted in favor.

Shaun Scott made a motion to accept the early retirement incentive from Kory Bakkum. Kevin McDonnell seconded the motion. All voted in favor. ACCEPT BAKKUM RESIGNATION

Shaun Scott made a motion to approve 2016-2017 principal contracts for Brad Racht and Sheri Heavrin. Tim Richtmyer seconded the motion. All voted in favor. HIRE PRINCIPALS HEAVRIN RACHT

Jamie Williams made a motion to approve the resignation of Brenda Hinman (paraprofessional). Shaun Scott seconded the motion. All voted in favor. ACCEPT HINMAN RESIGNATION

Shaun Scott made a motion to hire Samantha Rauser and Kade Kimball for Junior High Track coaches. Jamie Williams seconded the motion. All voted in favor. HIRE MS TRACK RAUSER KIMBALL

Shaun Scott made a motion to approve the contract addendum for Supt. Erik Wilkerson extending his contract through June, 2018 and Contract amounts of \$88,000 and \$91,000. Jamie Williams seconded the motion. All voted in favor. SUPT. CONTRACT ADDENDUM

The meeting adjourned at 7:30 pm. The next regular meeting will be held at 6:00 pm on April 12<sup>th</sup>. ADJOURN

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Board Chairman-Marvin Reddick

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District Clerk-Pam Watson