

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, MAY 14, 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, Vanessa Flynn, Jason Noyes, Todd Olson and others: John and Samantha Ferrat, Shae Bruursema, Clint Watson, Jemma Loughery, Doug Ellis, Jyler Thompson, Ed Shindoll, Andy Ferrat, Trenton Braaten, Taylor Noyes, Colton Noyes, Kady Braaten, Brad Racht, Christina Hartmann, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

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

CALL TO ORDER

Doug Ellis, County Superintendent, gave Board Members Shaun Scott and Todd Olson the Oath of Office. They were elected by acclamation - Shaun for a 3-year term and Todd for a 1-year term.

OATH OF OFFICE

Student Representative Abby Beebe reported on Senior last day, end of year and Interact Club.

STUDENT REPRESENTATIVE

The FFA Parliamentary Procedure group presented their Parliamentary Procedure competition.

FFA PRESENTATION

Jason Noyes made a motion to approve the consent agenda items.

- April 09, 2019 regular meeting minutes
- May 06, 2019 Building Project Committee meeting
- Additional April claim (#26267 for \$236.47)
- May Claims (#26254 - #26380 for \$219,353.04)

APPROVE MINUTES

APPROVE BILLS

Todd Olson seconded the motion. All voted in favor.

Shae Bruursema, Family Career and Community Leaders of America sponsor, was present to request out-of-state travel for the group to attend the FCCLA nationals in Anaheim, CA June 28th – July 5th. Kevin McDonnell made a motion to approve the out-of-state travel for FCCLA. Vanessa Flynn seconded the motion. All voted in favor.

OUT OF STATE TRAVEL
FCCLA

Jyler Thompson, Skills USA Vice President, requested the Board approve the group's out-of-state travel to their national competition in Louisville, KY. Jason Noyes made a motion to approve the out-of-state travel for Skills USA to Louisville, KY. Vanessa Flynn seconded the motion. All voted in favor.

OUT OF STATE TRAVEL
SKILLS USA

Abby Beebe, President of the Senior Class, requested use of the facilities and a bus for their all-night party. Todd Olson made a motion to approve the request from the Senior Class for the use of the facilities and a bus for the Senior all-night party. Jason Noyes seconded the motion. All voted in favor.

SENIOR ALL NIGHT PARTY

Jason Noyes made a motion to approve the formation of the Building Project Committee. Vanessa Flynn seconded the motion. All voted in favor.

BUILDING PROJECT
COMMITTEE

Todd Olson made a motion to appoint Kevin McDonnell as Chairman and Jason Noyes as Vice-Chairman of the Building Project Committee. Vanessa Flynn seconded the motion. All voted in favor.

Jason Noyes made a motion to approve payment of annual dues for MHSAs participation of \$4,639.00. Kevin McDonnell seconded the motion. All voted in favor.

MHSA DUES

Kevin McDonnell made a motion to approve the increase of meal prices for both child and adult meals by \$0.10 each meal. Vanessa Flynn seconded the motion. All voted in favor.

LUNCH PRICES

Todd Olson made a motion to approve the request for the County Election Administrator to conduct school elections for the 2019-2020 school year. Jason Noyes seconded the motion. All voted in favor.

COUNTY ELECTION

Jason Noyes made a motion to approve the hire of Melissa Kraft as full-time custodian pending background check. Vanessa Flynn seconded the motion. All voted in favor.

HIRE FULL-TIME
CUSTODIAN

Vanessa Flynn made a motion to hire Beth Campbell and Polly Robertson as summer custodians. Kevin McDonnell seconded the motion. All voted in favor.

HIRE SUMMER
CUSTODIANS

Todd Olson made a motion to accept the resignation of Joy Dykstra as Title I Teacher effective May 31, 2019. Jason Noyes seconded the motion. All voted in favor.

RESIGNATIONS
Dykstra

Jason Noyes made a motion to accept the resignations of Levi Van Zee - Assistant High School Football Coach, and Rusty Ruchert -Middle School Wrestling Coach. Vanessa Flynn seconded the motion. All voted in favor.

VanZee
Ruchert

Vanessa Flynn made a motion to approve the hire of Miranda Howells as an Elementary Teacher for the 2019-2020 school year pending a successful background check. Jason Noyes seconded the motion. All voted in favor.

PERSONNEL EMPLOYMENT
2019-2020
Howells

Todd Olson made a motion to hire Allie Lampman as High School English teacher for the 2019-2020 school year pending a successful background check. Vanessa Flynn seconded the motion. All voted in favor.

HS English

Todd Olson made a motion to approve the hire of Megan Bleile as Head Volleyball Coach for the 2019-2020 school year. Vanessa Flynn seconded the motion. All voted in favor.

Head Volleyball

Kevin McDonnell made a motion to approve the hire of Miranda Howells as Assistant Volleyball Coach for the 2019-2020 school year. Jason Noyes seconded the motion. All voted in favor.

Assistant Volleyball

Kevin McDonnell made a motion to nominate Jason Noyes as Board Chairman. Vanessa Flynn seconded the motion. All voted in favor.

REORGANIZATION OF
BOARD

Kevin McDonnell made a motion to nominate Vanessa Flynn as Board Vice-Chairman. Jason Noyes seconded the motion. All voted in favor.

The Board re-assigned committee assignments.

Student Service Committee – Shaun Scott, Todd Olson (Alternate-Jason Noyes)

Curriculum Committee – Jason Noyes, Shaun Scott (Alternate-Vanessa Flynn)

Operations Committee – Jason Noyes, Todd Olson (Alternate –Kevin McDonnell)

Community Involvement Committee – Vanessa Flynn, Todd Olson (Alternate – Kevin McDonnell)

Negotiations - Kevin McDonnell, Jason Noyes (Alternate – Vanessa Flynn)

Library Board - Kevin McDonnell, Vanesa Flynn

COMMITTEE ASSIGNMENTS

Jason Noyes made a motion to approve the committee assignments as discussed. Vanessa Flynn seconded the motion. All voted in favor.

The Board asked to be reminded of any issues for committees.

Elementary Principal Brad Racht reported on: concerts, testing/attendance, new staffing, and behavior plan updates.

EL/MS PRINCIPAL

High School Principal Sheri Heavrin reported on: music groups, Spring Play, activities, High School Leadership Team, road clean up, Infinite Campus training, upcoming activities and ACT tests.

HS PRINCIPAL

Ed Shindoll reported on bus maintenance.

BUS MAINTENANCE

Superintendent Erik Wilkerson reported on McCarthy Scholarship, expulsion hearings 6:00 pm May 21st, school facilities inventory report, activity bus purchase, possible interpreter hiring, end of the 21st Century grant, and last month's activities.

SUPERINTENDENT REPORT

The meeting adjourned at 8:30 pm.

Jason Noyes – Chairman

Pam Watson – District Clerk