

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, NOVEMBER 13, 2018 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, Todd Olson (Jason Noyes-absent) and others: LeRoy Cooper, Carl Lehrkind, Amanda Hazlett, Tyece Pool, Jessica Crusch, Amanda Hazlett, Mike Koehnke, Kelsey Flynn, Jim Riddle, Janell Robischon, Kory Kennaugh, Brad Racht, Sheri Heavrin, Christina Hartmann, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Scott called the meeting to order at 6:08 pm and allowed for public comment.

CALL TO ORDER

Amanda Bergstad, Student Representative, reported on student advisory board activities and staff leadership.

STUDENT REP

Amanda Hazlett, Director of the After School Program, was present to review the After School Program with the Board. She explained the funding for after school programs. She gave the Board results of the parent and teacher surveys. She let the Board know that the school will need to apply for new grant funding for 2019-2020.

AFTER SCHOOL PROGRAM

Todd Olson made a motion to approve the consent agenda items.

- October 09, 2018 regular meeting minutes
- November Claims (#25824 - #25909 for \$117,375.89) Warrants #30582, #30742, #31346 cancelled.

APPROVE MINUTES

APPROVE BILLS

Kevin McDonnell seconded the motion. All voted in favor.

Board members stated their preference for either Coke or Pepsi. Mr. McDonnell felt that the District should stay with Coke. Mrs. Flynn said because of parental involvement she would go with Pepsi. Mr. Olson stated that a ten-year contract is too long. Mr. Scott did not have a preference. Kevin McDonnell made a motion to request 5-year proposals from both Pepsi and Coke. evaluate the proposals and make a decision from that. Vanessa Flynn seconded the motion. All voted in favor. Those proposals will be due to Superintendent Wilkerson by December 3rd.

BEVERAGE CONTRACT

Superintendent Wilkerson explained the safety committee re-looking at the 2nd street safety issue. The Board will not deal with this issue until after the safety committee and the city have come up with a possible plan.

ONE WAY TRAFFIC

Kevin McDonnell made a motion to approve policy 2171R – Significant Writing Program - Option 2 in its first reading. Vanessa Flynn seconded the motion. All voted in favor.

APPROVE POLICY

Vanessa Flynn made a motion to approve the following policies as reviewed.

- Policy 2221 – School Closure
- Policy 2221(P) – School Closure

Todd Olson seconded the motion. All voted in favor.

Todd Olson made a motion to not adopt policy 2240 Summer School. Vanessa Flynn seconded the motion. All voted in favor.

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

- 2250 – Community and Adult Education
- 2250-R – Community and Adult Education

Kevin McDonnell seconded the motion. All voted in favor.

The Board tabled policies 2309, 2309R and 2310P.

Vanessa Flynn made a motion to accept the resignation of Neil Hagedorn: Library and Lindsey Little: Assistant Volleyball. Todd Olson seconded the motion. All voted in favor.

RESIGNATION

Kevin McDonnell made a motion to hire Shae Bruursema as Middle School Girls Basketball Coach. Vanessa Flynn seconded the motion. All voted in favor.

MSGBB COACH

Brad Racht, Elementary Principal, reported on conference review, MS Halloween party, supplies/Kids count, and MTSS.

EL PRINCIPAL REPORT

Sheri Heavrin, High School Principal, reported on Activity and Athletics MAPS testing, Red Ribbon Week, Miss Montana assembly and upcoming events.

HS PRINCIPAL REPORT

Superintendent Erik Wilkerson reported on: Bus Barn, Safety meeting, Sound system in Old Gym, Grinds, and Peer to Peer counseling.

SUPT. REPORT

The regular meeting adjourned at 7:15 pm and continued with a facilities meeting.

ADJOURN

Facilities Meeting

Superintendent Wilkerson stated that the Board and community members need to decide what they would like to do with the elementary school. The group went on a tour of the current K-8 school and discussed the future of the building. Many items were reviewed and discussed:

- Roofing and leaks
- Lack of storage
- Crowded classrooms
- Small lunchroom and kitchen
- Non-ADA compliant classrooms upstairs
- Lack of space for classrooms and offices
- Outdated classroom and building design
- The need for collaborated learning space
- Technology issues
- Safety issues
- Inadequate heating and cooling
- Asbestos (contained)
- Mold

Facilities Meeting

It was the consensus of the group that the District should build a new elementary school rather than renovate. There was discussion about a new K-5 building with expanding the middle school and lunchroom/kitchen.

Information from this meeting will be sent to the community in the newsletter. The group will hold another facilities meeting in early January.

The meeting adjourned at 8:30 pm.

Shawn Scott – Chairman

Pam Watson – District Clerk