

**SPECIAL MEETING
REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, NOVEMBER 10, 2015 7:00 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, newly appointed member Tim Richtmyer and others: Lisa Larson, Doug Ellis, Riley Lynn, Brad Racht, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Reddick called the meeting to order at 7:05 pm and allowed for public comment. Chairman Reddick acknowledged a Thank You note from the 5th grade for the trip to the Montana Learning Center.

CALL TO ORDER

CORRESPONDENCE

Kevin McDonnell made a motion to approve the consent agenda items

- October 13, 2015 regular meeting minutes
- November Claims (#22611 – #22672 for \$106,349.79).

APPROVE MINUTES

Shaun Scott seconded the motion. All voted in favor.

APPROVE WARRANTS

Student Representative Riley Lynn reported on activities and athletics.

STUDENT REP REPORT

Elementary/Middle School Principal Brad Racht reported on: Halloween party, PIR Training, behavior incentives/positive promotions, discipline code strategies and restrictions, Nutcracker performance December 3rd, upcoming training, and snow shoveling.

EL/MS PRINCIPAL REPORT

High School Principal Sheri Heavrin's report included: Fall Sport's teams, identifying students for special services, student performance, classroom highlights, and upcoming events.

HS PRINCIPAL REPORT

Superintendent Erik Wilkerson's report included a Thank You to Mr. Racht and Mrs. Heavrin for the Annual Data Collection, possible alternative calendar, November 9th PIR (Special Education, curriculum review, ACES training), Four Rivers MASS meeting, Broadwater mental health, Broadwater Schools Foundation introductory meeting, and Pine Cove maintenance contract.

SUPT. REPORT

Shaun Scott made a motion to appoint Tim Richtmyer as Board Trustee to replace Doug Saltzman. The appointment will be until the next regular Trustee Election in May. Kevin McDonnell seconded the motion. All voted in favor. Doug Ellis (County Supt.) conducted the swearing in of Trustee Tim Richtmyer.

APPOINT BOARD MEMBER

Shaun Scott made a motion to approve Dana Tuffelmire as a substitute. Jamie Williams seconded the motion. All voted in favor.

APPROVE SUBSTITUTE

Jamie Williams made a motion to hire Kade Kimball as **High School Assistant Boys Basketball Coach**, and Julie Diehl as **School Plays Advisor** . Shaun Scott seconded the motion. All voted in favor.

HIRE ASST. BOYS B-BALL
HIRE SCHOOL PLAYS

Kevin McDonnell made a motion to hire the following for the **After School Program**: Kory Bakkum, Denise Bakkum, Kim Gilligan, Anne Inghram, Anna Shearer, Karee Eichinger, Kelsey Flynn, Aubra Lewis, and Missy Racht. Jamie Williams seconded the motion. All voted in favor.

HIRE AFTER SCHOOL PROGRAM

The Board tabled the extended year contract with Jemma Morrow – for contract language clarification.

EXTENDED YEAR CONTRACT

Shaun Scott made a motion to open negotiations so that an FFA Advisor position may be added. Kevin McDonnell seconded the motion. All voted in favor.

OPEN NEGOTIATIONS

Shaun Scott made a motion to approve the request for records disposal. Jamie Williams seconded the motion. All voted in favor.

REQUEST FOR RECORDS DISPOSAL

Kevin McDonnell made a motion to approve the resignation of Christine Middlemas effective November 20, 2015. Shaun Scott seconded the motion. All voted in favor.

ACCEPT RESIGNATION

The meeting adjourned at 8:22 pm.

ADJOURNMENT

The next meeting will be held at 6:00 pm on December 8th.

Board Chairman-Marvin Reddick

District Clerk-Pam Watson