

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, SEPTEMBER 8, 2015 7:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Shaun Scott, Jamie Williams, Marvin Reddick, (Supt, Erik Wilkerson, Kevin McDonnell, Doug Saltzman, –absent) and others: Kim Gilligan, Lisa Larson, Brad Racht, Sheri Heavrin and Pam Watson.

ATTENDANCE

Chairman Reddick called the meeting to order at 7:05 pm and allowed for public comment.

CALL TO ORDER

Shaun Scott made a motion to approve the consent agenda items

- August 11, 2015 regular meeting minutes
- September Claims (#22448 – #22511 for \$139,389.79).

APPROVE MINUTES

Jamie Williams seconded the motion. All voted in favor.

APPROVE CLAIMS

Elementary/Middle School Principal Brad Racht reported on: start of school, scheduling, materials/program ordering, and new staff.

EL/MS PRINCIPAL
REPORT

High School Principal Sheri Heavrin’s report included: Freshman Orientation, start of school, new staff/programs/classes, upcoming events and future principal reports.

HS PRINCIPAL REPORT

Superintendent Erik Wilkerson’s written report included MCEL, Career Training Institute, school nutrition administrative review, immunization letter and child count.

SUPT. REPORT

After discussion, Jamie Williams made a motion to approve the policy 3330 and 3300F in their first reading. Shaun Scott seconded the motion. All voted in favor.

APPROVE POLICY

Shaun Scott made a motion to approve the Student Attendance Agreement with the Molyneaux family for 2015-2016. Jamie Williams seconded the motion. All voted in favor.

STUDENT ATTENDANCE
AGREEMENT

After some discussion on purchasing a bus, the Board tabled the bus purchase at this time.

BUS PURCHASE

The Board discussed an Education Foundation. Shaun Scott stated that the Board will contact community members interested in establishing an education foundation. He reiterated that the Board cannot establish an education foundation.

EDUCATION FOUNDATION

Jamie Williams made a motion to approve the over-night field trip for the fifth grade on October 7th and 8th. Shaun Scott seconded the motion. All voted in favor.

APPROVE OVERNIGHT TRIP

Shaun Scott made a motion to hire Jim Holland as the current summer facilities use coordinator for \$1000 stipend. Jamie Williams seconded the motion. All voted in favor.

HIRE POSITIONS
Summer Facilities

Shaun Scott made a motion to hire Melinda Reidy as the .5 FTE Administrative Assistant. Jamie Williams seconded the motion. All voted in favor.

Administrative Assistant

Jamie Williams made a motion to hire LaRinda Spencer for the Old Baldy Adult Education Coordinator. Shaun Scott seconded the motion. All voted in favor.

Old Baldy Adult Ed

Jamie Williams made a motion hire Alicia VanZee and Linda Kent as Middle School Paraprofessionals. Shaun Scott seconded the motion. All voted in favor.

Paraprofessionals

Jamie Williams made a motion to approve Pam Watson for the extra duty Medicaid Administrative Claiming position. Shaun Scott seconded the motion. All voted in favor.

Medicaid Admin Claiming

Shaun Scott made a motion to increase Tim Williams (custodian) pay rate to \$11.86 from \$11.26 retroactive to July 1, 2015 (Grade 17). Jamie Williams seconded the motion. All voted in favor.

Custodial Pay Change

Shaun Scott made a motion to hire Brandie Reichman, Robin Folkvord and Todd Beatty as substitute teachers. Jamie Williams seconded the motion. All voted in favor.

Substitutes

Jamie Williams made a motion to hire the following coaching positions: **HS Volleyball** – Sara Bair, Kami Simmons, Jenilee Bird; **MS Volleyball** – Samantha Rauser; **HS Football** – Levi VanZee, Shawn Dinsdale; **MS Cross Country** – Jo Wehrle. Shaun Scott seconded the motion. All voted in favor.

HS Volleyball
MS Volleyball
HS Football
MS Cross Country

Shaun Scott made a motion to accept the following resignations: **Becky Kane** – Paraprofessional, MS Basketball Coach; **Sean Dolan** – MS Cross Country Coach; **Kelli Dailey** – Asst. Tennis; **Jessica Graveley** – MS Boys Basketball Coach. Jamie Williams seconded the motion. All voted in favor.

RESIGNATIONS
Kane, Dolan, Dailey, Graveley

The meeting adjourned at 8:05 pm.

ADJOURNMENT