

**SPECIAL MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
THURSDAY, JANUARY 10, 2019, 6:00 PM**

A special meeting took place on this date with the following board members present: Shaun Scott, Kevin McDonnell, Vanessa Flynn, Jason Noyes, Todd Olson others: Parents or Guardians, Students, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

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

CALL TO ORDER

The Board went into executive session for a student disciplinary matter - Student #1. The Board returned to open session at 6:33 pm.

STUDENT #1

Kevin McDonnell made a motion to approve the executive session minutes. Jason Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to re-admit Student #1 under the Conditional Enrollment Agreement for the remainder of the 2018-2019 school year. Kevin McDonnell seconded the motion. All voted in favor. Conditions are to include a substance abuse assessment, random drug testing, compliance with district policy and code of conduct, periodic meetings with the principal, and random vehicle searches when on or near school property.

At 6:50, the Board went into executive session for a student disciplinary matter - Student #2. The Board returned to open session at 7:05 pm.

STUDENT #2

Jason Noyes made a motion to approve the executive session minutes. Kevin McDonnell seconded the motion. All voted in favor.

Vanessa Flynn made a motion to re-admit Student #2 under the Conditional Enrollment Agreement for the remainder of the school year. Jason Noyes seconded the motion. All voted in favor. Conditions are to include a substance abuse assessment, random drug testing, compliance with district policy and code of conduct, periodic meetings with the principal, and random vehicle searches when on or near school property.

The Board went into executive session for a student disciplinary matter - Student #3. The Board returned to open session at 7:55 pm.

STUDENT #3

Kevin McDonnell made a motion to approve the executive session minutes. Todd Olson seconded the motion. All voted in favor.

Jason Noyes made a motion to re-admit Student #3 under the Conditional Enrollment Agreement for the remainder of the school year. Vanessa Flynn seconded the motion. All voted in favor. Conditions are to include a substance abuse assessment, random drug testing, compliance with district policy and code of conduct, periodic meetings with the principal, and random vehicle searches when on or near school property.

The Board went into executive session for a student disciplinary matter- Student #4. The Board returned to open session at 8:35 pm.

STUDENT #4

Todd Olson made a motion to approve the executive session minutes. Vanessa Flynn seconded the motion. All voted in favor.

Kevin McDonnell made a motion to approve the Conditional Enrollment Agreement for student #4 to run until 1/10/2020. Todd Olson seconded the motion. All voted in favor. Conditions are to include a substance abuse assessment, random drug testing, compliance with district policy and code of conduct, periodic meetings with the principal, and random vehicle searches when on or near school property.

The meeting adjourned at 8:50 p.m.

ADJOURNMENT

Shaun Scott - Chairman

Pam Watson – District Clerk