

**SPECIAL MEETING  
BOARD OF TRUSTEES  
TOWNSEND SCHOOLS K-12 DISTRICT #1  
LIBRARY COMMUNITY ROOM  
THURSDAY, FEBRUARY 17, 2021 6:00 PM**

The special 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 and others: Student #1, Parents, Sheri Heavrin, Erik Wilkerson, and Pam Watson.

ATTENDANCE

Chairman Noyes called the meeting to order at 6:00 pm. and went into executive session for a student matter. At 6:23 pm, the Board reconvened.

CALL TO ORDER

Shaun Scott made a motion to grant Student #1 a conditional enrollment with attached stipulations through May 28, 2021. Vanessa Flynn seconded the motion. All voted in favor. This portion of the meeting adjourned at 6:35 pm.

STUDENT MATTER  
EXECUTIVE SESSION

The student and parents left the meeting. Joe Gill, Christina Hartmann, Brad Racht and Susie Hedalen joined the meeting. Chairman Noyes called the meeting to order at 7:00 pm.

The Board had discussion about Townsend Schools mask mandate. The Governor lifted the Covid-19 mask mandate. Mr. Wilkerson and Administration asked the Board to keep the district-wide mandate. After discussion about the original 1905 policy and the current 1905 policy, the Board decided to keep the original 1905 policy. The District will continue to have a mask mandate for the safety of all involved.

MASK MANDATE  
POLICY 1900

The Board and Mrs. Hedalen reviewed the draft Superintendent Contract and had discussions about several sections of the contract. Todd Olson made a motion to approve the Superintendent contract with Susie Hedalen as amended. Shaun Scott seconded the motion. All voted in favor.

APPROVE SUPT. CONTRACT

Mr. McDonnell stated that the negotiations committee and Mrs. Hedalen talked about transition time. She will meet with Mr. Wilkerson for a stipend amount for ten to fourteen days.

NEGOTIATIONS

The meeting adjourned at 8:31 pm.

ADJOURNMENT

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Board Chairman – Jason Noyes

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District Clerk–Pam Watson