

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, JUNE 8, 2021 6:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Jason Noyes, Todd Olson, Kevin McDonnell, Vanessa Flynn, and others: Shane Swandal, Rich Whitney, Joe Gill, Christina Hartmann, Brad Racht, Erik Wilkerson, Sheri Heavrin, Ed Shindoll, Susie Hedalen and Kristi Sangray.

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

Ed Shindoll reported on bus maintenance. He stated there were no major problems this year, but he would like to service the two big buses before fall.

Shane stated the asbestos abatement started on June 1, 2021. Shane reported on the completion of phase one and the start of phase two. Shane stated the excavation of the old building is complete and was hauled off. Shane also stated the construction crew is ready to start pouring slabs. Jason stated ESSER funds may be used for some mechanical equipment in the school.

Shane stated they are working on the design documents for the roof. It will be put out to bid in the fall.

Erik stated in order to apply for ESSER funds we need to have a Safe Return to School and Continuity of Services Plan. The plan would need to be adopted and put on the school's website by June 24, 2021. Erik stated the school would need a plan to keep the school open to the best of our ability. Erik stated a special board meeting will be held on June 22, 2021 to put the plan in place.

Kevin McDonnell reported on the meeting between the Teacher's Union and the Negotiations Committee. They made rules on how to submit changes to the agreement. Article 1 establishes a process for collective bargaining and talks about good faith bargaining. If either side wants to make changes it is done through a proposal process in order to streamline the process. A section was added for people that are caught in a situation beyond their control to receive additional

ATTENDANCE

CALL TO ORDER

PUBLIC COMMENT

**ELEMENTARY BUILDING
PROJECT**

**HAIL DAMAGE CLAIM
INFORMATION**

COVID-19 RESPONSE PLAN

**COMMITTEE MEETING
REPORT**

leave days granted by the superintendent. They negotiated a 1.5% pay increase on the base.

Vanessa Flynn made a motion to approve the consent agenda items as presented.

- May 11, 2021 Regular Meeting minutes
- June Claims (#28139- #28215 for \$439,231.41)

Todd Olson seconded the motion. All voted in favor

APPROVE MINUTES
APPROVE CLAIMS

Todd Olson made a motion to approve the General Fund transfer of up to \$40,000 to the compensated absence fund. Vanessa Flynn seconded the motion. All voted in favor.

ACTION ITEMS

Vanessa Flynn made a motion to allow Chairman Noyes the ability to approve any June claims. Todd Olson seconded the motion. All voted in favor.

JUNE CLAIMS

Vanessa Flynn made a motion to approve Individual Transportation Contracts as presented. Kevin McDonnell seconded the motion. All voted in favor.

INDIVIDUAL
TRANSPORTATION
CONTRACTS

Todd Olson made a motion to approve the Renewal of MSPLIP as presented. Jason Noyes seconded the motion. All voted in favor.

MSPLIP LIABILITY INSURANCE
PLAN

Todd Olson made a motion to approve the five handbooks for the Elementary School, Middle School, High School, Faculty Handbook and Classified Handbooks as presented for the 2021-2022 school year. Kevin McDonnell seconded the motion. All voted in favor.

HANDBOOKS

Kevin McDonnell made a motion to approve the School/County Library budget as presented. Todd Olson seconded the motion. All voted in favor.

LIBRARY BUDGET

Vanessa Flynn made a motion to approve the Negotiated Agreement for the 2021-2023 school years. Todd Olson seconded the motion. All voted in favor.

NEGOTIATED AGREEMENT

Todd Olson made a motion to approve the reorganization of the committee assignments for the 2021-2022 school year. Kevin McDonnell seconded the motion. All voted in favor

COMMITTEE ASSIGNMENTS

Kevin McDonnell made a motion to approve the contracts for Brad Racht, Sheri Heavrin and Christina Hartmann for the 2021-2022 school year as presented. Vanessa Flynn seconded the motion. All voted in favor.

EMPLOYMENT

Kevin McDonnel made a motion to approve the activity bus drivers as presented. Todd Olson seconded the motion. All voted in favor.

ACTIVITY BUS DRIVERS

Vanessa Flynn made a motion to approve the spring advisors and coaches for the 2021-2022 school year as presented. Jason Noyes seconded the motion. All voted in favor.

EMPLOYMENT

Kevin McDonnell made a motion to approve MTSBA model policy 5120 P on second reading. Vanessa Flynn seconded the motion. All voted in favor.

POLICY

Brad Racht reported on the 8th grade awards night. Brad reported on the asbestos abatement preparation process. Brad stated that next year he will move back to his office in the middle school. Brad stated the middle school class schedule is nearly finalized for next year. Brad stated this school year was unique and the students in our school were wonderful. Brad reported on Ag Day.

EL PRINCIPAL REPORT

Sheri Heavrin reported on spring activities including Track, Golf, Tennis, the Spring Play, Prom, and Graduation. She reported on the high school's participation with Ag Day.

HS PRINCIPAL REPORT

Christina Hartmann reported on the summer camp participation.

SUMMER CAMP REPORT

Erik stated the legislature is allowing home school students to participate in activities. He thanked the board and the district for the last few years.

SUPERINTENDENT REPORT

Jason Noyes adjourned the meeting at 7:49pm. The next regular board meeting will be held Tuesday, July 13, 2021 at 6:00pm.

Jason Noyes- Chairman

Kristi Sangray- District Clerk