# REGULAR MEETING

**BOARD OF TRUSTEES**

**TOWNSEND SCHOOLS K-12 DISTRICT #1**

**LIBRARY COMMUNITY ROOM**

**TUESDAY, JULY 12, 2016 6:00 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, Shaun Scott, (Kevin McDonnell, Tim Richtmyer – absent) and others: Kyle Hopstad, Wendy Bazinet, Nick Korthals, Erik Wilkerson and Pam Watson.

Chairman Reddick called the meeting to order at 6:05 pm and allowed for public comment.

Shaun Scott made a motion to approve the consent agenda items.

* June 14, 2016 regular meeting minutes
* June Claims (#23417 – #23495)
* July Claims (#23496 - #23540 for $127,279.00)

Jamie Williams seconded the motion. All voted in favor.

Shaun Scott made a motion to approve the Records Disposal Request #14. Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to set the final budget meeting for August 9, 2016. Shaun Scott seconded the motion. All voted in favor.

Superintendent Wilkerson explained the .5 FTE position with the Broadwater Clinic Mental Health Services that will provide mental health services to students at Townsend School. Townsend Schools will provide one-half of the cost for the set-up of the program. Shaun Scott made a motion to approve the Mental Health Services Contract with Broadwater Medical Clinic. Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to approve a 10 cent increase for all meal prices. Shaun Scott seconded the motion. All voted in favor.

Shaun Scott made a motion to approve the 2016-2017 bus routes with the additional stop at 204 HWY 437. Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the resignations of Cassie Koch (HS Math) and Edna Barrett (Spanish). Shaun Scott seconded the motion. All voted in favor.

ATTENDANCE

CALL TO ORDER

PUBLIC COMMENT

APPROVE MINUTES

APPROVE WARRANTS

APPROVE RECORDS DISPOSAL

SET FINAL BUDGET MEETING

APPROVE MENTAL HEALTH SERVICES CONTRACT

APPROVE MEAL PRICE INCREASE

APPROVE BUS ROUTES

ACCEPT RESIGNATIONS

Cassie Koch and Edna Barrett

Shaun Scott made a motion to approve the hiring of Megan Bleile for the HS Math position and Liz Wishman for the MS Cross Country position.

Jamie Williams seconded the motion. All voted in favor.

Superintendent Wilkerson reported on: 2016-2017 preliminary budget, updates and improvements, Western States Insurance recommendations, and the CTA Pre-feasibility Assessment of the Biomass Boiler.

The meeting adjourned at 6:45 pm.

The next regular meeting will be held August 9, 2016 2016 at 6:00 pm.

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Marvin Reddick – Chairman Pam Watson – District Clerk

HIRE HS MATH

HIRE MS CROSS COUNTRY

Megan Bleile, Liz Wishman

SUPERINTENDENT REPORT

ADJOURN