# REGULAR MEETING

**BOARD OF TRUSTEES**

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

**LIBRARY COMMUNITY ROOM**

**TUESDAY, AUGUST 9, 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: Christina Stevens, Chad Hickox, Mary Lannert, Robyn Kiesling, Nick Korthals, Erik Wilkerson and Pam Watson.

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

Mary Lannert, Robyn Kiesling, Chad Hickox were present from Helena College to discuss the college offering classes to the Townsend Community. Shaun Scott made a motion to coordinate a partnership with Helena College for continuing education. Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the consent agenda items.

* July 12, 2016 regular meeting minutes
* August Claims (#23541 - #23597 for $92881.39)

Shaun Scott seconded the motion. All voted in favor.

Chairman Reddick allowed for public comment on the 16-17 budget.

Shaun Scott made a motion to approve the 2015-2016 Trustees Report.

Jamie Williams seconded the motion. All voted in favor.

Shaun Scott made a motion to adopt the 2016-2017 Final Budget as follows:

General Fund $5,061,638.53 **127.18mills**

Transportation Fund $ 585,928.00 **16.35 mills**

Bus Depreciation $ 141,179.46  **4.44 mills**

Tuition $ 16,486.05  **1.21 mills**  Retirement $ 726,967.00 County mills

Adult Education $ 57,872.00  **1.00 mill**

Technology $ 162,869.63  **3.83 mills**

Flexibility $ 209,790.24

Debt Service $ 360,942.79 **26.60 mills**

Jamie Williams seconded the motion. All voted in favor.

ATTENDANCE

CALL TO ORDER

APPROVE HELENA COLLEGE CLASSES

APPROVE MINUTES

APPROVE BILLS

BUDGET PUBLIC HEARING

APPROVE TRUSTEES REPORT

APPROVE 16-17 BUDGET

Shaun Scott made a motion to approve the GASB 54 balances.

Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the substitute list for 2016-2017. Shaun Scott seconded the motion. All voted in favor.

The Board tabled the Community Center Building action.

Shaun Scott made a motion to approve the late McCartney individual transportation contract. Jamie Williams seconded the motion. All voted in favor.

Shaun Scott made a motion to accept the resignations from Samantha Rauser for the Middle School Volleyball Coach, Maria Kostelecky and Kellie Stuczynski – paraprofessionals. Jamie Williams seconded the motion. All voted in favor.

Shaun Scott made a motion to hire the following:

Angie Giono – Fall Cheer Coach, Kindle Van Dyken – JH Volleyball, Allysa Oakes - C Squad Volleyball Coach, Sara Tharp – Spanish, Tia Hanks – Paraprofessional, Tracy Rosensteil – Hot Lunch

Jamie Williams seconded the motion. All voted in favor.

Superintendent Erik Wilkerson reported on: Education Foundation Meeting, Furman Subdivision/Quarter Circle Drive Petition, MTSBA Negotiations/Policy Symposium, Beginning Year Schedule.

The meeting adjourned at 7:10 pm.

The next regular meeting will be held September 13, 2016 at 6:00 pm.

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Marvin Reddick – Chairman Pam Watson – District Clerk

APPROVE GASB 54

APPROVE SUBSTITUTE LIST

TABLE COMMUNITY CENTER

APPROVE IND. TRANS CONTRACT

ACCEPT RESIGNATION

APPROVE HIRES:

Fall Cheer Coach – Giono

JH Volleyball – Van Dyken

C Volleyball - Oakes

Spanish – Tharp

Paraprofessional – Hanks

Kitchen – Rosenstiel

SUPT. REPORT

ADJOURN.