# REGULAR MEETING

**BOARD OF TRUSTEES**

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

**LIBRARY COMMUNITY ROOM**

**TUESDAY, JUNE 14, 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, Kevin McDonnell, (Shaun Scott & Tim Richtmyer-absent) and others: Erik Wilkerson and Pam Watson.

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

Kevin McDonnell made a motion to approve the consent agenda items.

* May 10, 2016 regular meeting minutes
* June Claims (#23274 – #23416 for $180,579.75)

Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the handbooks for 2016-2017.

Kevin McDonnell seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the Compensated Absences transfer up to $4300 depending upon final June 30th liability and to approve the individual transportation contracts for 2016-2017: Argabright-5 miles, Davies-5 miles, Hendrickson – 5 miles, Diehl – door to door 7 miles. Kevin McDonnell seconded the motion. All voted in favor.

Kevin McDonnell made a motion to allow the Chairman to approve additional June bills. Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the student attendance agreements for the McDaid family. Kevin McDonnell seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the appointment of Erik Wilkerson as Townsend School’s representative to the Prickly Pear Coop Board. Kevin McDonnell seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the County Library budget of $70,902.37. Kevin McDonnell seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the student activity account closures of the World of Work account and the Green Club account.

Kevin McDonnell seconded the motion. All voted in favor.

ATTENDANCE

CALL TO ORDER

APPROVE MINUTES

APPROVE WARRANTS

APPROVE HANDBOOKS

APPROVE COMPENSATED ABSENCE TRANSFER

APPROVE INDIVIDUAL TRANS CONTRACTS

ALLOW CHAIRMAN TO APPROVE JUNE BILLS

APPROVE STUDENT ATTENDANCE AGREEMENTS

APPROVE WILKERSON – COOP BOARD

APPROVE LIBRARY BUDGET

CLOSE ACTIVITY ACCOUNTS

Jamie Williams made a motion to approve the Montana School Property and Liability Insurance plan for 2016-2017 for $51,046. Kevin McDonnell seconded the motion. All voted in favor.

Kevin McDonnell made a motion to approve Lisa Hufnagel, Phyllis Michelson, and Heidi Snyder as substitutes. Jamie Williams seconded the motion. All voted in favor.

Kevin McDonnell made a motion to hire Mike Schnittgen-EL Counselor, Britney Bancroft-HS Special Education, and Christina Stevens - EL Dean of Students for 2016-2017. Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to hire Polly Robertson for Summer Custodial and Jim Holland as Summer Activities Scheduler.

Kevin McDonnell seconded the motion. All voted in favor.

Jamie Williams made a motion to hire Natalie Horne-Head Volleyball, Jenilee Bird-Assistant Volleyball and Denise Bakkum-Head Speech and Drama. Kevin McDonnell seconded the motion. All voted in favor.

Jamie Williams made a motion to hire Grace Wyse, Jamie Lawson and Janell Robischon for the 2015-2016 After School Program and the following for the 2016-2017 After School Program: John Bakkum, Lynzee Dexter, Thomas Brown, Gabby Bakkum, Grace Wyse, Dristen Wheeling, Jacob Wheeling, Madison Bauman, Denise Bakkum, Kim Gilligan, Missy Racht, Janell Robischon, Jamie Lawson, Kelsey Flynn, and Sadie Wyse. Kevin McDonnell seconded the motion. All voted in favor.

Jamie Williams made a motion to accept the para-professional resignation from Alicia VanZee. Kevin McDonnell seconded the motion. All voted in favor.

Supt. Wilkerson reported on activities field update, Northwest Valuations property valuation, camera upgrades, and driver’s education vehicle. The Board discussed purchasing a driver’s education car and trailer, and building a storage garage.

The meeting adjourned at 6:57 pm.

The next regular meeting will be held July 12, 2016 at 6:00 pm.

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Marvin Reddick – Chairman Pam Watson – District Clerk

APPROVE INSURANCE

HIRE SUBSTITUTES

HIRE STAFF

EL Couselor, HS Spec. Ed, EL Dean of Students

HIRE STAFF

Summer Custodial,Schedular

HIRE COACHES

Head & Asst. Volleyball

Speech and Drama

HIRE AFTER SCHOOL STAFF

ACCEPT RESIGNATION

SUPT. REPORT

ADJOURN