

# ***Townsend K-12 School District #1***

## ***Townsend Board of Trustees***

### **Board Meeting Agenda**

**Tuesday, April 9, 2024**

**6:00 PM –Community Room**

**201 North Spruce Street, Townsend, MT 59644**

#### **Call to order and roll call.**

**Public Participation on Non-Agenda Items:** *Members of the community are given an opportunity to make brief comments to the Board on matters not included on the agenda. Comments should be on issues not on the agenda, the comments should not infringe on an individual's constitutional right of privacy and should stay within a three to five-minute timeframe. Public comments on non-agenda items will not be voted on by the board during this meeting. Please state your name and issue you wish to address.*

#### **Recognition of Individuals, Delegations, and Correspondence**

- Student Council Representatives Present
- Office of the Clerk & Recorder, Angie Paulsen dated March 29, 2024

#### **1. Items of Discussion**

- 1.1 Committee Meeting Reports: Negotiations, Activities, Facilities, Calendar
- 1.2 Strategic Planning, Portrait of a Graduate, Goals

#### **2. Consent Agenda:**

- 2.1 Approval of Minutes
- 2.2 Approval of Warrants

#### **3. Action Items**

- 3.3 Approve the 2024 Spring Senior Party Proposal
- 3.4 Approve School Property Use for Billings Clinic Health Fair
- 3.5 Approve the 2024-2025 School Calendar
- 3.6 Approve Remaining Expenditures for Elementary Building Project
- 3.6 Approve Audit for FY2023 Denning, Downey & Associates, P.C.
- 3.7 Approve Records Disposal
- 3.8 Approve 2024-2025 Substitute List
- 3.9 Approve 2024 Summer Food Program

#### **3.10 PERSONNEL**

##### **Resignations**

- After School Program/5<sup>th</sup> Day Program Aide – Nykia Mondragon
- Elementary Teacher –Emma Covarrubias
- Elementary Teacher- Bradi Watkins

##### **Employment 2023-2024**

- Custodian- Mariah Romo
- MS Track Coach- April Eggars
- Substitute- Nichol Martin
- Summer 5<sup>th</sup> Day Program- Shari Toney
- Summer Custodian- Carley Ries

Renewal of contracts can involve matters of individual privacy that require the board chair to weigh such rights of privacy against the public right to know pursuant to law. **There is a possibility that one or more of these items could result in an executive session.**

##### **Employment 2024-2025**

- After School Program- Shari Toney
- Contract Renewal Certified

- Contract Non-Renewal Certified
- Contract Renewal Certified Tenure
- Contract Non-Renewal Certified Tenure
- Contract Renewal Classified
- Contract Renewal Activities: Fall and Winter Sports/Activities
- Contract Non-Renewal Activities: Fall and Winter Sports/Activities
- Other Contracts: Summer Counselor, Head Librarian, Extended Ag.

### 3.11 Policy

#### **1<sup>st</sup> Reading**

- Policy 1610 – Goals and Objectives
- Policy 3141 – Non-Resident Enrollment (Open Enrollment)
- Policy 8132 – Activity Trips
- Policy 8210 – Procurement Policy for School Food Purchases and Use of Federal Funds
- Policy 5231 – Personnel Records
- Policy 2165 – Early Literacy Targeted Intervention
- Policy 2165F – Early Literacy Targeted Intervention Consent Form
- Policy 7320 – Purchasing

#### **2<sup>nd</sup> Reading**

- Policy 1420 – Board Meeting Procedure
- Policy 3600F1, 3600F2, 3600P – Student Records Procedures and Forms
- Policy 8110 – Bus Routes and Schedules
- Policy 8125 – School Bus Emergencies
- Policy 1240 – Duties of Individual Trustees
- Policy 1520 – Board Staff Communications

## **4. Information Items - Discussion and Reports**

- 4.1 Principals Reports
- 4.2 Superintendent Report

## **5. Adjourn**