

Special Board Meeting Agenda

Monday, April 29, 2024

5:00 PM – Library Community Classroom

201 North Spruce Street, Townsend, MT 59644

The scheduled Special Board meeting of the trustees of Townsend Schools was held on this date with the following board members present: Jason Noyes, Vanessa Flynn, Chase Ragen (remote), Daniel Truesdell, and Jason Kool.

Additional participants included: Susie Hedalen, Sheri Heavrin, Brad Racht, Christina Hartmann, Kayce Williams, Luke & Melanie Carr, Laura Ascheman, Emily Haerter, Wendy Graveley, Lisa Larson, Magalie Belanger, Allison Bakken, Angela Giono, Kris Gillespie, Morgan Swainson, Kim Gilligan, Molly Hanson, Allison Kosto, Jami Lawson, and Linda Kent (MT43 News).

Chairman Noyes called the meeting to order at 5:00 P.M. and allowed for public comment.

No public comment.

Action Items

Approve 2024 Summer and 2024-2025 School Year Driver's Education Program

Jason Kool moved to approve the opening of a 2024 Summer and 2024-2025 school year Driver's Education program. 2024 Summer compensation at \$25.00 per hour (course work and drive time requirement). 2024-2025 School year compensation to include teaching contract of one class period and prorate preparation period or hourly rate and \$25.00 per hour drive time requirement. Townsend School District to contribute up to \$2,600.00 in professional development/training expenses. Acceptance of professional development/training funds contingent on a two-year commitment to the District and Driver's Education program. Beginning Summer 2024 student registration fee increased to \$250.00. Chase Ragen seconded the motion. All voted in favor. Motion passed.

Approve Opening of Elementary Principal Position

Daniel Truesdell moved to approve the opening of a 2024-2025 Elementary Principal position. Vanessa Flynn seconded the motion. All voted in favor. Motion passed.

Personnel

Employment 2023-2024

Summer Camp Instructors/Aides – Sheila Rivera, Andrea Tullos, and Donna Cutshaw.

Vanessa Flynn moved to approve the hire of 2023-2024 Summer camp instructors/aides as presented pending successful background checks. Daniel Truesdell seconded the motion. All voted in favor. Motion passed.

Employment 2024-2025

Elementary Educators – Alicia Van Zee and Sam Hoff

Chase Ragen moved to approve the hire of 2024-2025 Elementary Educators – Alicia Van Zee and Sam Hoff pending successful background checks. Daniel Truesdell seconded the motion. All voted in favor. Motion passed.

2024 Summer and 2024-2025 Driver's Education Instructor – Louis Tullos

Vanessa Flynn moved to approve the hire of 2024 Summer and 2024-2025 Driver's Education Instructor – Louis Tullos. Jason Kool seconded the motion. All voted in favor. Motion passed.

Policy

2nd Reading

Policy 2165 – Early Literacy Targeted Intervention

Policy 2165F – Early Literacy Targeted Intervention Consent Form

Public Comment/Board Discussion

Daniel Truesdell moved to approve Policy 2165 and 2165F as amended on second reading. Jason Kool seconded the motion. All voted in favor. Motion passed.

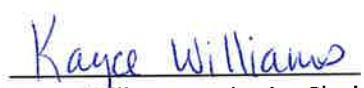
Policy 3141 – Non-Resident Enrollment (Open Enrollment)

Jason Kool moved to approve Policy 3141 as amended on second reading. Vanessa Flynn seconded the motion. All voted in favor. Motion passed.

Special Board Meeting adjourned at 6:21 p.m.



Jason Noyes – Chairman



Kayce Williams – District Clerk