

**Board Meeting Agenda**  
**Tuesday, January 14, 2025**  
**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**

**1. Items of Discussion, Information, and Action:**

- 1.1 Student Representatives Reports
- 1.2 Transportation and Bus Maintenance Reports
- 1.3 Principals & Superintendent Report
- 1.4 Committee Meetings
- 1.5 Radersburg Bus Route
- 1.6 Superintendent Search

***Townsend K-12 School District***

***Townsend Board of Trustees***

**2. Consent Agenda**

- 2.1 Approval of Minutes
- 2.2 Approval of Warrants

**3. Action Items**

- 3.1 Library Interlocal Agreement
- 3.2 CD renewal - Opportunity Bank
- 3.3 Personnel

Resignations

- Jamie Cain - Clerk
- Caitlyn Hahn -County Librarian

Employment 2024-2025

- Substitutes - Jennifer Johnson, Roger Reiman, Wendy Graveley
- After-School Program Student Tutor (21st Century) - Kaitlyn Noyes
- Approve Interim Superintendent contract - Brad Racht
- Approve School Nurse Contract - Kami Simmons
- Approve Spring Coaches

High School Golf - Head: Dan Hazlett, Assistant: Jesse Swenson

MS Golf- Tanner Hoff, Jamee Cameron

Tennis - Head: John O'Dell, Assistant: Tyler Patrick

High School Track - Head: Angie Tew, Assistants: Brooke Dolan, Pat Hamilton

MS Track - Missy Racht, Jami Lawson, April Eggers

HS Baseball - Head: Gary Bauman, Assistant: Devon Zeadow

-Appoint Temporary Assistant Clerk - Donna Cutshaw

-Approve Temporary Assistant Clerk Stipend

-Authorize Personnel To Sign Bank Account Documents - Brad Racht, Donna Cutshaw

### 3.4 Policy

#### **Policies To Be Amended - First Reading**

- Policy 5120F - Determination Form
- Policy 5120F - Criminal History Dissemination Log
- Policy 5120P - Fingerprint Background Handling Procedure
- Policy 3311 - Firearms and Other Weapons
- Policy 4332 - Conduct on School Property
- Policy 5223 - Personal Conduct
- Policy 1240 - Duties of Individual Trustees
- Policy 1332 - Authorization of Signatures
- Policy 3416 - Administering Medication to Students
- Policy 3600F - Student Directory Information Notification
- Policy 4340 - Public Access to District Records
- Policy 5251 - Resignations
- Policy 5334 - Vacations
- Policy 5450P - Acceptable Use of Electronic Networks
- Policy 7525 - Lease Agreements

#### **Policies to be deleted -First Reading**

- Policy 5120F - Notice of Federal Background Check Determination

### 4. Adjourn