

ToWnshend Schisol"Board
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7:00pm
03-12-12 Draft

Present Al Claussen, April Chase, Beth Cutts, Kim Liebow, Brian Schmidt, Steven John, Superintendent, David . Dezendorf, Member of the Public.

Call to Order: Steven called the meeting to order at 7:03pm.

Reorganization of the Townshend School Board.

- School Board Chair: April Chase - motion carried unanimously
- School Board Vice-Chair: Al Claussen - motion carried unanimously
- School Board Clerk: Brian Schmidt - motion carried unanimously
- Time and Place- 2^{na} Monday of the month at 7:00pm at Townshend Elementary School
- Authorized Signatures: Beth Cutts; Kim Liebow & Brian Schmidt . •
- Paper of Record: Brattleboro Reformer
- Truant Officer: Windham County Sheriff's Department
- WCSU Policy Committee Representative - Kim Liebow
- WCSU Board of Directors Representatives-Ai Claussen, April Chase & Beth Cutts
- WCSU Executive Committee Representative- April Chase
- WCSU Negotiation Committee Representative-April Chase
- WCSU Technology Committee Representative- Kim Liebow
- Townshend Technology Committee Representative- Kim Liebow
- RED Study Committee Representative - April Chase & Joe Windt!,
- Signing of Payroll - Beth Cutts & Kim Liebow
- RES Action Planning Committee Representative- Al Claussen
- Use of Small or Large Board procedure from Robert's Rule - Small

Additions and **Deletions to Agenda:** No changes to the agenda

Members of the Public: David Dezendorf, Emergency Manager Coordinator, to update board members home and work phone numbers and e-mails.

Consent Calendar:

- A. Principal's report
- B. Superintendent's Reports
- C. Minutes for
 - February 13, 2012
 - ii. Emergency Meeting March 3, 2012

By unanimous consent the consent calendar was approved.

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Treasurer and financial reports: April reported that we currently have \$47,662.32 In ow checking account and a \$150,000 on the line of credit. \$50,000 was deposited this past Monday - a portion of our 3' quarter taxes.

Bills and Purchase Orders: April made a motion to pay the bills and purchase orders as follows: Payroll Mil 43 - \$15,705.61, Payroll PO# 44 \$10,273.64, Payroll P0# 45 \$13,736.46 and Payroll PO# 46 \$6,444.41, and Vendor Warrant PO# 47 \$36,425.53. No discussion. Motion carried to pay bills and purchase *orders* as read.

Reports of Administration and Committees;

- A. Policy - Steven John recommends re-visiting our older policies and we should look at the Board Code of Conduct.
- B. Technology- None
- C. Negotiations - Passed over
- D. RED- Next meeting is 03/21/2012 at 7pm- Leland and Gray.

Unfinished Business and General Orders:

- A. EEE Program - no update as Deborah Leggett is not at the meeting.
- B. Town Meeting Review - Went well for TES. Rick Hedge wants to change warning for next year so that School Board and Select Board can alternate start time from year to year.

New Business: None

Correspondence: April received the following correspondence: Grace Cottage Hospital water flow report for • February fⁱ and it looked fine.

Upcoming Meetings:

- A. Voluntary RED Study Committee Meeting- 03/21/12 at 7pm at Leland and Gray.
- B. WCSU Annual Organizational Meeting -03/28/12 at 7pm at Townshend Elementary School.

Executive Session: April Chase moved to enter Executive Session at 8:16pm to discuss negotiatithis. Ai Claussen recused himself from the discussion on negotiations. April Chase made a motion to leave executive session at 8:36pm.

No resolution.

Adjourn: Kim made a motion to adjourn at 8:38pm. Motion carried.

Respectfully submitted,
Beth Cutts, Clerk