

Townshend School Board Minutes
@Townshend Elementary School
7:00 pm
7-9-12-DRAFT

Present: Al Claussen, Brian Schmidt, April Chase, Members of the Board, Deborah Leggott, Principal, Steven John, Superintendent, Judy Hawkins, Recorder

Absent: Beth Cutts, Kim Liebow

Call to Order: April called the meeting to order at 7:08 pm.

Additions and deletions to the agenda: April asked to remove June 11, 2012 minutes from Consent Calendar. .

Members of the Public: None

Consent Calendar

- a. Principal's report
- b. Superintendent's Report
- c. Minutes for June 11, 2012-remove from agenda
- d. Policy D01 Personnel Recruitment
- e. Policy F01 Student Conduct

Consent calendar approved with the removal of the minutes for June 11, 2012.

Correction of June 11, 2012 minutes: Treasurer and financial: The minutes should read as follows: On June 6th a deposit was made in the amount of \$50,000 as part of the fourth quarter taxes with the balance to follow on June 20th.

Treasurer and financial reports: Anita Bean reported to April that we currently have \$92,308.52 in our checking account. The line of credit will be paid off at the end of June.

Bills and Purchase Orders: April made a motion to pay the bills and purchase orders as follows: Prior Fiscal Year: Payroll PO#63 \$16,212.45, Payroll PO#64 \$613.27, Payroll PO#65 \$7,091.16, Payroll PO#66 \$13,915.50, Payroll PO#67 \$10,980.56, Payroll PO#68 \$3,400.41, Payroll PO # 69 \$3,347.40, New Fiscal Year Payroll PO#1 \$2,827.69, Payroll PO #2 \$984.27, Vendor Warrant PO #3 \$13,823.00, and Vendor Warrant PO#4 \$12,936.62. No discussion. Motion carried to pay bills and purchase orders as read.

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Reports of Administration and Committees:

- a. Policy-None
- b. Technology-None
- c. Negotiations-Nothing new to report, waiting for language and then can have ratification vote.
- d. RED-RED meeting on July 25th and this is for all board members participating in RED and the public is welcome. The main reason for this meeting is to discuss the articles that are available on line.

Unfinished Business and General Orders

- a. Discuss policy F03, F04, and F07.
F03 Search and Seizure and F04 Interrogation & Search of Students were reviewed at length. Al made a motion to rescind 5145.1 and 5245.12 policies. Brian seconded. Motion carried.
F07- Alcohol and Drugs: A lengthy discussion took place. It was requested to remove Winhall School where mentioned in the policy. Brian made a motion to warn policy F07 Student Alcohol and Drugs to replace 5131.6 Alcohol and Drugs. Motion carried.
- b. Year round school calendar: This will be put on the agenda for the Summer Retreat.

New Business:

None

Correspondence: Payroll Processing Procedure for Townshend School was distributed to the board members from Steven John. A discussion took place. Steven would like to have consistency amongst all the boards. The board reviewed the procedure and said they were fine with the decision to be consistent with other boards re: payroll processing.

April received the Grace Cottage Water Flow Report for the board to review. The report looks fine and Deborah will file.

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Upcoming Meetings:

- a. WCSU Summer Retreat meeting August 22, 2012.
- b. Voluntary RED study committee 7:00 pm July 25, 2012 at L&G.

Executive Session: If needed.

Adjourn: April made a motion to adjourn the meeting at 8:50 pm.

Respectfully submitted,

Judy Hawkins
Recorder