

Townshend School Board Minutes
@ Townshend Elementary School
7:00 pm
8-13-12

Present: April Chase, Al Claussen, Brian Schmidt, Beth Cutts, Members of the Board, Heidi Russ, Member of Public, Judy Hawkins, Recorder

Absent: Steven John, Deborah Leggott, Kim Liebow

Call to Order: April called the meeting to order at 7:04 pm.

Additions and Deletions-None

Members of the Public: None

Consent Calendar:

- a. Revised Minutes for June 11, 2012
- b. Rescind 5145.1 Interrogation or searches of students.....
- c. Rescind 5145.12 Search and Seizure
- d. Warn Policy F7 Student Alcohol and Drugs

The board unanimously approved the consent calendar.

Treasurer and financial reports: April reported that the loan is needed in order to pay this month's bills. The line of credit is going to be renewed for \$140,000.

Bills and Purchase Orders: April made a motion to approve the bills and purchase orders as follows: Payroll PO# 5 \$11,642.04, Payroll PO#6 \$6,031.89, Payroll PO#7 \$12,359.89, Payroll PO#8 \$7,481.22, Payroll PO#9 \$12,383.72, Payroll PO#10 \$6,630.46 and Vendor Warrant PO # 11 \$124,138.75. Motion carried to pay the bills and purchase orders as read.

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Reports of Administration and Committees:

a. RED-April reported to the board that Windham has made the decision to not take back to their voters to join the RED Study Group. April said that 4 school districts are needed. The RED study committee will reconvene on October 3rd, 2012 at L&G to see what the next steps will be.

Unfinished Business and General Orders

- a. Discuss policy C06,G03-Table these policies until next meeting
- b. Year round school calendar-table

New Business:

- a. FY 13 Line of Credit for signatures: April made a motion to approve the execution of the Line of Credit note authorized by a resolution at the August 13, 2012 meeting. Motion carried.

Correspondence: April received correspondence from Grace Cottage Hospital pertaining to the monthly water flow report. The board reviewed the report and found everything to be okay. The document was given to Heidi Russ to file.

Upcoming Meetings:

- a. WCSU Summer Retreat meeting August 22, 2012 at 5pm at Boot's Grill
- b. Voluntary RED study committee 7:00 pm October 3,2012 at L&G

Executive Session if needed-none needed

Adjourn: April made the motion to adjourn at 7:35 pm. Motion carried.

Respectfully submitted,

Judy Hawkins
Recorder