

**Townshend School Board Minutes
@ Townshend Elementary School
6:30 pm.
10-9-18-DRAFT**

Present: Al Claussen, Eric Scott, Cliff Passino, Kristina Wright, Members of the Board, Craig Roach, Principal, Judy Hawkins, Recorder

Absent: Sean O'Deau

Call to Order: Al called the meeting to order at 6:35 pm

Additions and Deletions: New Business: b. Ratification 2017-2019 Master & Support Agreement
Correspondence: a. Potential Therapy at School

Members of the Public: Kris Jerz

Consent Calendar:

- a. Principal's Report
- b. Superintendent's Cabinet Report
- c. Minutes for September 11, 2018

Principals' Report: 95.52% for open house attendance and 32 grandparents came to Grandparents Day. Craig reported that he had a meeting with all staff regarding data. Craig reported that he just received the REAP grant (Rural Education Achievement Program).

Superintendent Cabinet Report: Cabinet Report submitted by Bill Anton.

Minutes: No corrections.

Cliff made a motion to approve the consent calendar as presented. Motion carried.

Treasurer and financial Report: Report for Meeting of 10/9/18. The board reviewed the financial report. Craig was asked by the board to look into why the Building Insurance is so high. Craig will report to the board at next month's meeting.

Bills and Purchase Orders: Cliff made a motion to approve the bills and purchase orders as follows: Pay Order #27 \$16,444.89, Pay Order #28 \$9,593.82, Pay Order #29 \$15,548.72, Pay Order #30 \$6,681.69 and Vendor Warrant PO # 31 \$23,786.04. No discussion. Motion carried.

Reports of Administration and Committees: Nothing to report.

Unfinished Business and General orders

- a. WRED Meeting Topics discussion-6th Grade, School Choice, Early Learning-Nothing to report at this time. School Choice Ken will be crafting the School Choice Policy for the next WRMUED Meeting. The report hinges on early learning, 6th grade, and what to do with Pre-K.

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- b. Recycling bins in activity room Craig said Heidi reached out to the recycling person in the area. The person responsible for the recycling in the area will be going to Montpelier to talk with people. Recycling may get bumped back until 2020.
- c. Outdoor classroom: Nothing

New Business:

- a. Testing results: Craig asked the board if they needed any other data from testing. They have access to the same data he has available to them. They have brought in New York, a math curriculum, is working and you can hear learning going on according to Craig. Everyone will be using the same math curriculum.
- b. 2017-2019 Master & Support Ratification Agreement Cliff made a motion to approve the 2017-2019 Master & Support Ratification Agreement as presented. Motion carried. All abstained.

Correspondence: Potential Therapy at School: Craig received a phone call from a woman who heard the radio speech from Howard on VPR. She is a licensed counselor and could help out with that and would not need to be paid, they would be billed thru their insurance company. Craig will investigate the insurance aspect and report back to the board. Cliff made a motion to direct Craig to gather information regarding a licensed counselor for Townshend School. Motion carried.

Upcoming Meetings

- a. TES Board Meeting, November 12, 2018 6:30 pm
- b. WRMUED Meetings October 15 7 pm & November 19, 7 pm
- c. Parent Meeting for 5th grade parents at L&G at 5:30 pm on October 9th

Executive Session: None

Adjourn: Cliff made a motion to adjourn at 7:28 pm. Motion carried.

Respectfully submitted,

Judy Hawkins
Recorder