

**Draft Minutes Townshend School Board Meeting
@Townshend Elementary School
6:30 pm
2-11-19 Draft**

Present: Al Claussen, Eric Scott, Sean O’Deau, Kristina Wright, Members of the Board, Craig Roach, Principal, Judy Hawkins, Recorder

Absent: Cliff Passino

Call to Order: Al called the meeting to order at 6:36 pm

Additions & Deletions: New Business: TES Board meetings thru June? Basketball championships and character building.

Members of the Public. None

Consent Calendar:

- a. Principal’s Report
- b. Superintendent Cabinet Report
- c. Minutes for January 14, 2019

Kristina made a motion to approve the consent calendar minus the minutes for January 14, 2019. Motion carried.

The minutes for January 14, 2019 were pulled from the consent calendar.

Executive Session information was not included in the minutes for January 14, 2019.

Kristina made a motion to enter executive session at 7:00 pm. Motion carried.

The board members and principal entered executive session to discuss Superintendent’s Evaluation and Pre-School.

No Resolution.

Cliff made a motion to leave executive session with board members and principal at 7:10 p.m. Motion carried.

It was voted to maximize both pre-k and k room to allow maximum capacity. Superintendent’s evaluation completed. Motion carried.

Kristina made a motion to approve the amended minutes from January 14, 2019. Motion carried.

Treasurer and financial reports: Music/band line from last time: Craig reported that the line has been adjusted. Text books are off but the REAP grant hasn't kicked in yet.

Unfinished Business and General orders: None

Bills and Purchase Orders: Pay Order #51 \$15,249.73, Pay Order #52 \$11,985.13, Pay Order #53 \$14,697.73, Pay Order #54 \$6,433.77, and Vendor Warrant PO #55 \$21,781.38
No discussion. Motion carried.

Reports and Administration and Committees: None

New Business: Craig will follow-up and get back to the board regarding if TSB meetings will be held all the way thru June.

Al reported on the 3/4 and 5/6 Basketball championship weekend and character building. He feels sports are incredibly character building and he is so proud of all of his basketball players. They were the 3rd ranked team and on Saturday they beat Grafton and on Sunday they won the championship. Dakota Dunham received an award. There will be an assembly at 8:15 on 4th Friday celebration. The players and the trophy will be acknowledged. The trophy will be placed in the case and a picture of the teams will be taken.

Principal Survey: Craig forwarded a survey to the board to complete. Nothing to report

Correspondence: None

Upcoming Meetings:

- a. Town Meeting, March 5, 2019, 1 pm
- b. WRMUED Meeting February 18, 7pm @ L&G

Executive Session: None

Adjourn: Eric made a motion to adjourn at 7:10 pm. Motion carried.

Respectfully submitted,

Judy Hawkins
Recorder

