

**TOWNSHEND SCHOOL BOARD MINUTES**  
**@TOWNSHEND ELEMENTARY SCHOOL**  
**6:30 PM**  
**6-10-19-DRAFT**

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

**Call to Order:** Al called the meeting to order at 6:40 pm

**Additions and Deletions:** New Business: Adding Transfer Resolution of Ownership and Power

**Members of the Public:** None

**Consent Calendar:**

- a. Principal's Report
- b. Superintendent's Cabinet Report
- c. Minutes for May 13, 2019

Craig gave some highlights regarding his principal's report he had submitted: The staff will focus on Understanding by Design and Morning Meeting for next year. He reported to the board that the extra days that were given for Professional Development had unbelievable results and really paid off. RISE Vermont came today to interview Craig and highlighting for other schools in Vermont. Some of the topics that were discussed were smaller instruction time, more moving time. Grant money will be received from RISE Vermont. Some of the grant money will be used for the new bottle filling stations. Craig said at the current moment there are 115 students for TES next school year. This could change on any given day

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

**Treasurer and financial reports:** The board reviewed the treasurer and financial reports. Craig reported on the follow-up to the music teacher salary. It was at 200% why the problem? WCSU mailed a check to offset the difference.

**Bills and Purchase Orders:** Eric made a motion to approve the bills and purchase orders as follows: Payroll PO#71 \$16,164.15, Payroll PO#72 \$6,965.39, Payroll PO #73 \$16,345.98, Payroll PO#74 \$15,307.87, and Vendor Warrant PO# 75 \$13,291.19. No discussion Motion carried.

**Reports of Administration and Committees:** None

**Unfinished Business and General Orders:**

- a. Paying Bills in July: Board will be contacted to come in and sign the bills and purchase orders.

**New Business:**

- a. Warning for July 16<sup>th</sup> Australian Ballot vote-action needed. Al presented the document to the board to review. Eric made the motion to allow Al to sign the warning of the article as follows: Article 1-Shall the Townshend School District which is a member school district in the Leland and Gray Union Middle & High School District #34, vote to allow the Windham Town School District

to withdraw from the L&G Union Middle & High School District pursuant to the provisions of 16 VSA 721 a. Motion carried.

- b. Transfer Resolution: Cliff made a motion to direct the chairperson of the board to sign the Transfer of Resolution Townshend Town School District Board of School Directors ratifying and confirming the transfer of all assets and obligations and liabilities to the West River Modified Union School District. Motion carried.

**Correspondence:** AI received the Annual Inspection report from Grace Cottage Waste Water collection, treatment and disposal system. Kristina also mentioned a concern re: the Taft Meadows field being used as a dirt track jump. She will take this to the Select board for their review.

**Upcoming Meetings:**

- a. TES Meeting, August 12, 2019 6:30 pm.
- b. WRMUED Meeting June 17, 2019 7 pm @ L&G

**Executive Session:** None

**Adjourn:** Kristina made a motion to adjourn at 7:17 p.m.

**Respectfully submitted,**

Judy Hawkins  
Recorder