

TOWNSHEND SCHOOL BOARD MINUTES
@TOWNSHEND ELEMENTARY SCHOOL
9-12-16-Draft
7:00 pm

Present: Cliff Passino, Brud Sanderson, Manse Jennings, Al Claussen, Deborah Leggott, Principal, Bill Anton, Superintendent, Judy Hawkins, Recorder

Call to Order: Al called the meeting to order at 7:07 pm

Additions and Deletions: Deborah asked to add a Personnel Matter to Executive Session.

Members of the Public: None

Consent Calendar:

- a. Principal's report
- b. Superintendent's report
- c. Minutes for August 8, 2016

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

Treasurer and financial reports: None

Bills and Purchase Orders: Al made a motion to pay the bills and purchase orders as follows: Payroll PO#22 \$13,647.36, Payroll PO#23 \$294.93, Payroll PO#24 \$8,566.18, Payroll PO# 25 \$15,528.09, and Payroll PO#26 \$7,175.19. Manse made a motion to pay bills and purchase orders as read. No discussion. Motion carried. Amendment to Bills and Purchase Orders: Vendor Warrant PO #27 \$21,895.67. Motion carried with amendment to pay bills and purchase orders as read.

Reports of Administration and Committees

a. L&G Towns Study Committee, August 29th report out. Brud reported on the first meeting; John Everett will be the consultant to help provide guidance to the committee, L&G District and the Side by Side Committee. John has a history with us; he was the consultant for the RED Committee and also will have some history with TES. The committee did select 5 more meeting dates. (See upcoming meetings).

Unfinished Business and General Orders:

See above

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New Business:

- a. National After School Dinner Program: Bill sent Al the form to complete and sign. Al will complete it, scan and send to Deb Mears at WCSU.

Correspondence:

Water Flow Report: July and August were okay. Deborah was given the report to file.

Upcoming Meetings:

- a. TES School Board Meeting, October 17,2016
- b. WCSU Board Retreat, September 28, 2016 @ Mt. Snow
- c. Leland and Gray Towns Study Committee, 9/15, 9/21, 10/5, 10/19 and 11/2-all at L&G 7 pm

Executive Session: Cliff made a motion to enter executive session at 7:52 pm with Cliff, Brud, Manse, Bill and Deborah to discuss personnel matters.

At 8:25 pm Cliff made a motion to leave executive session.

No decisions made.

Adjourn:

Cliff made a motion to adjourn at 8:26 pm. Motion carried.

Respectfully submitted,

Judy Hawkins
Recorder