

TOWNSHEND SCHOOL BOARD MINUTES
@TOWNSHEND ELEMENTARY SCHOOL
6:30 PM
5-13-19-Draft Minutes

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

Absent: Shaun O'Deau

Call to Order: Al called the meeting to order at 6:37 pm.

Additions and Deletions: None

Members of the Public: None

Consent Calendar:

- a. Principal's Report:
- b. Superintendent's Cabinet Report:
- c. TSB Minutes for 4-8-19

Craig reported that for next year he thinks kids should have more fun at school. This will be accomplished by doing projects. They will be performance based. The students will work on projects thru Library Media, technology and Art.

There will be 3 days of Guidance next year and 2 days of Library Media. Cliff made a motion to approve the consent calendar. Motion carried.

Treasurer & Financial Reports: Laurie is out of the country and couldn't be reached for comment about the question Kristina had concerning the line item in the budget under Music it is at 200% what is the problem.

Craig mentioned that he is able to spend for Pre-K for next year which is re-imbursable at 70%. The increase in the Nurses supplies line increase was due to a new bed for the nurse's office.

Bills and Purchase Orders: Cliff made a motion to approve the bills and purchase orders as follows: Pay Order #66 \$15,116.75, Pay Order #67 \$12,455.33, Pay Order #68 \$13,295.80, Pay Order #69 \$6,100.82. Vendor Warrant: # 70 \$19,710.56. No discussion. Motion carried.

Reports of Administration & Committees: None

Unfinished Business & General Orders: a. CIP (Continuous Improvement Plan) this will be kept for Townshend because next year it will be the WRMUED.

New Business:

- a. End of school: The last day of school will be on June 14, 2019 and will be a ½ day. 6th grade graduation will be on June 13th at 6:30 pm. Kristina will be the speaker at 6th grade graduation.

- b. Summer prep: Not discussed
- c. Summer schedule: All administrative assistants in the district have been offered a 190-day contract for next year. Craig will come up with a schedule for the summer.
- d. Windham Exit from L&G: request vote prior to July 23rd. Nothing to report

Correspondence: Al presented the water flow reports for March & April. No problem with the reports and they were given to Craig to file.

Upcoming Meetings:

- a. TES Meeting June 10th at 6:30 pm.
- b. WRMUED May 20th, 7pm @L&G
- c. WCSU Meeting May 22nd, 7pm @L&G

Executive Session: None

Adjourn: Cliff made a motion to adjourn at 7:12 pm. Motion carried.

Respectfully submitted,

Judy Hawkins
Recorder