

**Regular School Board Meeting
Nashua School Library
Tuesday, June 12, 2018 - 6 PM**

Board Chair Mark Bengochea called the meeting to order at 6 PM and led the group in the Pledge of Allegiance.

Roll Call: Present - Mark Bengochea, Michele Fromdahl, Joel Novak, Tim Bellon, Supt Bill Colter

Absent: Clerk Amanda Engstrom

Changes or additions to established agenda - none

Correspondence - none

Public Comment - none

Board Approval of Minutes - Regular 5/15 Special 5/23

Motion by Michele and seconded by Joel to approve the regular and special school board minutes as sent out. Yes - 4 No-0

Board approval of claims/payroll/student activity accounts/transfers

Motion by Joel and seconded by Tim to approve claims. Yes - 4 No-0

Superintendent's Report - Supt Colter

- Verlin and crew are busy remodeling the science room.
- New desks have been ordered for English room.
- New lockers ordered for locker rooms.
- Staff for next year is coming in place.
- Summer school is meeting with students who attend. Some students said they would attend but backed out.
- Mrs. Janice Rorvik has students on IEPs who are attending afternoon summer school. We need to get her a contract for her hours with students.
- Trying to figure out sewer issue under Ms. Eiland's house.
- Our 2017 Expedition XLT is in and will be delivered soon.
- Mr. Colter thanked the Board, staff, and community for the last two years. He stated that he has enjoyed working for the school.

Old Business

School Insurance - Jon Bengochea

Nashua School Board had asked Jon to get quotes for our school insurance. Two companies had submitted their quotes to Jon. MSGIA had a quote of \$25,807 and EMC had a quote of \$31,041. The Board asked Jon many questions as they wanted to make sure we had the same deductible and coverage. Joel made a motion and Michele second it that we stay with EMC Insurance Co for the next year. Yes- 4 No - 0

Bus Routes for 2018019 school year

Nashua School has three bus routes.

Wiota Route will run the same - turn around two miles beyond the Peterson Point Road on the BIA-Route 1 Highway.

North Route will change. We will extend the route to start at the Neufeld Farm which is 35 miles from the school. We have permission from Glasgow School to go into their district to do so.

Fort Peck Route will change. The Board decided to tell Glasgow School District that Nashua will NOT grant them permission to enter our school district for the 2018-19 school year. Nashua School will NOT be asking Glasgow permission to enter their district. The Galpin Road is the boundary line between the districts.

A motion was made by Joel and seconded by Tim that we accept these bus routes as changed where made and that a letter be sent to Glasgow School District telling them of the change on Fort Peck Route. Yes- 4 No-0

School Board Member - Letters of Interest - 20-3-309

Two people in our district submitted a Letter of Interest for the open school board member position. The Board carefully read each letter. Each school board member was given a ballot to vote on who they felt should be on the Board. The vote was 3-1 for Sharon Merideth. Joel made a motion and seconded by Tim that Sharon Merideth fill in for the next year in this empty school board member position. Yes- 4 No-0

Employees Hall of Fame & Porcupine Award

The Board approved the following:

Employee Hall of Fame - Carolyn Anderson and Marjorie Turner

Porcupine Award - Bill Colter

Tim made a motion and seconded by Joel that these three people be given the award as nominated. Yes - 4 NO- 0

Board Policies - 2nd Reading

1401-Records Available to Public - YES

1420-School Board Meeting Procedure - NO

3141-Discretionary Nonresident Student Attendance - YES

4330-Community Use of School Facilities - YES

4330F-School Facilities and Grounds Use and Liability Release Agreement-NO

5002-Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973-YES

5010-Equal Employment Opportunity and Nondiscrimination-YES

5460-Electronic Resources and Social Networking - YES

5500-Payment of Wages upon Termination - YES

6110P-Superintendent-Board Job Responsibilities - NO

7260-Endowments, Gifts, and Investments - YES

7320-Purchasing - YES

7332-Advertising in Schools - Revenue Enhancement - YES

7530-Procurement of Supplies or Services - YES

8123-Driver Training and Responsibility - NO

8124-Student Conduct on Buses - NO

4330F1-Assumption of Risk Waiver Form - NO

8130-Air Quality Restrictions on Outdoor Activities, Practices and Competition - NO

8426-Therapy Animals - NO

8426F-Request for us of Therapy Animal in School - NO

5000-Personnel Goals - Delete

Michele made a motion and seconded by Joel that we approve the changes in our Board Policies. Yes- 4 No- 0

New Business

Board Hires - All hires are contingent upon successful background checks.

Teachers - Mrs. Julaine R. Reynen had told the school she would go full time as our K-12 PE/Health teacher. Upon further checking with TRS she asked to now go part-time so that she can collect her TRS. (same as Mr. Rock) Joel made a motion and seconded by Michele that we hire Mrs. Reynen as a part-time PE/Health teacher. Yes - 4 No-0

Custodian - Joel made a motion and seconded by Tim that we hire David Potter as an custodian. We hope that David will take Jim's place. David will work 40 hours per week and starting wage would be \$12.50 per hour. After a probation period of 6 months and all is good, David's wage would be \$13.00 per hour.

Request from Glasgow Football Coach

Patrick Barnett, new Glasgow head football coach, has asked Nashua School if we could pay a stipend for Chris Bourn who has been asked to be on his coaching staff. The Board discussed the request and decide to have this on the July SBM agenda. We need to know what our assistant volleyball coach gets paid so we are not of compliance.

Extra-Duties - Compensation

Supt Colter told the Board that when track started this spring we did not have a bus driver to drive the North Route. Kayla Rorvik drove the North Route 46 times this spring. The Board approved to pay Kayla for helping out. Motion by Michele and second by Joel that we pay Kayla the \$299.00 for driving the suburban on the North Route. Yes- 4 No-0

The Board said that we should have something in the minutes which states how we will pay our staff who helps out driving students home. Motion by Joel and seconded by Tim that we pay our classified staff \$20 per trip. They have to clock out and from their regular classified position and get paid \$20 per trip. Yes - 4 No - 0

Question was raised - how do we pay our certified staff if they drive a route? Also with the North Route being 35 miles each way, it will take 2 to 3 hours to run this route per round trip.

End-of-Year Purchases

Since this is the only meeting in June and last meeting of the fiscal year, would the Board give Ms. Engstrom, clerk, and Bill Colter, Supt, permission to look over fund balances and pay end-of-year purchases as they see fit. Motion by Michele and seconded by Jeol to give Amanda and Bill permission to pay end-of-year bills. Yes- 4 No- 0

Board Approval of MHSA Application

Joe made a motion and seconded by Michele to submit our application for sports/activities and pay our fees for the 2018-2019 school year. Yes-4 No-0

Reports

Booster Club - no report

Nashua PTO - no report

NEA comments- Jule Cole had nothing to report.

Sports Co-op - Michele had nothing to report. No volleyball coach yet.

Future Agenda Items

Assistant football position at Glasgow, Out-of-District students, pay for bus drivers if on staff,

Adjournment

Michele made a motion and seconded by Joel to adjourn the meeting at 7:50 PM. Next meeting is Tuesday, July 10 at 6 PM in school library.

Mart Bengochea 7-10-18
Board chair Date

William D Colton 7-10-18
Acting clerk Date