

Nashua School Board Regular Meeting
Tuesday, November 13, 2018
Nashua School Library
6:00 PM

1. Call to Order and Pledge: Board Chair Mark Bengochea called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
2. Roll Call: Sharon Merideth, Michele Fromdahl, Mark Bengochea, Joel Novak, Tim Bellon.
Other: James Russell, Amanda Engstrom.
3. Changes or Additions to Established Agenda – None.
4. Correspondence – None.
5. Public Comment – None.
6. Board Approval of:
 - a. Minutes: 10-9-18 Regular Meeting.
Motion by Michele to approve the meeting minutes as written.
Second by Sharon. Vote: 5 - 0 Passed
 - b. Claims/payroll/student activity accounts/transfers.
Motion by Joel to approve claims.
Second by Tim. Vote: 5 – 0 Passed
7. Superintendent’s Report –
 - a. Parent Teacher Conference was held on November 1st. Attendance was good and went well.
 - b. JH Boys basketball/Jams will play their last games this Friday and Saturday.
 - c. JH Girls basketball will play their tournament in Frazer this Friday at 9:00am.
 - d. High school boys basketball practice will begin on November, 15th.
 - e. JMG is hosting their annual Cat/Griz food drive this week.
 - f. Employee Christmas party will be at the Durum 12-7-18 at 6:00pm.
 - g. Enrolled in final course at University of Montana to fulfill Supt. Certificate requirements.
8. **Old Business:**
 - a. ***Nashua/Opheim Co-Op Discussion***
The board discussed options and the future of the Nashua/Opheim Co-Op.
Motion by Sharon to offer a volleyball and basketball co-op with Opheim girls and basketball co-op with Opheim boys as the Nashua Porcupines or offer a girls’ volleyball and basketball co-op with Opheim as the Nashua Porcupines and no boys basketball co-op.
Second Joel Vote: 4 – 1 Passed
Nay: Fromdahl
9. **New Business:**
 - a. ***Great Scott Cleaning Contract – High School Wing***
Mr. Russell recommended approving Great Scott’s Cleaning contract for the high school wing until the full time custodian position is filled.
Motion by Joel to approve cleaning contract contingent upon successful background checks on employees of Great Scott’s Cleaning Service.
Second by Michele Vote: 5 – 0 Passed

b. Custodial Resignation

David Potter submitted his letter of resignation as he accepted a custodial position at the Glasgow School District. His last day of employment was October 17th, 2018.

Motion by Michele to approve resignation of David Potter.
Second by Joel

Vote: 5 – 0 Passed

c. Extra-Curricular Contract

Legos activity supervisor positions still need to be filled. Mr. Russell received two letters of interest and recommended hiring Lee McCafferty and Megan Walters as the Lego supervisors.

Motion by Tim to hire Lee McCafferty and Megan Walters as the Lego Supervisors for the 2018-19 SY contingent upon successful background checks.
Second by Sharon

Vote: 5 – 0 Passed

d. Dual Credit Agreement

Included in the board packet was an agreement between Miles Community College and the Nashua High School offering two dual credit classes. Psychology class is 3 credit’s taught by Ms. Rorvik and Intro to Statistics is a 4 credit’s taught by Mr. Bourn.

Motion by Michele to enter the agreement with the Miles Community College and the Nashua High School.
Second by Joel

Vote: 5 – 0 Passed

e. Superintendent Evaluation

The board was given a Superintendents Evaluation form. They are to complete the evaluations and turn in to Mark Bengochea for the review in the December board meeting.

f. Substitute Teacher Hire

Two people have submitted substitute teaching applications to Mr. Russell.

Motion by Joel to hire Glenda Lerum and Elisa Sigmunstad as substitute teachers for the 2018-19 SY contingent upon successful background checks.
Second Michele

Vote: 5 – 0 Passed

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– None.
- Sports Co-op – None.

11. Future Agenda Items – Superintendent Evaluation.

12. Next Board Meeting: Regular Board Meeting Tuesday, December 11th at 6:00 p.m.

13. Adjournment:

Motion by Tim to adjourn the meeting.
Second by Michele.

Vote: 5 - 0 Passed

Meeting adjourned at 7:09 p.m.

Chairman

Clerk

Date: _____