

Nashua School Board Regular Meeting
Tuesday, December 11, 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, Tim Bellon.
Absent: Joel Novak.
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: 11-13-18 Regular Meeting.
Motion by Michele to approve the meeting minutes as written.
Second by Sharon. Vote: 4 – 0 Passed
 - b. Minutes: 12-6-18 Special Meeting.
Motion by Sharon to approve the meeting minutes as written.
Second by Michele Vote: 4 – 0 Passed
 - c. Claims/payroll/student activity accounts/transfers.
Motion by Tim to approve claims.
Second by Michele. Vote: 4 – 0 Passed
7. Superintendent's Report –
 - a. First semester almost complete with Christmas break coming up December 24th – January 1st, 2019.
 - b. Girls Basketball and Varsity Boys Basketball season has started.
 - c. Began tenured evaluations – enjoys working with the staff at the Nashua School.
 - d. JMG held a food drive bringing in 497lbs for donation. Greg Cano, the state's Program Director for MT JMG, wrote Mr. Russell praising Nashua's JMG students and the JMG teacher Ms. Janice Rorvik for the great work they have done and the success at the state conference.
 - e. MHSa meeting will be held in Butte in January.
8. Old Business: None.
9. **New Business:**
 - a. **Custodial Hire**
Mr. Russell recommended hiring applicant Jim Bocksnick at \$14.52/hour as a part time custodian to clean the school after games and minimal custodial duties.
Motion by Tim to approve hiring Jim Bocksnick as a part time custodian.
Second by Sharon. Vote: 4 – 0 Passed

b. Letter of Resignation

Ryen Falkenstern submitted his letter of resignation for the Head Track Coach for the 2018-19 SY.

Motion by Michele to approve resignation of Ryen Falkenstern as the head track coach.

Second by Tim.

Vote: 4 – 0 Passed

c. Prairie View Curriculum Consortium Renewal

Mr. Russell explained that the Prairie View Curriculum Consortium serves as the school’s Curriculum Director. They offer valuable services to the school including staff development.

Motion by Tim to approve the Prairie View Curriculum Consortium Contract renewal.

Second by Sharon.

Vote: 4 – 0 Passed

d. Ft. Peck Bus Route: Letter from Glasgow School District.

The Nashua School Board and Mr. Russell have received a letter from Glasgow Supt. Bob Connors. Mr. Connors is requesting that the Nashua School Board allow the Glasgow School District to enter Nashua’s School District at the Ft. Peck Post Office to re-establish the pickup and drop off location.

Motion by Michele to table the correspondence until Nashua’s March meeting.

Second by Sharon.

Vote: 4 – 0 Passed

e. NEA Negotiation Letter

The Nashua teachers have informed the board they are intending to negotiate wages and benefits on February 21st at 5:30pm.

f. Superintendent Evaluation

The board has completed Mr. Russell’s evaluation. Mark went over the questions and the attending board members commented on the results. Mr. Russell accepted his review. The board had no further discussion or questions for Mr. Russell.

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – Looking into raising money to create Nashua Porcupine license plates.
- NEA Report– None.
- Sports Co-op – Two proposals have been given to Opheim to make a decision on how they would like to continue the co-op.

11. Future Agenda Items: MHSA Meeting

12. Next Board Meeting: Regular Board Meeting Tuesday, January 8th at 6:00 p.m.

13. Adjournment:

Motion by Tim to adjourn the meeting.

Second by Michele.

Vote: 4 - 0 Passed

Meeting adjourned at 7:17 p.m.

Chairman

Clerk

Date: _____