

Nashua School Board Regular Meeting
Tuesday, February 12, 2019
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, Mark Bengochea, Joel Novak.
Absent: Michele Fromdahl, 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: 1-8-19 Regular Meeting.
Motion by Joel to approve the meeting minutes as written.
Second by Sharon. Vote: 3 – 0 Passed
 - b. Claims/payroll/student activity accounts/transfers.
Motion by Joel to approve claims.
Second by Sharon. Vote: 3 – 0 Passed
7. Superintendent's Report:
 - a. Thursday will be the midterm of the quarter with 59 days left of school.
 - b. Spelling Bee was held in Hinsdale 2-5-19 good job to the students who attended.
 - c. NE Arts will be performing 2-20-19.
 - d. 100th Day of school will be celebrated 2-20-19 with fun activities for the students.
 - e. District basketball tournaments start Wednesday. Brackets for girls and boys can be found on the school website and Facebook page.
8. Old Business: None.
9. **New Business:**
 - a. Trustee Resolution Calling for Election**

The trustees must pass a resolution to have a school election on May 7th, 2019. The board reviewed the resolution to have a mail ballot election.
Motion by Joel to adopt the Trustee Resolution Calling for Election.
Second by Sharon. Vote: 3 – 0 Passed
 - b. MHSAs Proposals for Annual MHSAs Meeting**

Mr. Russell attended the MHSAs 2019 Annual Meeting Monday, January 21, 2019 in Butte. There were eight proposals to amend current MHSAs rules and regulations. MHSAs has approved the co-op between Opheim and Nashua for girls basketball and volleyball next year.
 - c. Student Council Request – Prom and 8th Graders**

Ms. Rorvik has spoken with the high school kids and did a vote whether to allow 8th graders and Opheim students to the Junior/Senior prom. The vote was in favor to allow 8th graders and Opheim students to attend prom. If there is any disruptions one month before prom such as classroom disruptions or write-ups on a student they will not be allowed to attend.
Motion by Sharon to allow 8th graders and Opheim students to attend Junior/Senior Prom.
Second by Joel. Vote: 3 – 0 Passed

d. Greenhouse Project Information

Included in the board packet was quote from Farmtek of the price to build a greenhouse. Mrs. Parker (Science) and Mrs. Wittmayer (Art/FCS) spoke to the board on how having a greenhouse at the school would be a great asset not only for the produce for the kitchen to use but for classroom development. Science students could perform lab tests on live plants and learn why plants help the environment. They will learn how food production works from watching the seed grow to harvesting for the kitchen to eat. Family Consumer Science kids could use produce for canning and learning to cook on an industrial level.

e. JMG Proposal for the Pit

A few student council members presented to the board a proposal to update/upgrade the pit. The pit is where out of town athletes are allowed to change and get ready for games. Currently the pit has been a catch all for unused items and serves as partial storage for equipment. Student council members wanted the pit to represent what Nashua School is and currently it is not a good representation.

Motion by Joel to approve an old, abandoned, and obsolete sale.

Second by Sharon.

Vote: 3 – 0 Passed

f. Bus Route Extension

Mr. Russell asked the board for approval to extend the North Bus Route by six miles to pick up students that are going to the Nashua school. The Valley county transportation committee has voted and approved.

Motion by Joel to approve the North bus route extension of six miles.

Second by Sharon.

Vote: 3 – 0 Passed

e. One Call Now

The school will be able to reach all of the student’s parents/guardians via One Call Now. One Call Now is able to reach parents and staff all at once to inform them of school closures, game times, late starts, updates, etc.

Motion by Joel to accept the One Call Now communications system.

Second by Sharon.

Vote: 3 – 0 Passed

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– Sue Hoyer notified the board that the team representing the teachers for negotiations are Sue Hoyer, Noel Beadle, and Gregg Fromdahl. She had asked the board if the original negotiations meeting was still on schedule. The board decided to change the negotiations meeting to Wednesday, March 13, 2019 at 5:30pm.
- Sports Co-op – None.

11. Future Agenda Items: Staff Hires, Handbook changes.

12. Next Board Meeting: Regular Board Meeting Tuesday, March 12th at 6:00pm.

13. Adjournment:

Motion by Sharon to adjourn the meeting.

Second by Joel.

Vote: 3 - 0 Passed

Meeting adjourned at 6:50pm.

Chairman

Clerk

Date: _____