

Nashua School Board Regular Meeting
Tuesday, January 8, 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, 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: 12-11-18 Regular Meeting.
Motion by Joel to approve the meeting minutes as written.
Second by Tim. Vote: 5 – 0 Passed
 - b. Claims/payroll/student activity accounts/transfers.
Motion by Joel to approve claims.
Second by Michele. Vote: 5 – 0 Passed
7. Superintendent's Report:
 - a. First semester will be complete January 10th. Thank you to the great staff and students.
 - b. Varsity basketball working hard to progress and improve.
 - c. Girl's basketball play Lustre on Thursday and Scobey on Saturday.
 - d. The kitchen staff recently passed a food audit from OPI. Good job Vicki and JoAnna for getting the school kitchen a \$3,700 grant. Vicki plans to replace the existing salad bar with a new stainless steel refrigerated salad bar.
 - e. Second semester bus inspections were done today and all buses passed inspection.
8. Old Business: None.
9. **New Business:**
 - a. Co-Op Agreement**

Mr. Russell presented the Co-Op agreement between Glasgow and Opheim. Mark and James attended a co-op meeting this Monday afternoon to discuss the details of the agreement. This is for girls volleyball and girls basketball. There is no agreement for boys basketball. Opheim will schedule the volleyball games and Nashua will schedule the basketball games. The home games are split half and half between Nashua and Opheim and the nickname is the "Rivals".
Motion by Michele to approve the Nashua-Opheim Cooperate Agreement.
Second by Joel. Vote: 5 – 0 Passed
 - b. MHSAs Proposals for Annual MHSAs Meeting**

Mr. Russell will attend the MHSAs 2019 Annual Meeting Monday, January 21, 2019 in Butte. There are eight proposals to amend current MHSAs rules and regulations.

10. Committee Reports:

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

11. Future Agenda Items: Handbook changes, Election.

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

13. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Sharon.

Meeting adjourned at 6:32 p.m.

Vote: 5 - 0 Passed

Chairman

Clerk

Date: _____