

Nashua School Board Regular Meeting  
 Tuesday, June 25, 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.  
 Absent: Tim Bellon.  
 Other: James Russell, Amanda Engstrom.
3. Correspondence: Sealant for Smiles sent a thank you letter to the Nashua School.
4. Public Comment: None.
5. Board Approval of:
  - a. Minutes: 5-21-19 Special Meeting.  
 Motion by Michele to approve the meeting minutes as written.  
 Second by Sharon. Vote: 4 – 0 Passed
  - b. Claims/payroll/student activity accounts/transfers.  
 Motion by Sharon to approve claims.  
 Second by Joel. Vote: 4 – 0 Passed
6. Superintendent’s Report:
  - a. Summer cleaning crew is doing a great job.
  - b. Finishing up summer orders
  - c. Drivers Ed is going great with Mr. Colter there is one week left.
7. Old Business:
  - a. MTSBA School Board Policy Changes 2<sup>nd</sup> Reading

**Required Revisions:**

Policy 1112	Resignation
Policy 1113	Vacancies
Policy 1425	Abstentions from Voting
Policy 1512	Conflict of Interest
Policy 1700	Uniform Complaint Procedure
Policy 2100	School Year Calendar and Day
Policy 2160	Title I Parent and Family Engagement
Policy 2167	Correspondence Courses
Policy 2168	Distance, Online, and Technology – Delivered Learning
Policy 3110	Entrance, Placement, and Transfer
Policy 3125	Education of Homeless Children
Policy 3225	Sexual Harassment, Sexual Intimidation, and Sexual Misconduct
Policy 4301	Vistors to Schools
Policy 4315	Visistor and Spectator Conduct
Policy 4340	Public Access to District Records
Policy 4410	Relations with Law Enforcement and Child protective Agencies

Policy 5012	Sexual Harassment, Sexual Intimidation, and Sexual Misconduct in the Workplace
Policy 5223	Personal Conduct
Policy 5256	Reduction in Force
Policy 8225	Tobacco Free Policy
Policy 8425/8425P	Service Animals

**Recommended Revisions:**

Policy 1610	Annual Goals and Objectives
Policy 2410P	High School Graduation Requirements

**New Recommended Policies:**

Policy 1512F	Relationships Defined and Chart
Policy 2600/2600P	Work-Experience Program
Policy 5120P	Fingerprint Background Handling Procedure

**Deleted Policies:**

Policy 8425F	Service Animal Form
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Motion by Joel to accept the 2<sup>nd</sup> Reading of Board Policy Changes.

Second by Michele

Vote: 4 – 0 Passed

**8. New Business:**

**a. School Insurance – Jon Bengochea**

Mr. Jon Bengochea presented to the board the 2019-20 SY District Insurance Policy. He thanked the school for letting United Insurance & Realty represent the Nashua School District for many years.

Motion by Michele to approve the EMC 2019-20 SY District Insurance Policy for \$33,453.

Second by Joel.

Vote: 4 – 0 Passed

**b. Prairie View Curriculum Consortium Renewal**

Membership to the consortium allows the school to have the required Curriculum Coordinator. Mr. Russell recommended approval of the contract renewal.

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

Second by Sharon.

Vote: 4 - 0 Passed

**c. School Purchases**

The board packet included a quote from Will's Office World for a new copier machine \$8,729.00 to go in the office and from Bruco for a new floor scrubbing machine \$11,293.81. Mr. Russell also asked the board to approve any remaining end-of-year purchases before June 30.

Motion by Joel to purchase the new copy machine for the office from W.O.W.

Second by Michele

Vote: 4 – 0 Passed

Motion by Sharon to purchase the new floor scrubbing machine from Bruco.

Second by Joel

Vote: 4 – 0 Passed

Motion by Sharon to approve end-of-year purchases up to \$30,000 for the 2018-19 SY.

Second by Joel

Vote: 4 – 0 Passed

**d. School Handbooks**

A revision to our current cell phone policy was introduced to the board.

Motion by Joel to approve revision to cell phone policy

Second by Sharon

Vote: 4 – 0 Passed

Course descriptions and an advisor handbook was provided to the board for the 2018-19 SY.

**e. Staff Hires**

Mr. Russell recommended hiring Julia Tatafu for the Athletic Director for the 2019-20 SY.

Motion by Michele to hire Julia Tatafu as the Athletic Director for the 2019-20 SY.

Second by Sharon

Vote: 4 – 0 Passed

Mr. Russell recommended hiring Glen Hetland as the high school math teacher.

Motion by Joel to hire Glen Hetland as the high school math teacher.

Second by Michele

Vote: 4 – 0 Passed

**f. Bus Routes for 2019-20 SY**

Fraser School District has denied the Nashua School District access to pick up students in their district that are enrolled in Nashua. The Glasgow School District has asked the Nashua School District to re-establish the Fort Peck Bus Route.

Table Bus Route Discussion until more information can be gathered from Glasgow and Fraser School Districts in regards to bus routes for next year.

**g. Out of District Applications**

A list of the out-of-district students requesting to attend the Nashua School District for the 2019-20 SY has been included in the board packet. Mr. Russell asked the board for approval of the students listed.

Motion by Joel to approve the out-of-district students that were provided in the board packet.

Second by Sharon

Vote: 4 – 0 Passed

**h. ICU**

Mr. Russell provided the board with information about a student help program entitled ICU.

Information was included in the board packet.

**i. Graduation Requirements**

Current graduation requirement are 24 credits. Mr. Russell recommended increasing credit earned for teacher’s aide classes from .25 credit to .50 credit per semester

Motion by Sharon to approve increase teacher’s aide credit from .25 to .50 credit/semester

Second Joel

Vote: 4 -0 Passed

**j. Law Enforcement Access to Building**

Discussion was held to determine the best policy for LEO to have access to the school building.

Motion by Sharon to have Mr. Russell draft a proposed policy.

Second by Joel

Vote: 4 – 0 Passed

**k. Superintendent Contract**

Motion by Mark to keep Mr. Russell’s contract at 260 days.

No Second was heard.

Motion Dies

Motion by Michele to change Mr. Russell’s contract for the 2019-20 SY from 260 days to 252 days.

Second by Joel

Vote: 3 – 1 Passed

Nay - Mark

**l. SPED Summer School**

Janice Rorvik has offered to teach Summer SPED School June 29<sup>th</sup> – August 8<sup>th</sup> from 9:00am – 12:00pm.

Motion by Sharon to pay Janice Rorvik a stipend of \$1,500 for SPED Summer School

Second by Michele

Vote: 4 – 0 Passed

9. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– Julie Cole thanked the board and Mr. Russell for the last day of school barbeque.
- Sports Co-op – None.

10. Future Agenda Items: Appoint Board Committees, Law Enforcement Access.

11. Next Board Meeting: Regular Board Meeting Tuesday, July 9<sup>th</sup> at 6:00pm.

12. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Michele.

Vote: 4 - 0 Passed

Meeting adjourned at 7:41 pm.

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Chairman

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Clerk

Date: \_\_\_\_\_