

Nashua School Board Regular Meeting
Tuesday, August 13, 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, Tim Bellon.
Other: James Russell, Amanda Engstrom.
3. Correspondence: None.
4. Public Comment: None.
5. Board Approval of:
 - a. Minutes: 7-9-19 Regular Meeting.
Motion by Tim to approve the meeting minutes as written.
Second by Sharon. Vote: 4 – 0 Passed
 - b. Claims/payroll/student activity accounts/transfers for July and August.
Motion by Michele to approve claims.
Second by Sharon. Vote: 4 – 0 Passed
6. Superintendent's Report:
 - a. Back to School BBQ and open house will be Thursday August 15th.
 - b. PIR start August 14th with breakfast at 8:00a.m.
 - c. First day of school is August 19th.
 - d. Great job summer staff help!
7. Old Business:
 - a. Housing Repairs
Motion by Sharon to approve East Fork Construction for window replacement in the Charles Street Teacherage.
Second by Tim. Vote: 3 – 1 Passed
Abstained: Mark
 - b. Board Vacancy
Included in the board packet was a letter of interest from Sheila Miller wanting to serve on the Nashua School Board.
Motion by Michele to accept letter of interest from Sheila Miller to serve on the Nashua School Board.
Second by Sharon. Vote: 4 – 0 Passed
8. **New Business:**
 - a. ***Boys Basketball Co-Op with Opheim for the 2019-20 season***
Mr. Russell has contacted MHSB regarding the possible co-op of boys' basketball between Nashua School and Opheim School. The three options are 1) Co-Op boys' basketball the same as the girls' co-op. 2) Change the girls' co-op to match the boy's co-op. 3) No co-op for boys' basketball. The board discussed with the public who attended this meeting. An offer was presented to Opheim attendees, and they declined.
Motion by Sharon to stay in place with the girls' co-op and not enter a boys' co-op for basketball with Opheim School.
Second by Tim. Vote: 3 – 1 Passed
Nay: Michele

b. Coaching Hires

Mr. Russell recommended Hanna Barras to serve as a volunteer assistant volleyball coach.

Motion by Tim to hire Hanna Barras as a volunteer assistant volleyball coach for the 2019-20 SY contingent upon successful background check.

Second by Michele.

Vote: 4 – 0 Passed

Mr. Russell recommended hiring Gregg Fromdahl as the Head Girls Basketball Coach and Roger Trang as the Assistant Basketball Coach for the 2019-20 SY.

Motion by Tim to hire Gregg Fromdahl as the Head Girls Basketball Coach.

Second by Sharon

Vote: 3 – 1 Passed

Abstained: Michele

Motion by Michele to hire Roger Trang as the Assistant Girls Basketball Coach.

Second by Tim.

Vote: 4 – 0 Passed

c. School Audit 2019-2020 SY

Included in the packet was an audit contract from Strom and Associates, P.C. Mr. Russell recommended approving the contract for the next three years at a cost of \$6,555 each year.

Motion by Michele to accept audit contract from Strom and Associates, P.C.

Second by Sharon.

Vote: 4 – 0 Passed

d. Board approval

- Class Schedule 2019-2020

Motion by Tim to approve 2019-2020 class schedule

Second by Sharon .

Vote: 4 – 0 Passed

- Sub-List

Motion by Michele to approve 2019-2020 substitute list.

Second by Sharon.

Vote: 4 – 0 Passed

- Concessions Advisor

Motion by Michele to hire PTO as the concessions advisor for the 2019-20 SY contingent upon no teacher willing to take the position after August 15th.

Second by Sharon.

Vote: 4 – 0 Passed

9. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– Cindee Parker thanked the school administration for getting all the supplies she needed for the upcoming school year. She asked the board if she could set up a collection box to donate nonperishable items to the homeless for surrounding communities. She also asked on behalf of the Cub Scouts to be able to sell popcorn at the basketball games this year.
- Sports Co-op – None.

10. Future Agenda Items: Storage Shed

11. Next Board Meeting: Regular Board Meeting Tuesday, September 10th at 6:00p.m.

12. Adjournment:

Motion by Michele to adjourn the meeting.

Second by Tim.

Vote: 4 - 0 Passed

Meeting adjourned at 7:30 p.m.

Chairman

Clerk

Date: _____