

Nashua School Board Regular Meeting  
Tuesday, September 10, 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, Sheila Miller.  
Other: James Russell, Amanda Engstrom.
3. Correspondence: None.
4. Public Comment: None.
5. Board Approval of:
  - a. Minutes: 8-13-19 Regular Meeting and 8-27-19 Final Budget Meeting.  
Motion by Sharon to approve the meeting minutes with correction to 8-13-19 Minutes and 8-27-19 Minutes.  
Second by Michele. Vote: 5 – 0 Passed
  - b. Claims/payroll/student activity accounts/transfers.  
Motion by Michele to approve claims.  
Second by Sheila. Vote: 5 – 0 Passed
6. Superintendent's Report:
  - a. School Nutrition Program rewarded Vicki Tolzien and JoAnna Turner for their outstanding service.
  - b. Volleyball will host Culbertson this Friday and go to the Wolf Point invite on Saturday.
  - c. Ms. Rorvik took juniors and seniors to the College Fair in Glasgow.
  - d. Fall Superintendent's conference will be September 23<sup>rd</sup> – 24<sup>th</sup> in Bozeman.
  - e. Window replacement will be done on one of the teacherages.
  - f. Mr. Russell will join the radio station "Live Under the Big Sky" 10-8-19 at 9:05am to talk about the school and how the school year is going.
  - g. The state is offering schools a chance to help new teachers with student loans.
7. Old Business: None
8. **New Business:**
  - a. Nashua All Class Reunion Request:**

Mr. Russell has been asked by the All Class School Reunion to have a building put on the school's property to hold school memorabilia that alumni have collected over the years. Mr. Russell reached out to MTSBA and concluded that district property is used for district business.  
Motion by Michele to not have a shed/out building put on the school property that is requested by the All Class Reunion.  
Second by Sharon. Vote: 5 – 0 Passed
  - b. MOA – Memorandum of Agreement between NEA/District:**

James recommended the board to approve the following list of MOA's that were included in the board packet:  
Janice Rorvik extended councilor's contract - \$1227.45.  
Gregory Fromdahl assigned position of Administrative Designee - \$1500.  
Motion by Sharon to approve both memo of agreements for Ms. Rorvik for extended councilor's contract and Mr. Fromdahl as Administrative Designee.  
Second by Sheila. Vote: 4 – 0 Passed  
Abstain: Michele

**c. Computer Lab Proposal:**

Montana Technical Solutions (MTS) has provided James with an estimate for fifteen computers. James intends to have these computers located in the elementary wing. These computers will be hard wired to the school’s internet and used for testing. All grades K-12 will be able to use the computer lab when they are not being used for testing.

Motion by Tim to accept proposal from MTS for 15 computers totaling \$13,462.70.

Second by Michele.

Vote: 5 – 0 Passed

**d. Coaching Hire:**

James recommended hiring ChyAnn Clampitt as the assistant volleyball coach.

Motion by Michele to approve Ms. Clampitt as the assistant volleyball coach stipend of \$1,545.

Second by Sheila.

Vote: 5 – 0 Passed

**e. Crowd Initiative:**

Included in the packet is an example of the crowd initiative provided by another athletic director at a different school. The crowd initiative can be put in the sports pamphlet at school games to remind members of the crowd what good sportsmanship is. If a person is not conducting themselves with good behavior they will be presented with a yellow card by school staff. The yellow card serves as a warning and will help control the overall crowd behavior and sportsmanship.

Motion by Sharon to approve crowd initiative

No second.

Motion died

Motion by Sharon to table crowd initiative until provided with a Nashua Porcupine version of pamphlet and yellow slip.

Second by Tim

Vote: 5 – 0 Passed

**9. Committee Reports:**

- Booster Club – James thanked the Booster club for the radio equipment.
- Parent Teacher Organization – None.
- NEA Report– Julie Cole asked if there are any plans for retirement incentive?
- Sports Co-op – Next Co-Op meeting is 10-14-19. The volleyball co-op will be completed at the end of this school year.

**10. Future Agenda Items: Crowd Initiative.**

**11. Next Board Meeting: Regular Board Meeting Tuesday, October 8<sup>th</sup> at 6:00p.m.**

**12. Adjournment:**

Motion by Tim to adjourn the meeting.

Second by Sheila.

Vote: 5 - 0 Passed

Meeting adjourned at 6:41p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk

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