

Nashua School Board Regular Meeting  
Tuesday, November 12, 2019  
Nashua School Library  
6:00 PM

1. Call to Order and Pledge: Vice Chair Sharon Merideth called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
2. Roll Call: Sharon Merideth, Michele Fromdahl, Tim Bellon, Sheila Miller.  
Absent: Mark Bengochea  
Other: James Russell, Amanda Engstrom.
3. Correspondence: None.
4. Public Comment: None.
5. Board Approval of:
  - a. Minutes: 10-8-19 Regular Meeting.  
Motion by Michele to approve the meeting minutes as written.  
Second by Sheila. Vote: 4 – 0 Passed
  - b. Claims/payroll/student activity accounts/transfers.  
Motion by Tim to approve claims.  
Second by Sheila. Vote: 4 – 0 Passed
6. Superintendent's Report:
  - a. Parent Teacher Conference was last week with good attendance from parents – Good Job!
  - b. Thanksgiving break next week on 11-27-19 Early out of 1:00pm.
  - c. Government students in attendance for tonight's board meeting. There was a mock political campaign Monday that the students performed.
  - d. Jams/Jr High Basketball will be done soon.
  - e. November 21<sup>st</sup> is when High School Boys and Girls Basketball starts.
  - f. FCS will host a dinner for the Nashua board members 12-10-19 at 5:00pm.
7. Old Business: None.
8. **New Business:**
  - a. Coaching Stipends:**

ChyAnn Clampitt was hired as the Assistant Jr. High Volleyball coach and Mr. Russell ask that her coaching stipend be \$787.50. He also asked that Kyle Gorman be hired as the Jr. High Boys Basketball Coach, stipend of \$1,040.00. ChyAnn also fulfilled the role of Elementary Boys Basketball Coach and he recommended paying her the stipend of \$1,040.00 for that.

Motion by Sheila to readjust coaching stipends so that the proper people get paid. ChyAnn Clampitt Assistant Jr. High Volleyball Coach \$787.50 and Elementary Boys Basketball Coach \$1,040.00, Kyle Gorman Jr. High Boys Basketball Coach \$1,040.00  
Second by Tim. Vote: 3 – 0 Passed  
Abstain: Michele
  - b. Approval of Substitute Teachers:**

Kyle Gorman and ChyAnn Clampitt have been approved by MSU Bozeman to be able to substitute teach. Mr. Russell recommended hiring them for substitute teaching for the classes that they are student teaching in.

Motion by Michele to hire Kyle Gorman and ChyAnn Clampitt as substitute teachers.  
Second by Sheila Vote: 4 – 0 Passed

**c. Activity Hire:**

Mr. Russell recommended hiring Ms. Kirkland as the other prom advisor, \$525 stipend for the 2019-20 SY.

Motion by Michele to hire Ms. Kirkland as the Prom Advisor for \$525 for the 2019-20 SY.

Second by Sheila.

Vote: 4 – 0 Passed

Mr. Russell recommended that Ms. Kirkland and Kyle Gorman be approved as volunteer coaches.

Motion by Sheila to approve Mr. Kirkland and Kyle Gorman as volunteer coaches.

Second by Tim

Vote: 4 – 0 Passed

**d. Discontinuation of Sports Co-Op with Opheim School:**

Mr. Russell recommended the board accept the documentation provided in the board packet on discontinuing the Co-Op with Opheim School on all sports.

Motion by Michele to accept documentation to dissolve Co-Op with Opheim School on all sports.

Second by Tim.

Vote: 4 – 0 Passed

9. Committee Reports:

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

10. Future Agenda Items: Superintendent Evaluation (Closed Session)

11. Next Board Meeting: Regular Board Meeting Tuesday, December 10<sup>th</sup> at 6:00p.m.

12. Adjournment:

Motion by Sheila to adjourn the meeting.

Second by Michele.

Vote: 4 - 0 Passed

Meeting adjourned at 6:25p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk

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