

Nashua School Board Regular Meeting
 Tuesday, February 11, 2020
 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, Sheila Miller.
 Absent: Tim Bellon
 Other: James Russell, Amanda Engstrom.
3. Correspondence: Thank you letter to the school for broadcasting the games from Dwight and Carol Sibley.
4. Public Comment: None.
5. Board Approval of:
 - a. Minutes: 1-14-20 Regular Meeting.
 Motion by Michele to approve the meeting minutes with one grammar correction.
 Second by Sharon. Vote: 4 – 0 Passed
 - b. Claims/payroll/student activity accounts/transfers.
 Motion by Sheila to approve claims.
 Second by Sharon. Vote: 4 – 0 Passed
6. Superintendent’s Report:
 - a. Second semester midterm is this Thursday.
 - b. Middle school Music Festival was held in Malta on Monday, students did a great job!
 - c. Senior night is this Friday February 14th.
 - d. District basketball tournaments are this weekend in Glasgow.
 - e. 100th Day of school is February 25th.

7. Old Business:

a. MTSBA Policy Updates (2nd Reading):

NEW POLICIES:

1015FE	Personalized Learning Opportunities	3550	Student Clubs
1116FE	Independent Investment Accounts	7215	Obligations and Loans
3650	MT Pupil Online Personal Information Protection Act	8550	Cyber Incident Response

REQUIRED REVISIONS

1005FE	Proficiency Based Learning	1006FE	Transfers for School Safety
1009FE	Educator Recruitment and Retention	1014FE	Intent to Increase Non-Voted Levy
1014FE-F1	Notice of Intent to Impose and Increase in Levies Form	1110	Taking Office
1120	Annual Organizational Meeting	1402	School Board Use of Email and Mobile Messaging
1420	School Board Meeting Procedure	1420F	Notice Regarding Public Comment
1441	Audience Participation	1512	Conflicts of Interest
1700	Uniform Complaint Procedure	2150	Suicide Awareness and Prevention
2151F	Assumption of Risk Form	2161P	Special Education Procedures
3110	Entrance, Placement and Transfer	3130	Student of Legal Age
3520	Student Fines, Fees and Charges	3600P/	
4315	Visitor and Spectator Conduct	3600F2	Student Records
		4320	Contact with Students

4332	Conduct on School Property	4410	Relations with Law Enforcement Agencies
5120	Hiring Process and Criteria	5223	Personal Conduct
		5329/	
5232	Abused and Neglected Child Reporting	5329P	Long Term Illness and Disability Leave
5330	Maternity and Paternity Leave	5430F	Volunteers and Chaperones Form
	Donations, Endowments, Gifts, and		
7260	Investments	7520	Independent Investment Accounts
8225	Tobacco Free Policy		

RECOMMENDED REVISIONS

5328P	FMLA Guidance	8301	School Safety
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Mr. Russell recommended that the board approve the second reading on the new, required, and recommended policies changes by MTSBA. Chris Goss from MTSBA came to the school in January to explain board polices.

Motion by Sharon to accept required revisions policy changes as a 2nd reading for polices 1005FE – 8255 listed above.

Second by Sheila. Vote: 4 – 0 Passed

Motion by Sharon to table new policies 1015FE - 8550 as a 2nd reading listed above.

Second by Sheila. Vote: 4 – 0 Passed

Motion by Sharon to table recommended revisions on policy 5328P – 8301 as a 2nd reading listed above.

Second by Sheila. Vote: 4 – 0 Passed

8. New Business:

a. Trustee Resolution Calling for an Election:

There are two trustee positions open for a three-year term. The trustees must pass a resolution to have a school election on May 5th, 2020. The board reviewed the resolution and the Valley County Election Administrator will conduct a mail ballot election.

Motion by Michele to adopt the Trustee Resolution Calling for Election.

Second by Sheila. Vote: 4 – 0 Passed

b. MTSBA Policies 2nd Reading:

This item was presented in Old Business, Item 7.

c. Staff Hires:

Mr. Russell recommended hiring Sarah Russell as the Technology Coordinator Memorandum of Agreement is \$2,000 but will Sarah will only get paid for the second semester for a total of \$1000.

Motion by Michele to approve Sarah Russell’s MOA Technology Coordinator \$1000.00 for the 2019-20 SY.

Second by Sharon. Vote: 4 – 0 Passed

Mr. Russell recommended hiring Kyle Gorman as a Volunteer Track Coach.

Motion by Sheila to table Kyle Gorman as a Volunteer Track Coach for the 2019-20 SY.

Second by Tim. Vote: 4 – 0 Passed

Mr. Russell recommended hiring ChyAnn Clampitt as an Assistant Track Coach for the 2019-20 SY.

The stipend is \$1278.

Motion by Michele to hire ChyAnn Clampitt as the Assistant Track Coach for the 2019-20 SY.

Second by Sharon. Vote: 5 – 0 Passed

Mr. Russell recommended hiring ChyAnn Clampitt as an Assistant Volleyball Coach for the 2020-21 SY. The stipend is \$1561.

Motion by Michele to hire ChyAnn Clampitt as the Assistant Volleyball Coach for the 2020-21 SY.

Second by Sheila. Vote: 4 – 0 Passed

d. Teacher Resignation:

Mr. Russell recommended that the board accept the letter of resignation from Glen Hetland the high school math teacher effective at the end of the contract school year 2019-20.

Motion by Sheila to accept resignation of Glen Hetland effective May 28, 2020.

Second by Michele.

Vote: 4 – 0 Passed

e. Superintendent Contract:

Motion by Sheila to table the Superintendent’s contract until all trustees were present at the next meeting.

Second by Sharon.

Vote: 4 – 0 Passed

9. Committee Reports:

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

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

11. Future Agenda Items: Board Polices 3rd Reading, Superintendent Contract, Teacher Hires.

12. Adjournment:

Motion by Mark to adjourn the meeting.

Second by Sheila.

Vote: 4 – 0 Passed

Meeting adjourned at 6:29 p.m.

Chairman

Clerk

Date: _____