

Nashua School Board Regular Meeting
Tuesday, July 14, 2020
Nashua School Library
6:00 PM

1. Call to Order and Pledge: Board 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, Matt Garsjo, Tim Bellon, Sheila Miller (Sheila arrived at 6:14pm.)
Other: James Russell (via phone), Amanda Engstrom.
3. Correspondence: None.
4. Public Comment: None.
5. Board Approval of:
 - a. Minutes: 6/9/20 Regular Meeting.
Motion by Tim to approve the 6/9/20 meeting minutes as written.
Second by Michelle. Vote: 4 – 0 Passed
 - b. Claims/student activity accounts.
Motion by Michele to approve claims/student activities.
Second by Matt. Vote: 4 – 0 Passed
6. Superintendent's Report:
 - a. Good job cleaning crew! They are working on the kitchen and most of the classrooms are done.
 - b. OPI released a school reopening guideline July 2nd. A committee has been put together for the school including the following: Gregg Fromdahl, James Russell, Janice Rorvik, Sue Hoyer, Julia Kirkland, and Sharon Merideth. They will be meeting July 15th to discuss school reopening options for the Nashua School. There will be a special board meeting before the regular August meeting and that date is to be determined.
7. Old Business: None
8. **New Business:**
 - a. **Out of District Applications:**
An out of district application was submitted to the school and Mr. Russell recommending approving the student on the list.
Motion by Michele to approve recommended student that Mr. Russell recommended.
Second by Tim. Vote: 5 – 0 Passed
 - b. **State Surplus Resolution:**
A resolution must be passed by the board in order to participate in the State of Montana Surplus Property Program. A list of authorized agents must be approved every three years.
Motion by Sheila to have James Russell, Verlin Borgen, and Amanda Engstrom as the authorized purchasing agents for the Nashua School for the state surplus program.
Second by Matt. Vote: 5 – 0 Passed
 - c. **Bus Driver Hire:**
Mr. Russell recommended hiring Verlin Borgen as the Fort Peck bus route driver for the 2020-21 SY.
Motion by Tim to hire Verlin Borgen as a school bus driver for the 2020-21 SY.
Second by Matt. Vote: 4 – 1 Passed
Nay: Michele

d. **Class Schedule:**

Included in the packet was a class schedule for the 2020-21 SY. Mrs. Mickelson's period 4 class is still to be determined. This schedule is a full time class schedule contingent upon school starting up in the fall.

Motion by Michele to accept the 2020-21 SY class schedule with a music elective added to Mrs. Mickelson's 4th period class.

Second by Sheila

Vote: 5 – 0 Passed

e. **Old, Abandoned, and Obsolete Sale:**

The old, abandoned, and obsolete sale will be July 20th – 23rd from 9:00am to 1:00pm. Some of the items included are desks, shelves, used textbooks, curriculum, used kitchen equipment, and other miscellaneous items.

Motion by Matt to approve the old, abandoned, and obsolete sale July 20th-23rd.

Second by Tim.

Vote: 5 – 0 Passed

f. **Consideration of Glasgow Bus Route Request:**

The Glasgow School District is requesting to enter the Nashua School District to pick up and drop off at the Fort Peck Post Office and at the Windsock Properties for the 2020-21 SY. A comment made by one of the board members in response to the letter is that, "they are asking to come in to the heart of our school district and in return, allowing us to go into their district to pick up a family that they do not offer services for anyway."

Motion by Michele to decline the request from the Glasgow School District to have a Fort Peck bus route into the Nashua School district for the 2020-21 SY.

Second by Sheila.

Vote: 5 – 0 Passed

9. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – There is no longer a Nashua PTO.
- NEA Report– None.

10. Future Agenda Items: School Reopening, Nashua School Bus Routes for the 2020-21 SY, Staff Hires.

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

12. Adjournment: Sheila declared meeting adjourned at 6:57pm.

Chairman

Clerk

Date: _____