

Nashua School Board Regular Meeting
Monday, August 9, 2021
Nashua School Library
6:00pm

1. Call to Order and Pledge: Board Chair Sharon Merideth called the meeting to order at 6:00pm and led the Pledge of Allegiance.
2. Roll Call: Sharon Merideth, Tim Bellon, Matt Garsjo, Sheila Miller, Michele Fromdahl (6:21pm).
Other: James Russell, Amanda Engstrom.
3. Correspondence: None
4. Public Comment: None.
5. Board Approval of:
 - a. Minutes: 7/13/21 Regular Meeting.
Motion by Tim to approve the 7/13/21 regular meeting minutes as written.
Second by Matt Vote: 4 – 0 Passed
 - b. Claims/payroll/student activity accounts
Motion by Matt to approve claims/payroll/student activities.
Second by Tim Vote: 4 – 0 Passed
6. Superintendent's Report:
 - a. PIR will be Monday the 16th and Tuesday the 17th.
 - b. MTSBA meeting scheduled for the 10th has been canceled.
 - c. Finishing up the last little bit of the school projects.
 - d. Heating project is on its way just need to insulate the pipes.
 - e. Bus inspections were scheduled for today; however, they will be done at a later date.
 - f. Working on repairs and modifications to the one bedroom teacherage.
 - g. Concrete work will be done to prevent ice buildup by the kitchen.
 - h. Good job summer crew!
7. Old Business:
 - a. MTSBA Policies 2nd Reading

2600P	Work Based Learning Experience	2600F	Work Based Learning Agreement
3510	School Sponsored Student Activity	2600	Work Based Learning Experience
3311	Firearms and Other Weapons	3413	Student Immunization
2332	Religion and Religious Activities	3233	Student Use of Buildings
2170P	Digital Academy Classes	3150	Part Time Attendance
3550F	Student Club or Group	4211	School Name Imagery and Colors
4331	Use of School Property for Posting Notices	2170	Digital Academy Classes
3121	Enrollment and Attendance Records	3550	Student Clubs

Mr. Russell recommended approving the above listed policy updates.
Motion by Sheila to approve the 2nd reading of the policy updates with option 4 for policy 2600P, option 1 for policy 3311, charge a fee for MTDA, and also include both parts of the optional language for 2170P
Second by Tim Vote: 4 – 0 Passed
 - b. Out of District Applications:
Mr. Russell recommended to not accept student A.
Motion by Tim to not accept student A for the 2021-22 SY.
Second by Sheila Vote: 4 – 0 Passed
 - c. Open Campus Guidelines:
The packet included its final draft of the new policy regarding open campus during lunchtime.

Motion by Sheila to accept the final draft on the new open campus policy.

Second by Matt

Vote: 4 – 0 Passed

8. New Business:

a. Consideration of Declaration of Unforeseen Emergency in accordance with Title 20, Chapter 9, Part 8, MCA:

Motion by Sheila, "I move that the board of trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2022, or until terminated by a vote of the Board of Trustees. The declaration is necessary due to community and school health concerns related to COVID-19. The board of trustees authorizes the district to take necessary steps to execute this declaration and inform the public and government agencies of this declaration."

Second by Tim

Vote: 4 – 0 Passed

b. Re-Opening Procedures for 2021-22 School Year:

Mr. Russell recommended approving the re-opening procedure for next year. Masks will be optional at school and mandatory on school transportation.

Motion by Sheila to accept the re-opening procedure for the 2021-22 SY.

Second by Matt

Vote: 5 – 0 Passed

c. Substitute Teacher:

Substitute teacher list includes the following: Sheila Peterson, Norm Braaten, Julaine Reynen, Gregory Fromdahl, and Kirk Sibley.

Motion by Tim to accept the substitute teacher list for the 2021-22 SY.

Second by Sheila

Vote: 4 – 0 Passed

Michele: Abstained

d. Coaching Hires:

Mrs. Russell recommended hiring the following coach positions for the 2021-22 SY.

Volleyball Junior High Head Coach	Taylor Hopstad	Girl Basketball Head Coach	Kyle Gorman
Volleyball Junior High Assistant	Sara Wittmayer	Girls Basketball Assistant	McKenzie Bengochea
Boys Basketball Head Coach	Anthony Bengochea	Junior High Girls Basketball	Julia Kirkland
Boys Basketball Assistant	Lane Nickels	Elementary Boys Basketball	Kyle Gorman

Motion by Matt to hire coaching positions for the 2021-22 SY.

Second by Tim

Vote: 5 – 0 Passed

e. Staff Hires

Mr. Russell recommended hiring Kyle Gorman to come back and teach math part time for \$13,345.04 for the 2021-22 SY.

Motion by Sheila to hire Kyle Gorman part time for the 2021-22 SY.

Second by Michele

Vote: 5 – 0 Passed

Mr. Russell stated that he has not been able to find a history teacher. He asked the board approve him to fill the position quarter by quarter. His Superintendent contract will not change and he will put time in nights and weekends if need be. He has also spoken to Sue Hoyer about a stipend. He will teach during 2nd, 3rd, and 4th period for a total of three periods. The classes he intends to teach are 8th grade Geography, 9-10th grade World History, and 11-12th grade Government. Janice will teach 6-7th history and will not be paid an additional stipend as it falls under her teaching contract.

Motion by Tim to have Mr. Russell fill the vacant social studies teacher position quarter by quarter.

Second by Matt

Vote: 5 – 0 Passed

Mr. Russell presented his teaching stipend to the board at the meeting. Stipend amount is \$3,500.00 per quarter for a total of \$14,000.00 per year. The stipend is exclusively for the 2021-22 SY or until a full time Social Studies Instructor is hired.

Motion by Sheila to accept the MOA for Mr. Russell to be paid quarter by quarter until the social studies position is filled for the 2021-22 SY.

Second by Tim

Vote: 5 – 0 Passed

MOA – Memorandum of Agreement:

Janice Rorvik assigned position of Administrative Assistant - \$3,000.00 for the 2021-22 SY.

Sue Hoyer assigned position of Administrative Assistant - \$3,000.00 for the 2021-22 SY.

Motion by Tim to accept Janice Rorvik and Sue Hoyer as Administrative Assistants for the 2021-22 SY.

Second by Sheila

Vote: 5 – 0 Passed

f. **Adopt 2020-21 Trustees Financial Summary** – This item was tabled until the budget meeting August 24th.

9. Committee Reports:

- Booster Club – None.
- NEA Report– None.

10. Future Agenda Items:

11. Next Board Meeting: Special Board Meeting Tuesday August 24th adopt budget, at 6:00pm, Regular Board Meeting Tuesday, September 14th at 6:00 p.m.

12.

13. Adjournment: Sharon declared meeting adjourned at 6:49pm.

Chairman

Clerk

Date: _____