

Nashua School Board Regular Meeting
Thursday, October 14, 2021
Nashua School Library
7:00am

1. Call to Order and Pledge: Board Chair Sharon Merideth called the meeting to order at 7:00am and led the Pledge of Allegiance.
2. Roll Call: Sharon Merideth, Tim Bellon, Matt Garsjo.
Other: James Russell, Amanda Engstrom.
3. Correspondence: None.
4. Public Comment: Cindee Parker spoke at 7:31am regarding the fall celebration plan and spirit week from Student Council. This will be from October 25-28th. Spirit Week will consist of different dress up days. The fall celebration will have a pep rally on Monday the 25th for the volleyball team. Wednesday the 27th there will be a community pep rally at 6:00pm in the gym with the pep band, cheerleaders, and fall athletes. After the rally a parade will go through town and end up at the baseball field for a bonfire. There will be a dance in November for grades 8-12 pending low Covid-19 cases in the county.
5. Board Approval of:
 - a. Minutes 9/14/21 Regular Meeting, 9/27/21 Special Meeting.
Motion by Matt to approve the 9/14/21 regular meeting minutes with correction, and 9/27/21 with correction.
Second by Tim Vote: 3 – 0 Passed
 - b. Claims/payroll/student activity accounts
Motion by Tim to approve claims/payroll/student activities. Refund credits to parents will not be issued until the end of the school year or if the child transfers/exits.
Second by Matt Vote: 3 – 0 Passed
6. Superintendent's Report:
 - a. MEA October 21-24th.
 - b. Distance Learning Day October 20th.
 - c. There are 30-40 kids out due to quarantine. Currently working on a policy with the Valley County Health Department to be able to contact trace and quarantine with testing available on day five. When asking the board if they would like to proceed with a policy Matt stated there has been backlash with quarantine and kids not testing positive. Matt and Tim recommended that Mr. Russell follow the current House Bill 702 to give the power to the parents. Mr. Russell will update the strategic reopening plan that is listed on the school's website and bring it to the board next month.
 - d. Academics and sports: High School is exempt from what days and time they will play. Elementary and Junior High will not travel or play during school hours. Earliest play time is 3:15pm for them.
 - e. Parent teacher conference are coming up.
7. Old Business: None
8. **New Business:**
 - a. **Coaching/Advisor Hire:**
Mr. Russell recommended hiring the following:
Sean Bengochea Elementary Boys Basketball Coach \$1,072.00 for the 2021-22 SY.
Norm Braaten Volunteer Coach for the 2021-22 SY.
Cindee Parker National Honor Society/Student Council \$244.00 for the 2021-22 SY.

Janice Rorvik counselor extended contract MOU \$2,572.50 for the 2021-22SY.

Motion by Tim to hire the above listed for the 2021-22 SY.

Second by Matt

Vote: 3 – 0 Passed

b. Policy Change 7320 Purchasing Authorization and Control:

Due to the policy change in last month’s meeting to Policy 1332 Authorization of Signatures, this policy needs to be updated as well. It raises the spending limit without prior approval from \$3,000 to \$5,000 up to three purchases a year.

Motion by Matt to update Policy 7320 Purchasing Authorization & Control to \$5,000.00

Second by Tim

Vote: 3 – 0 Passed

c. MTSBA Policy Updates: 1st Reading

1135	School Board Advocacy	1210	Officers and Qualifications
1420	School Board Meeting Procedure	2050	Student Instruction
2140	Guidance and Counseling	2167	Correspondence Courses
2168	Distance Learning	2221P	School Closure Procedures
2240	Summer School	3121	Enrollment and Attendance
3222	Distribution and Posting Materials	3231	Search and Seizure
3235	Video Surveillance	4330P	Community Use of Facilities
4330F	Community Use of Facilities	5140	Classified Employment Assignment
5223	Personal Conduct	6314	Substitutes
7251	Disposal of Property	4125	District Social Media
8211	Procurement Policy Using Federal Funds		

Mr. Russell recommended approving the above listed policy updates.

Motion by Matt to approve the 1st reading of the policy updates.

Second by Tim

Vote: 3 – 0 Passed

9. Committee Reports:

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

10. Future Agenda Items: Strategic Re-opening Plan, Supt Evaluation Form.

11. Next Board Meeting: Tuesday, November 9th at 6:00 p.m.

12. Adjournment: Sharon declared meeting adjourned at 7:37am.

Chairman

Clerk

Date: _____