

Nashua School Board Regular Meeting
 Thursday, November 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, Michele Fromdahl, Tim Bellon, Matt Garsjo, Sheila Miller (6:01pm).
 Other: James Russell, Amanda Engstrom.
3. Correspondence: None.
4. Public Comment: Carl Laumeier and Joe Laumeier presented a donation on behalf of their parents' late passing, to be put towards a new gym floor. "Mom and Dad strongly believed that church and school will keep the community together. To honor them we are donating \$6,000.00 to go towards a new gym floor to grow and keep our community together." Mr. Russell thanked them and Sharon noted that their generosity will be put to good use.
5. Board Approval of:
 - a. Minutes 10/14/21 Regular Meeting.
 Motion by Matt to approve the 10/14/21 regular meeting minutes as written
 Second by Tim Vote: 5 – 0 Passed
 - b. Claims/payroll/student activity accounts
 Motion by Sheila to approve claims/payroll/student activities.
 Second by Matt Vote: 5 – 0 Passed
6. Superintendent's Report:
 - a. Parent teacher conference will be this Thursday from 4-7pm.
 - b. Distance learning day is the 24th. High school staff reports are good regarding the distance learning days.
 - c. High school sports are on their way with junior high girls' basketball final on November 19th.
 - d. MTSBA board training was last Friday with Andrew Vigeland. We will work on a strategic plan for the school district. Holiday gift certificates are advised to be done by a paycheck. An MOU will be approved by the board in December so the holiday check can be paid in January. Mr. Russell wanted the go ahead and pursue the MOU with the Union. The board agreed to pursue.
7. Old Business:

MTSBA Policy Updates 2nd 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	5314	Substitutes
7251	Disposal of Property	4125	District Social Media
8211	Procurement Policy Using Federal Funds		

(Continued Old Business)

Motion by Michele to approve the second reading of the board policy updates.

Second by Sheila

Vote: 5 – 0 Passed

8. **New Business:**

a. **Coaching Advisor Hire:**

Mr. Russell recommended hiring the following:

Julia Kirkland	Athletic Director	\$2780.00
Kayla Rorvik	AD Secretary	\$814.00
	Yearbook	\$758.00
	Jr. Class Sponsor	\$541.00
Sara Wittmayer	Art Club	\$938.00
	FCCLA	\$938.00
	Jr. Class Sponsor	\$541.00
Cindee Parker	Honor Society/Student Council	\$244.00
Melissa Mickelson	Pep Band	\$758.00
	Music Ensembles	\$541.00
Janice Rorvik	Senior Class Sponsor	\$108.00

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

Second by Michele

Vote: 5 – 0 Passed

b. **MTSBA Policy Update 1135 – 1st Reading:**

MSTBA has disbanded from the National School Board Association (NSBA). Due to the disbandment they are updating their policies to remove references from the NSBA.

Motion by Sheila to update Policy 1135.

Second by Tim

Vote: 5 – 0 Passed

c. **Playground Equipment Project:**

Mr. Russell spoke with Jeff Kirksey, OPI’s ESSER fund contact, about how to spend the Covid-19 money. In order to respond to, or prevent Covid-19 he asked the board to approve new playground equipment. The current playground is wooden and brittle. By replacing it with plastic equipment the school can properly clean and disinfect. Bob Remi from Montana School Equipment Company can come to the school after Thanksgiving to get the school a quote.

Motion by Michele to pursue a quote to replace the playground equipment in order to respond to, and prevent Covid-19.

Second by Sheila

Vote: 5 – 0 Passed

9. Committee Reports:

- Booster Club – None.
- NEA Report– Teachers are looking at grants for their classrooms. Teachers with student loan debts are applying for student loan forgiveness.

10. Future Agenda Items: Supt Evaluation Form, Playground Equipment

11. Next Board Meeting: Tuesday, December 14th at 6:00 p.m.

12. Adjournment: Sharon declared meeting adjourned at 6:35pm.

Chairman

Clerk

Date: _____