

NASHUA SCHOOL BOARD DISTRICT 13E
REGULAR MONTHLY MEETING
June 6, 2022
6:00PM

Call Meeting to Order- Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call – Matt Garsjo, Tim Bellon, Sheila Miller, Michele Fromdahl, Sharon Merideth
Other: James Russell, Marisa Collins, Susan Hoyer, Sydney Hersom, Jeanine Fillinger, Cathryn McIntyre, Mark Bengochea, Shannon Knowlton

Correspondence – n/a

Public Comment

This portion of the meeting is designed as a time for input/questions from the public on items that are not on the agenda. This does NOT include discussion about individual students, staff, or faculty. The Board cannot and will not violate and individual's right to privacy.

Board Approval of:

- Board Minutes- 5/9/22
Motion – Sheila 2nd- Tim Vote: 5-0
- Claims/payroll/student accounts
Motion - Matt 2nd- Michele Vote: 5-0
Claims moved to 6/9/22 special meeting
- Void payroll warrant #9837
Motion - Michele 2nd- Sheila Vote: 5-0

Superintendents Report

Today is the first day of summer cleaning crew. Kayla will be painting throughout the school. Mrs. Russell and Sydney have been cataloging books and working in the library. Sand Electric will be putting shot clocks up in mid-August. A new water-bottle filler for elementary will be installed soon. MSEC playground equipment installation date is September 9. Viking Construction will start around first of July on playground fence. New curriculum is almost all delivered, some backordered. The obsolete sale started today and T&R will drop off dumpster on June 8 to dispose of what is left. James has checked into cruisers and orders are 4-6 months out on buses with a \$250k ballpark. ESSER money cannot be used for buses. June 22-23 MAT Expo will have cruisers on display in Great Falls if any Board members would like to attend.

Old Business

Attendance Policy will be tabled to a future meeting with the new Superintendent.

New Business- Discussion/Action

- **Disposal of Property Approval** - per the FY22 Audit comments, Shari has updated Capitalized Assets for FY22 and needed official approval for disposal of past items.
Motion – Matt 2nd- Tim Vote: 5-0
- **Student Summer Hire** – Alexis Murdock will work 24-32 hours per week from June 6- July 28 at \$12/hour.
Motion – Tim 2nd- Matt Vote: 4-1 (Sheila)
- **Elementary Boys Basketball Coach** - John Boland
Sheila made a motion to table this to next meeting pending background check.
2nd- Michele Vote: 5-0
- **Vo-Ag Teacher Contract** – Kyle Gorman will teach 3 classes with 1 prep period.
Motion – Sheila 2nd- Michele Vote: 5-0

- **Conex Container Purchase** – A 20 foot container was already purchased for track equipment to keep mice out. The opportunity to purchase an additional container for storing school equipment with a floor to prevent water/mice damage came up, Taylor Storage will honor \$6000 for the additional container, then price goes to \$8000.
Motion – Tim 2nd- Sheila Vote: 5-0
- **Janice Rorvik – Extended Contract** – This extended contract is the same as prior years, with 8 additional days to finalize schedules, file student records, transcripts, etc.
Motion – Matt 2nd- Sheila Vote: 5-0
- **Out of District Student Applications** - A list of 21 student initials was given to the Board. Student #21 was brought up due to an attendance policy issue. It is recommended to send a letter from Superintendent and Board to parent about acceptable absences. James recommends accepting all out of district students on the list.
Motion – Sheila 2nd- Michele Vote: 5-0
- **Review of Strategic Re-Opening Plan** – The plan is posted on website with no changes recommended. The review date will be updated.
Motion – Sheila 2nd- Matt Vote: 5-0
- **Cathryn McIntyre presentation** – Cathryn looked at past school logos and presented her porcupine painting proposal for the gym floor logo. She would prefer to oil-paint the floor at a discounted cost of \$1.50/sq. in. with an estimated time of 200 hours. Discussion arose about how the floor is resurfaced every year and if the floor needs to be stripped completely including lines, etc. to allow for her to paint. Mark Bengochea suggested painting on the wall instead, so it is less work and stays forever. The painting proposal could be shared at the upcoming school reunion to help fundraise with alumni. Cathryn agreed to come back to the July meeting with a reimagined porcupine painting for the wall.
Motion – table
- **Summer Reading Program** - Sydney Hersom is the new librarian and has been working since May to inventory library. She would like to keep the reading program going this summer. Program will start June 14th – July 28th on Tuesdays and Thursdays from 10am-12pm.
Motion – Tim 2nd- Michele Vote: 5-0
- **Board Committees** –
 - Transportation: Matt and Tim
 - Negotiations: Sheila and Sharon
 - Building: Michele and Matt
 - School Property: Sharon and Tim
 - recommend establishing a Maintenance committee: Michele and Tim

Reports

- **Booster** - n/a
- **NEA Comments** – Sue would like to form a committee to do a walk through and make sure the school is as secure as possible in light of recent school shooting. Security measures including the new school fence, locking the second set of entry doors. Discussion arose to form a Building Security Committee: Sue and Janice from staff, Michele and Sharon from the Board.

Future Agenda Items – Cat McIntyre new logo, project updates, attendance policy, special board meeting 6/9 at 8:00am., John Boland

Adjournment: 7:08PM

Next Meeting: July 12, 2022 Nashua School Library 6:00PM