### NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING July 12, 2022 6:00 PM

### Call Meeting to Order- Chairperson Sharon Merideth

#### **Pledge of Allegiance**

**Roll Call:** Matt Garsjo, Tim Bellon, Michele Fromdahl, Sheila Miller, Sharon Merideth Other: Jeanine Fillinger, Marisa Collins, Catherine McIntyre

Correspondence

# **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- 6/6/22 Regular and Special Meetings, 6/9/22 Special Meeting, 7/1/22 Special Meeting

Motion: Tim 2<sup>nd</sup>: Matt Vote: 5-0

• Claims/payroll/student accounts

Motion: Sheila 2<sup>nd</sup>: Michele Vote: 5-0

### **Superintendents Report**

There is no bid yet for replacing/fixing the exterior steps by Kindergarten. This may need to be put out for public bid. The school's student data system (Infinite Campus) had a recent update. Jeanine will be attending the Superintendent conference in Helena July 24-26. Discussed lead in schools water testing. Jeanine is working with Hill County Printing on the cruiser graphics. The Board agreed on purple and gold Nashua Porcupines on the side, Porcupines on the back. Approximate cost is \$700. Shot clocks will be installed August 15. BRUCO is waxing the gym floor on July 26. Jeanine is scheduled to meet with Kassidi Knuchel (3<sup>rd</sup> grade) to discuss school safety.

#### **Old Business**

• Cathryn McIntyre – redesigned Porcupine painting proposal

The first proposed logo is an oil painting that has more depth and she would prefer to use this medium for wall painting. Cathryn has now presented 3 different logo proposals to display at the Nashua School Reunion for suggestions. She will rescind copyright on the chosen design. The wall painting cost is comparable to the quote for the original floor proposal, but she will update and send us a new quote. Board will display logos for alumni votes at reunion, but will pay \$150 for logo design now.

Motion to pay for current logo design: Sheila2nd:MattVote: 5-0

# New Business- Discussion/Action

- Staff Resignations
  - Mykael Heimke (SPED)
  - Julie Cole ( $2^{nd}$  Grade)

Motion to accept staff resignations: Sheila 2<sup>nd</sup>: Matt Vote: 5-0

• **Out of District Student Application** – one additional student is recommended to be accepted for Out of District application.

Motion to accept Out of District Student Application: Matt 2<sup>nd</sup>: Sheila Vote: 5-0

• **Revised Audit Response** – Strom auditors reviewed our FY21 and came up with an additional finding. Shari is addressing this finding and has submitted the revised audit response.

Motion to accept revised audit response: Sheila 2<sup>nd</sup>: Michele Vote:5-0

### • Triple Tree Engineering Subdivision Proposal

Motion to accept notification of proposed subdivision near Fort Peck: Matt  $2^{nd}$ : Tim Vote:5-0

• Void outstanding Student Activity Accounts checks from 2018-2020

Motion to TABLE until a list of outstanding checks is provided: Sheila  $2^{nd}$ : Michele Vote: 5-0

- **Speech, Drama, Debate Team 2022-23** Cindee Parker and Sarah Denning would like to start a Speech/Drama/Debate team this fall from October to January.
  - Coaches
    - Cindee Parker
    - Sarah Denning

Motion to TABLE until Board sees interest level (Sept. meeting): Sheila  $2^{nd}$ :Matt Vote:5-0

Motion to TABLE Sarah Denning rescinding Lego coach to coach Speech: Tim 2<sup>nd</sup>: Sheila Vote: 5-0

- Coach Hires
  - Cross Country Sarah Denning Motion to hire: Sheila 2<sup>nd</sup>: Michele Vote: 5-0
    Elementary Boys Basketball – Alec Boland
    - Motion to hire: Matt 2<sup>nd</sup>: Tim Vote:5-0
- Cruiser graphics: discussed and agreed upon during Superintendent's Report.
- Strom & Associates, P.C. audit services proposal proposal to renew audit services for 3 years.

Motion: Tim 2<sup>nd</sup>: Sheila Vote: 5-0

- Superintendent contract addendum
  - Phone reimbursement Instead of having a separate Superintendent phone, Jeanine would like to use her personal phone and get reimbursed for work use. Nemont payment for Superintendent has been around \$43 per month, so the Board agrees on a \$43 monthly reimbursement.
  - Housing/utilities/internet Jeanine's original contract did not include a section stating that teacherage housing, utilities, and internet are covered under her contract. This includes Town of Nashua, MDU, NW Energy, and Nemont utilities.

Vote: 5-0

Motion: Michele 2<sup>nd</sup>: Matt

• Secretary phone reimbursement – Kayla Rorvik (Secretary) uses her personal phone to receive text messages and phone calls from staff regarding sick/personal leave and to reach out to substitutes. Parents also contact Kayla's personal phone regarding student matters. The Board agrees to reimburse Kayla \$43 per month.

Motion: Sheila 2<sup>nd</sup>: Michele Vote: 5-0

- **2022 MTSBA Membership Electronic Ballot** The vote for this ballot is due on July 22<sup>nd</sup>, so Sharon will gather all Board member votes and submit by that date.
- Classroom safety devices After discussion with Sheriff Tom Boyer, he informed Board members that if panicked (as in a shooter situation), people are not able to use fine motor skills, so Sharon found a device requires the least fine motor skills to use. The device is from Home Depot for \$130 on is placed on the classroom door frame to prevent entry.

This will be tabled until after Jeanine can discuss with all teachers at PIR in August and get their feedback and input on safety.

• **HS English** – Table until next meeting.

# Reports

- **Booster** n/a
- **NEA Comments** n/a

Future Agenda Items: ICU guidelines, staff hires, tabled items Adjournment 7:48PM Next Meeting: August 9, 2022 Budget Meeting 6:00PM, Regular Meeting to follow.