



- **Triple Tree Engineering Subdivision Proposal**

Motion to accept notification of proposed subdivision near Fort Peck: Matt

2<sup>nd</sup>: 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<sup>nd</sup>: 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<sup>nd</sup>: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.

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

- **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.