

NASHUA SCHOOL BOARD DISTRICT 13E
REGULAR MONTHLY MEETING
Tuesday, May 9, 2023
6:00PM

Call Meeting to Order - Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call: Tim Bellon, Michele Fromdahl, Sharon Merideth, Matt Garsjo (absent), Sheila Miller (absent)

Other: Jeanine Fillinger, Marisa Collins, Patti Sibley, Sue Hoyer, Shannon Knowlton

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 an individual's right to privacy.

Board Approval of

- **Board Minutes-** 4/11/23

Motion to approve: Michele

2nd: Tim

Vote: 3-0

- **Claims/payroll/student accounts** Claims #24977-25004 for a total of \$37,197.20

Motion to approve: Tim

2nd: Michele

Vote: 3-0

Superintendent's Report

Discuss schedule of last few weeks of activities. Music festival students did well and track is going well. Sugg sports physicals are on May 19 at the school. Kindergarten Roundup assessments on May 12th, Roundup on 17th, graduation on 21st, last day on 25th, state track 25-27. JMG Conference – Jeanine chaperoned with Janice and kids were so well behaved, respectful. We have multiple letters of interest for Administrative Assistants and IEFA positions, so interviews will be held. Playground equipment was installed. Parents, school, and JMG have provided snacks/goodies for Staff Appreciation Week. ELC Grant ends in June and we have about \$10,000 left to use on cleaning and supplies. Jeanine gave teachers the option to deep clean their own classrooms this summer at \$25 per hour for 16 total hours to utilize the ELC grant funds. Add roof to June agenda.

Old Business:

- 2023-2024 School Calendar

The calendar is still in discussion as a part of the ongoing negotiations. Table until next meeting.

Welcoming of New Trustees

The Valley County Superintendent sent the Canvass for the 2023 Election. Sheila Miller was re-elected and Patti Sibley was elected to the second trustee position.

Reorganization of Board

Sheila Miller was absent at this meeting, so the present board members would like to wait to reorganize the board until all Board members are present.

Appoint Clerk of Board

Motion to Appoint Marisa Collins as the Clerk through May 2024: Tim 2nd: Michele Vote: 3-0

New Business- Discussion/Action

- **Staff Resignations**

- **Assistant Cook**

Heather Johnson resigned effective May 25, 2023.

- **Teacher**

Julia Kirkland resigned effective May 25, 2023.

Motion to accept resignations: Michele 2nd: Tim Vote: 3-0

- **Summer Hires**

- **Custodial**

Staff members Kayla Rorvik and Heather Johnson submitted letters of interest for the summer custodial crew. Diana Lambrecht also applied, but position was not opened to public. Diana also submitted a substitute application. This will be added to the June agenda.

Motion to hire Kayla and Heather: Tim 2nd: Michele Vote: 3-0

- **Groundskeeper/Maintenance**

Gregg Fromdahl originally submitted a letter of interest to work for the summer crew, but started DodgerDog Lawn service. He will submit an invoice to the school for \$130 per mowing, which includes front lawn and teacherages.

- **Extra-Curricular/Advisor Hires**

- 23-24 Varsity Girls Basketball
- 23-24 Varsity Boys Basketball
- 23-24 Assistant Boys Basketball
- 23-24 Junior High Boys Basketball
- 23-24 Jamboree Boys Basketball
- 23-24 Junior High Volleyball
- 23-24 Athletic Director
- 23-24 Indian Education for All Coordinator
- 23-24 Prom Advisor/Yearbook Coordinator/Student Accounts
- 23-24 Student Council/National Honor Society
- 23-24 Senior Class Advisor
- 23-24 Prom Advisor/Pep Band/Music Ensembles
- 23-24 Administrative Assistant
- 23-24 Intervention Coordinator

Table all pending negotiations.

- **STIP – Short Term Investment Pool**

Short-Term Investment Pool (STIP) is operated by the Montana Board of Investments for use by state and local government agencies. It allows for high liquidity of funds at market rates. The resolution will not change the way the

school does business, just approves Marisa Collins as the authorized representative to handle the interest on investments.

Motion to approve: Michele 2nd: Tim Vote: 3-0

- **Obsolete Sale**

Obsolete items will be for sale June 5th-9th from 9am-1pm at the school. Courier ad will be run May 24th and May 31st.

Motion to approve obsolete sale: Michele 2nd: Tim Vote: 3-0

- **Approval to Destroy Records**

Files including claims, student activity accounts, etc. are required to be kept for 8 years before destroying according to the Records Retention Schedule. The vault will be cleaned out and necessary files will be burned. We will burn these records in June.

Motion to approve destroying records: Tim 2nd: Michele Vote: 3-0

- **Trustee Resolution Requesting County Conduct Elections**

This resolution must be approved prior to June 1 in order to request the County to conduct our Elections for FY2024.

Motion to approve Resolution: Michele 2nd: Tim Vote: 3-0

- **End of Year Building Maintenance/Repairs**

Table until list is provided by Verlin.

- **Out of District Student Applications 2023-24**

Jeanine recommends approving the list of out of district students. These are all current students that will be approved for 23-24.

Motion to approve out of district students: Michele 2nd: Tim Vote: 3-0

- **MHSA Annual Insurance and Dues**

Annual dues include Catastrophic Plan and Concussion Insurance.

Motion to approve renewal: Tim 2nd: Michele Vote: 3-0

Reports

- Booster – n/a
- NEA Comments – next negotiations meeting is Tuesday, May 16th at 4pm.

Future Agenda Items: Board Committees, Policy Review

Adjournment : 6:43

Next Meeting: Wednesday, June 7 (due to Clerk Conference during regular meeting time)