NASHUA SCHOOL BOARD DISTRICT 13E

REGULAR MONTHLY MEETING

July 11, 2023

6:00 PM

Call Meeting to Order- Chairperson Sharon Merideth 6:05pm Pledge of Allegiance

Roll Call: Patti Sibley, Tim Bellon, Sheila Miller, Michele Fromdahl, Sharon Merideth Other: Jeanine Fillinger, Marisa Collins, MyKayla Lauckner, Kobe Saiz

Correspondence

Public Comment: MyKayla Lauckner and Kobe Saiz expressed their concern about their daughter missing the Kindergarten entry cut-off date by only 3 days. They feel she is ready to start Kindergarten and would like the Board to consider accepting her entrance. They would like to be added to August's board meeting agenda for the Board to address and discuss.

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- 6/7/23 Regular Meeting & 6/29/23 Special Meeting Motion: Sheila 2nd: Michele Vote: 5-0
- Claims/payroll/student accounts Motion: Tim 2nd: Patti

Vote: 5-0

Superintendents Report

The summer cleaning crew is working hard and doing a great job. Boys basketball players are doing great at summer tournaments. End of fiscal year looks good. Currently working on district policies. PIR days are coming up on August 14-15 and the PIR committee meeting went well. PIR will include a new employee orientation and a Back to school BBQ on the 15th. School starts August 21st.

Old Business

• 2023-2024 School Calendar

Table until negotiations in August.

• Roof

No updates.

New Business- Discussion/Action

• Staff Hires

o English

Anita Strommen is emergency certified.

Motion to hire Anita Strommen: Sheila 2nd: Michele Vote: 4-1 (Tim)

o Art

Joseph Garcia is certified to teach K-12, but Ms. Fillinger would like to keep him teaching grades 6-12.

Motion to hire Joseph Garcia: Tim 2nd: Sheila Vote: 5-0

• Paraprofessional

Motion to hire Heather Johnson: Sheila 2nd: Michele Vote: 5-0

• Science

Stephanie Hughes was hired at prior interview this evening.

 \circ Math

Shannon Knowlton currently teaches 6-8 th grade, but will now teach 6 th -			
	12 th grade math.		
Μ	otion to hire: Sheila	2 nd : Michele	Vote: 5-0
• Clerk	Consultant Contract		
Motion to	renew Shari Hurst: Tim	2 nd : Sheila	Vote: 5-0
MTSBA Electronic Vote			
"Yay" vote to all items. Sharon will submit the Board's Electronic Vote.			
0	sh Curriculum		
MS/HS – Ms. Strommen and Mr. Rock decided on the Savvas curriculum for			
\$28,95	59 with a 6-year subscrip		
Motion to	purchase: Sheila	2 nd : Michele	Vote: 5-0
	Audit Report		
No fin	dings for FY22.		
	approve report: Sheila	2 nd : Patti	Vote: 5-0
Substitute and Bus Driver Wages			
Motion to increase substitute pay to $110/\text{day}$: Tim 2^{nd} : Patti Vote: 5-0			
Motion to increase bus route driver pay to \$22/hour, activity driver pay to \$13/hour:			
	2^{nd} : Tim Vote: 5-	-0	
• Fuel Tanks			
Two tanks with double wall containment, pumps, and accessories for bus and			
school vehicle fuel since the local gas station closed. Total cost from Hirschmann			
Oil Supply is \$10,979.20			
Motion to purchase: Sheila 2 nd : Patti Vote: 5-0			
	ct Policies		
Discussion on various policy updates an options.			
1010FE/3100 Early Childhood Education Enrollment Exceptional Circumstances			
– Opti			
3235 Video Surveillance – Option 1			
3510 School- Sponsored Student Activities – Option B			
School Handbook			
• \$25 lunch fee for away games if athletes choose to participate			
• Discussion on school lunch unpaid balances process. Set up a payment			
plan, next step is to appear before the board if a payment plan is not being			
	utilized.		
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	damages for individual students.		
0	Students are allowed four days of bereavement for immediate family. Absence Policy: letter notifications at 5/7/8 absences. 8 th absence –		
0			

- conference will be set up with parents. After 11 absences, student will be required to come before the Board.
- Discussion about athletic violations. If students self-report, they will be removed from the team for 2 weeks. If they do not self-report, they will be removed for 3 weeks.

Reports

• **Booster** – Ms. Fillinger will meet tomorrow with the Booster Club regarding Back to School BBQ.

- **NEA Comments** n/a
- Board Committees

 - Policy Committee
 PIR Day Committee
 Calendar Committee

Future Agenda Items: 4 Year Old Kindergarten Entrance

Adjournment: 8:14PM

Next Meeting: August 7, 2023 Budget Meeting 6:00PM, Regular Meeting to follow.