NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING

Monday, August 7, 2023

Following the Final Budget Meeting which is held at 6:00 p.m.

Call Meeting to Order: Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call: Sheila Miller, Patti Sibley, Sharon Merideth

Other: Jeanine Sundby, Marisa Collins, Wade Sundby, Meagan Wersal

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** - 6/7/23 Special Meeting & 7/11/23 Special and Regular Meetings, 7/18/23 Special Meeting

Motion to approve minutes: Sheila 2nd: Patti Vote: 3-0

• Claims/payroll/student accounts

Due to the nature of an early meeting and work on the TFS/Budget, claims have not been completed yet. They will have to be approved through a special meeting.

Motion to approve payroll and student accounts: Patti 2nd: Sheila Vote: 3-0

Superintendents Report

There's not currently much to report. PIR days are coming up on 13th and 14th. Summer crew has been working hard getting the school ready for the students.

Old Business

• 2023-2024 School Calendar

Table until Mediation with NEA August 16-17.

• NEA Grievance

Julia Kirkland submitted a grievance through the Nashua Education Association in regards to pay for additional duties during contracted hours. Maggie Copeland from the Union joined the meeting via Google Meets and shared her documentation and past emails in regards to this grievance.

The Board has 7 days to respond. Special Meeting Thursday the 10th at 11:00 to discuss.

• Roof Repair

No updates.

New Business- Discussion/Action

• 4 Year-Old Kindergarten Entry

This item is no longer needing to be addressed by the Board.

• Extracurricular Applications

o JH Volleyball Assistant Coach

ChyAnn Gorman submitted a letter of interest to be JH Assistant Volleyball Coach.

Motion to hire: Sheila 2nd: Patti Vote: 3-0

o Varsity Girls Basketball Head Coach

Kyle Gorman resigned after being hired in April. Norm Braaten submitted a letter of interest to be Varsity Girls Basketball Head Coach.

Motion to hire: Sheila 2nd: Patti Vote: 3-0

• Out of District Student Applications

Ms. Fillinger just received applications today, so does not have enough information. Add to Thursday's agenda to see if there's more information to decide by then.

Reports

- Booster Club
- NEA
- Board Committees
 - o Policy Committee
 - o PIR Day Committee
 - o Calendar Committee

Future Agenda Items: Adjournment: 7:17PM

Next Meeting: September 12, 6:00PM