

NASHUA SCHOOL BOARD DISTRICT 13E
REGULAR MONTHLY MEETING

November 14, 2023
6:00 PM

Call Meeting to Order - Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call: Sheila Miller, Tim Bellon, Sharon Merideth, Michele Fromdahl (absent), Patti Sibley (absent)
Other: Jeanine Sundby (via phone), Marisa Collins, Cyler Noser, Caden Laumeyer, Kacie Hankins,
ChyAnn Gorman, Verlin Borgen

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: 10-11-23 Regular Meeting
Motion to approve: Sheila 2nd: Tim Vote: 3-0
- Claims/payroll/student accounts (claims #25202-25233 for a total of \$48,136.56)
Motion to approve: Tim 2nd: Sheila Vote: 3-0

Superintendents Report

- Caring Hands - \$400 Grant awarded to Kassidi Knuchel to use towards a phonics program.
- Scholastic Book Fair – November 13 -16, also open during parent/teacher conferences from 4-7PM on the 16th.
- IEFA Committee Meeting Update
- Roller Skating - Kids went skating and had a great time!
- Letters to Santa - Elementary will be writing letters.
- Christmas Program - Concert Dates: JH/HS Band December 18th @ 6:30 pm, Elementary: December 19th @ 2:40pm. Mr. Mickelson will be Santa.
- Lion's Shopping Spree - Tuesday, December 19th. Older students will be "nominated" to assist with gift wrapping.
- Class Christmas Parties - Movie Party on Thursday, December 21.
- K-12 Vision Project – Mrs. Sundby is currently in Helena for the K-12 Vision Project. She was selected to help with a 10-year plan for any projected issues with policies, legislation, etc.
- P/T Conferences - Thursday, November 16th. Dinner will be provided for staff.
- Thanksgiving Break - November 22nd Early out. No school November 23rd.
- Midterm - November 30th. Grades will be due by Monday, December 4.
- MFPE Days - Make sure you submit your 12 credits to Mrs. Sundby by December 1st.
- World Diabetes Day -Students and staff wore blue for diabetes awareness today.

Old Business

- **North Bus Route**
Transportation committee board members have been unable to meet about this route. TABLE until next month.

- **Bus Purchase**

Verlin mentioned replacing the North route bus for a year or so with our current 2016 14 passenger bus that has mainly been used for activities. The 2014 Wiota bus would be the next bus that needs to be replaced. His quotes showed that a 47 passenger (\$130,000) is cheaper than a 42 passenger. If we order a 14 passenger, we could possibly have it by March. Estimated arrival time for a 47 passenger bus if we order now would be April 2025.

Motion to trade-in/purchase 14 & 42 passenger buses: Sheila 2nd: Tim Vote: 3-0

New Business - Discussion/Action

- **Indian Policies and Procedures for Impact Aid**

This is a required policy that is sent to the Tribes annually as a part of our Impact Aid application.

Motion to approve IPP: Tim 2nd: Sheila Vote: 3-0

- **Playground backboards**

No updates since last month's report from Norm Braaten. He mentioned there has been discussion with the Booster Club about replacing the backboards on the side baskets in the gym and placing those on the playground baskets.

- **Substitute Application** – Shane Knuchel and Kyle Gorman

Motion to hire subs: Sheila 2nd: Tim Vote: 3-0

- **MTSBA Policies 7720 & 7720P**

Through the Title I audit, the district discovered these policies were not in place and need to be. Title I supplements the student's curriculum; it doesn't replace their regular classroom curriculum. Option 1 pertains to our district.

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

- **Fort Peck Tribal flag for gym**

Sharon spoke to the Sargent at Arms of the Tribe, which is our local governing body for programs through Indian Education for All and Impact Aid. The flag would be flown in the gym next to the American and state flags. It may possibly cost \$150 or may be donated to the school.

Motion to approve flag: Sheila 2nd: Tim Vote: 3-0

Reports

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

Future Agenda Items: North bus route

Adjournment: 6:45PM

Next Meeting: December 13, 2023 @ 6:00 PM