#### NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING December 13, 2023 6:00PM

# Call Meeting to Order - Chairperson Sharon Merideth Pledge of Allegiance

**Roll Call:** Patti Sibley, Tim Bellon, Sheila Miller, Michele Fromdahl, Sharon Merideth Other: Jeanine Sundby, Marisa Collins, Sydney Hersom, Kacie Hankins, Caden Laumeyer, Gregg Fromdahl, Ryleigh Delich, Stone Tihista, Reese Rorvik, Noah Leckie, John Grimes, Damon Adkins, Keelyn Skolrud, Crystal Starks, Nathan Watterson, Braylon Watterson, JoAnna Turner, Courtney Tolzien, Ashley Burns, Cyler Noser, Trever Turner, Norm Braaten, Bob Walden, Janice Zabel, Zoe Zabel **Correspondence** 

**Public Comment:** Stone Tihista wants to do a basketball camp over Christmas break or at some other free time with possible help from Frontier coach Marianne Zilkoski. She will need the approval from AD Norm Braaten. JoAnna Turner reported on the OPI audit the kitchen just had. They mentioned Nashua has a very clean, organized kitchen that works well and students actually want to come into cafeteria. There's a new exemption form for foods that may come from outside the US, (ex. mandarin oranges). Bob Walden wants to be on the next agenda in regards to the Fort Peck bus picking up his kids since they live right outside of town.

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** – 11/14/23 Motion to approve: Tim 2<sup>nd</sup>: Sheila

Vote: 5-0

• Claims/payroll/student accounts (claims #25234 - 25260 for a total of \$37,301.25) Motion to approve: Patti 2<sup>nd</sup>: Michele Vote: 5-0

# **Superintendents Report**

- January PIR Day 4 hrs. PIR Committee will meet on December 18th @ 3:45pm before break and make a plan for the shortened day.
- Lion's Club Shopping Spree Tuesday, December 19th in the morning
  - Donations need to be brought on Monday, December 18th.
  - Wrapping will take place in the Home Ec room.
- Elementary Christmas Program December 19 @ 2:40pm.
- Infinite Campus
  - Credit cards are getting close to being set-up. We have meetings next week to finalize the process. We hope to have them up and running by February 1st.
  - IC asked Mrs. Sundby to represent the Eastern side of the State on their Board.
- Graduate Profile
  - Next month I plan to propose a Graduate Profile to you. It will be an agenda item that will need approval.
- JMG National Conference
  - Cyler applied for and was awarded a scholarship for the National JMG Conference. He will present to the Board next month about this conference.
- New MTSBA Policies will be on the agenda for next month.

# **Old Business**

# • North bus route

Board members/transportation committee took a drive on this proposed route. Off the highway, it is a 2+ mile drive to the residence and the committee is not comfortable with this. The road is not maintained by the county. Other options are to go down the highway to the Grain church and turn around or add a stop on Buchmann Rd. on the other side of the highway, but the bus would still have to go to the church and turn around to make this stop.

• **Playground backboards** No updates.

# **New Business - Discussion/Action**

#### Student Government Class Initiatives

Newly elected President Caden Laumeyer presented the results (for/against) of the student initiatives for government class and discussed each with the Board.

- Improved funding for the gym. New roof, floor, and either an N or the mascot being painted on the floor. 53/5
- Add a cooking class. 55/7
- School funded derby car built by Ag Class. 32/27
- Seniors can drive all year during lunches and study hall instead of just 4<sup>th</sup> quarter. 47/10
- A choice to have two study halls. 40/18
- Keep your phone on you during school. 52/5
- Add a 15-minute recess for grades 6-12. 31/26
- Bring back pop machines. 49/9
- New curriculum school-wide. 36/23
- Add a life skills class. 51/5
- Longer Christmas break. 47/11
- Increase the amount of days students can miss. 34/24
- No cold cereal on Thursdays. 49/9
- Athletics Update
  - AD Norm Braaten discussed MHSA proposals #6 charter school would possibly be relevant if someone started a charter school in our area.
  - Class C Master schedule
  - Private schools
  - Abby Miller is interested in coming back next year to coach volleyball.
  - Jam/JH basketball went well.
  - JH District Tournament hosted in Nashua. We lost about \$700 with the cost of officials and workers.
  - Varsity basketball currently 15 boys with a JV team. 6 varsity girls.
  - Rex Morgan is interested in putting on a 3 on 3 tournament in the Spring at the school.
  - Working on getting a track coach.
  - Class C realignment within the next 3 years. This could possibly mean Miles City would be the central area for our tournaments.
  - Emergency division AD meeting in regards to Title IX and Ridgway settlement. The issue is that girls always play first, boys last. This is statewide and changes must be made next year.

• Emergency Action Plan – due by July 15 to MHSA.

• Assistant Girls Basketball Coach – Marisa Collins

Motion to hire: Tim 2<sup>nd</sup>: Sheila Vote: 5-0

# • Volunteer Coaches – Stone Tihista & Abby Miller

Both volunteers have offered to help with both boys and girls basketball as needed.Motion to approve: Sheila $2^{nd}$ : MicheleVote: 5-0

# • Lunch Bank Account

In order to be able to take credit cards for student fees and lunch payments, the district needs to open two new accounts.

Motion to approve: Tim 2<sup>nd</sup>: Patti Vote: 5-0

#### • Safe Return to School Plan

Update dates and remove unnecessary language to reflect current processes. Motion to approve necessary changes: Sheila 2<sup>nd</sup>: Patti Vote: 5-0

#### • Teacherages

A teacher has been occupying two of our teacherages the past couple months in the process of moving. They have been notified to be moved out of one of them by the end of the month.

#### • Out of District Student Application

Mrs. Sundby recommends accepting ZG. Motion to approve: Michele 2<sup>nd</sup>: Sheila Vote: 5-0

• **Student Absences (Closed Session):** The Board Chair has determined that the right to privacy outweighs the public's right to know and therefore the board and the individual will go into closed session. Regular meeting adjourned at 7:18pm to enter closed session.

# Reports

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

**Future Agenda Items:** Superintendent evaluation, MTSBA policies, North bus route, FP bus route **Adjournment:** 7:46

Next Meeting: January 9, 2024 6:00PM