

NASHUA SCHOOL BOARD DISTRICT 13E
REGULAR MONTHLY MEETING

January 9, 2024
6:00PM

Call Meeting to Order - Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call: Patti Sibley, Tim Bellon, Sharon Merideth, Sheila Miller (absent), Michele Fromdahl (absent)
Other: Jeanine Sundby, Marisa Collins, Wade Sundby, Laura Bleazard, Sue Hoyer, Noel Beadle, Joy Guttenberg, Cyler Noser, Shannon Knowlton, Cara Pinder

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** – 12/13/23

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

- **Claims/payroll/student accounts** (claims #25261 - 25288 for a total of \$34,401.01)

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

Superintendents Report

- K-5 Awards - January 11th
- Ms. Knowlton is interested in starting a Cultural Diversity Club
- Venting on roof was cleaned out
- Masons - \$1000 donation (Weight room, Music, Library)
- Spelling Bee: Local Spelling Bee - Monday, January 15th at 12:45pm
County Spelling Bee - Wednesday, February 21st at 10:00am in Lustre
- Teacher Evaluations: Elementary Teacher Evaluations - January 17th and 18th
MS/HS Teacher Evaluations - January 22nd and 23rd
New Teacher Evaluations - January 24th
- Gym Floor – quote from Western Sports Floors to completely redo floor, new lines and graphics - \$75,000
- Narcan grant through DPHHS - If awarded the grant, we will receive 25 kits (2 cans each) with Narcan in them. I would most likely share with other districts.
- Advanced Opportunity Grant – OPI grant that Tracy Cumber applied for.

Old Business

- **Playground backboards**
No updates.

New Business - Discussion/Action

- **In-Town Bus Policy** – revisit discussion in June.
- **JMG Student Presentation – Cyler Noser**
National JMG Conference in Washington, D.C. Cyler wrote an essay and was one of the 4 students chosen to go. Toured monuments at night, 1st day-leadership, 2nd day-meet with Senators, learned that Tester is one of the best senators because of how down to earth he is, toured Capitol, met with hundreds of students from around the country and

even Virgin Islands. 40 states are part of JAG, met first female president of JAG and student president of JAG, main goal of conference was leadership. His essay was to explain why he thought he should be chosen for the conference, and he also chose to write about someone who has inspired leadership, which is Mr. Garcia.

- **Graduate Profile** – The graduate profile is in regards to accreditation and qualities of a Nashua graduate. This includes academic excellence, community engagement, resilience, local connection, problem solvers, hands-on skills, strong work ethic, and cultural sensitivity.

Motion to approve: Tim

2nd: Patti

Vote: 3-0

- **MTSBA Policies – 1st Reading**

Required Updates:

- Policy 1400 – Board Meetings
- Policy 1420 – Board Meeting Procedures
- Policy 1511 – Code of Ethics
- Policy 1610 – Goals and Objectives
- Policy 2151F – Assumption of Risk Form
- Policy 2320 – Field Trips and Excursions
- Policy 3141 – Non-Resident Enrollment
- Policy 3305 – Seclusion and Restraint
- Policy 3310P – Risk Assessments
- Policy 3410 – Student Health and Examinations
- Policy 3410F – Medical Consent Form
- Policy 3413F2 – Immunization Religious Exemption Form
- Policy 3431 – Emergency Treatment
- Policy 3600F1/F2P – Student Records Procedures and Forms
- Policy 5121 – Applicability of Personnel Policies and Professional Development
- Policy 5223 – Personal Conduct
- Policy 5330 – Maternity and Paternity Leave
- Policy 7320 – Purchasing
- Policy 8110 – Bus Routes and Schedules
- Policy 8125 – School Bus Emergencies
- Policy 8132 – Activity Trips
- Policy 8210 – Procurement Policy for School Food Purchases and Use of Federal Funds

Recommended Updates:

- Policy 1240* - Duties of Individual Trustees
- Policy 1520* - Board Staff Communications
- Policy 3310P2* – Academic Honesty and Responsible Use of Resources
- Policy 5231* - Personnel Records

Legal Reference Updates:

- Policy 1650 – Public Charter Schools
- Policy 2158 – Family Engagement Policy
- Policy 2500 – English Language Learner Program
- Policy 3210 – Equal Education Opportunity
- Policy 6140 – Duties and Qualifications of Administrators
- Remove Policies 1900-1912 – Emergency Policies

Motion to approve: Tim

2nd: Patti

Vote: 3-0

- **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 6:53PM to enter closed session.

- **Superintendent Evaluation (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 7:02PM to enter closed session.

Regular meeting continued at 7:46 PM for next agenda item.

- **Superintendent Contract Negotiation** – 2% raise, plus current benefits. Include 2-18-617 Montana Code Annotated – payout excess vacation leave over 240 hours.
Motion to approve contract: Tim 2nd: Patti Vote: 3-0

Reports

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

Future Agenda Items: AD phone, Substitute application

Adjournment: 7:54PM

Next Meeting: February 13, 2024 6:00PM