

**NASHUA SCHOOL BOARD DISTRICT 13E  
REGULAR MONTHLY MEETING**

Tuesday, February 13, 2024  
6:00PM

**Call Meeting to Order** - Chairperson Sharon Merideth

**Pledge of Allegiance**

**Roll Call:** Tim Bellon, Patti Sibley, Sheila Miller (6:09pm), Michele Fromdahl, Sharon Merideth  
Other: Jeanine Sundby, Marisa Collins, Shane Knuchel, Kassidi Knuchel, Sydney Hersom, Shannon Knowlton, Wade Sundby, Norm Braaten

**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** – Special Meeting 1-8-24 & Regular Meeting 1-9-24  
Motion to approve: Patti                      2<sup>nd</sup>: Tim                      Vote: 4-0
- **Claims/payroll/student accounts** (claims #25289-25315 for a total of \$46,090.72)  
Motion to approve: Michele                      2<sup>nd</sup>: Patti                      Vote: 4-0
- **Void payroll warrants #10242-10247** - print error  
Motion to approve: Tim                      2<sup>nd</sup>: Patti                      Vote: 4-0

**Superintendents Report**

Minot Teacher Fair -Tuesday, March 19th

Gym Floor - See attached

Door Security - See attached

Bingo -Working with Senior Center and Ag students to gets dates established.

Open Gym - I received a lot of concerns today from staff.

Caring Hands - \$400 grant given to Ms. Knowlton for math manipulatives.

NASA Project-Growing Beyond Earth-Fairchild Garden and NASA joined together and are reaching out to classrooms across the Nation for

help in determining what plants will survive the trips to and from the moon and mars, and will they meet the nutritional needs of our astronauts. In Antarctica, similar research is currently testing different crops and their effects on humans. Chat with astronauts Thursday at 2:00pm.

Advanced Opportunity Grant - We qualified, but the state ran out of funds.

District Basketball Schedule - Pep Assembly 10:30 am, boys play at 1:30pm, girls play at 3:00pm

Walking Club - Get pedometers and prizes. Colored feet down the hallway would be fun! Have an activity chart. Jeanine will check into options and report back at our next staff meeting.

Valentines Day - Celebrating on the 14th- Staff will judge boxes at noon.

100/101 Day of School - Staff planned events.

Chromebooks - K wants touch, 1st grade wants touch, 2nd grade wants touch. (ordered 2/7)

I Love to Read Week-(March 4th-7th)

Dr. Seuss' Birthday-(Around March 2)

Leap Day-Staff is planning fun ways to celebrate.

## Old Business

- **Playground backboards** – Michele will see what kind the Corps has at Kiwanis that are out in the elements all the time and haven't required replacement in years.

## New Business- Discussion/Action

- **Trustee Resolution Calling for Election (May 7, 2024)**

Two trustee positions will be up for election on May 7, 2024. The County will run our mail ballot election. If needed, a General Fund levy will be included on the ballot.

Motion to approve Resolution for Election & levy: Sheila 2<sup>nd</sup>: Michele Vote: 5-0

- **Substitute Application**

Stone Tihista submitted an application to sub as a teacher or wherever may be needed. She has already passed the background check for a prior position.

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

- **AD phone**

Norm Braaten has a school-issued AD phone that is not being used. He uses his personal phone vs. having to carry two phones. Current payment for Nemont is \$37.44.

Motion to approve \$37.44 stipend: Sheila 2<sup>nd</sup>: Tim Vote: 5-0

- **Volunteer Track Coach**

Xander Pugh submitted an application to volunteer track coach and volunteer basketball coach.

Motion to approve track/basketball volunteer pending successful background check: Tim

2<sup>nd</sup>: Sheila Vote: 5-0

- **Gym Floor**

Table this item due to recent roof leak.

- **Negotiations Review/Approval**

Sharon summarized negotiation proposals throughout the 11-month process: pay, health insurance, 100 hours sick leave buyback at hourly rate of certified sub pay, high entry was removed, current teachers were grandfathered to their current step/lane on salary schedule, PIR days, sick leave donations, stipend list, sick leave payout.

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

- **Exploratory Committee for Open Gym**

Discussion about negatives outweighing positives on this topic of creating public gym memberships. Major liability concerns, cost to update security on doors, cameras, etc. Civic Center is available for community to walk around. Board agrees to not pursue this item any further.

- **MTSBA Policies – Recommended Updates – 2<sup>nd</sup> Reading**

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

These were not required updates; no motion was made to accept any updates.

## **Reports**

- **Booster** – Booster Club decided 1 year ago to purchase a black curtain for the stage. AD Braaten checked in on this and it had not been ordered yet. At the last Booster Club meeting, the Booster Club discussed they now want a purple curtain. Norm will follow-up.
- **NEA Comments**
- **Board Committees**
  - **Policy Committee**
  - **PIR Day Committee**
  - **Calendar Committee**

**Future Agenda Items:** Clerk Evaluation, Gym Floor, Tenured Certified Teachers Renewals, Roof Report

**Adjournment:** 7:16PM

**Next Meeting:** March 12, 2024