NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING

March 19, 2024 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, Laura Bleazard, Erin Hankins, Meagan Wersal, Noel Beadle, Sue

Hoyer, Annie Keebler, Wade Sundby, Sydney Hersom, Roger Trang, Kassidi Knuchel

Correspondence: Thank you card from FFA/Ag students to Board for supporting FFA.

Public Comment: Laura Bleazard wanted to discuss a teaching issue since she felt she followed the policy by meeting with the teacher, then the Superintendent, now the Board. Jeanine referred her to Policy 1700 and said a written submission to the Board is required, Laura said she was told by the Superintendent it was not. Laura asked if Nashua is here to educate the students or provide jobs. The Board cannot address this during public comment.

Board Approval of

• **Board Minutes-** Regular Meeting 2/13/23, Special Meeting 3/4/24 Motion to approve: Tim 2nd: Patti Vote: 5-0

• Claims/payroll/student accounts: Claims #25316-25347 for a total of \$56,105.66.

Motion to approve: Patti 2nd: Michele Vote: 5-0

Superintendents Report

The flooring company is now unwilling to do the gym floor until the roof is fixed. A different roofer is willing to travel from Missoula to give us a quote. There are currently four past due lunch accounts that have not had recent payments, totaling \$2053. Jeanine is giving notice to pay in full by April 1st. The next plan is to turn it over to county attorney if Board approves. Title 1 Audit requires annual informational meeting. Sue will do this at P/T conferences. Grades 8-12 will go to Thunder Buffalo facility for free in Poplar on April 11. Academic Olympics is March 20. March 25 National Honor Society induction ceremony at 11:15. JMG conference April 23-25, 17 students will be attending. ACT testing March, SBAC testing, District Music in Culbertson on April 19-20, State Music in Billings on May 3, band concert on May 13, sports banquet May 21, Graduation May 17.

Old Business

- Playground Backboards TABLE.
- Gym Floor/Roof Report Addressed in Superintendent's report.

New Business- Discussion/Action

• Resolution of Intent to Impose an Increase in Levies

Senate Bill 307 requires the District to provide notice of intent to increase non-voted levies. The proposed notice contains projections for levy-supported funds and is required to be posted on the website and in the paper.

Motion to approve: Michele 2nd: Sheila Vote: 5-0

Montana Small Schools Alliance 2024-25

MSSA provides curriculum, standards, and training for the library.

Motion to renew library agreement: Sheila 2nd: Tim Vote: 5-0

• ARP Plan Update

In order to meet ESSER grant compliances, updates are required to be added to the ARP Plan involving the scopes for HVAC, Scissorlift, Playground, and Cafeteria table expenditures.

Motion to approve update: Tim 2nd: Michele Vote: 5-0

• Staff Resignation

- o Melissa Mickelson (K-12 Music) effective May 23, 2024.
- o Jeanine Sundby (Superintendent) read a resignation to the board and will email a copy to the Board members, effective June 30, 2024.

Motion to Accept resignations: Sheila 2nd: Patti Vote: 5-0

• Policy 5251: Resignations

Jeanine wants to be able to accept verbal resignations unless rescinded within 7 days. TABLE to discuss with MTSBA.

• JH Track Volunteer Coach & JH Track Assistant Coach

o Volunteer – Kassidi Knuchel

o Assistant – Ryleigh Delich

Motion to Hire: Sheila 2nd: Michele Vote: 5-0

• Tenured Certified Teacher Renewals 2024-25

Noel Beadle
 ChyAnn Gorman
 Sue Hoyer
 Kassidi Knuchel
 Janice Rorvik
 Meagan Wersal

Motion to Renew: Michele 2nd: Sheila Vote: 5-0

• Extracurricular Positions 2024-25

As required annually, Marisa will post the following positions for 2024-25 on the school website and school Facebook page on March 20th: Volleyball (HS/JH), Cross Country, Boys Basketball (HS/JH/Jamboree), Girls Basketball (HS/JH/Jamboree), Cheerleading, Concessions, Athletic Director. Staff extracurricular positions will be advertised internally. Deadline to apply/submit a letter of interest is April 30. These positions will be hired at the May board meeting.

• Collective Bargaining Agreement approval 2023-24/2024-25

Motion to Approve: Tim 2nd: Patti Vote: 5-0

• Clerk 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 6:53PM to enter closed session.

Regular meeting continued at 7:10PM for next agenda item

• Clerk Contract Negotiation 2024-25

Motion to accept proposed contract: Sheila 2nd: Tim Vote: 5-0

Reports

• **Booster**: Currently working on Scholarship criteria, teacher enrichment criteria, and fundraising projects.

• **NEA Comments**: meeting soon to approve CBA

• Board Committees

• Policy Committee

PIR Day Committee: meeting next week
Calendar Committee: meeting 3/20/24

Future Agenda Items: Consideration of Contracts, Insurance Renewal, Policy 5251

Adjournment: 7:11PM **Next Meeting**: April 9, 2024