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

# April 9, 2024

#### 6:00PM

Call Meeting to Order - Chairperson Sharon Merideth

#### **Pledge of Allegiance**

**Roll Call:** Tim Bellon, Sheila Miller, Michele Fromdahl, Patti Sibley, Sharon Merideth Other: Jeanine Sundby, Marisa Collins, Wade Sundby, JoAnna Turner, Justine Laumeyer, Melissa Mickelson, Sydney Hersom, Tracy Cumber, Joy Guttenberg, Cara Pinder

### Correspondence

**Public Comment:** Cara Pinder inquired about the status of 4<sup>th</sup>/5<sup>th</sup> grade area boys' bathroom stall door, and also what times the front door is supposed to be locked.

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 – Regular Meeting 3/19/24, Special Meeting 3/28/24 Motion to Approve: Sheila 2<sup>nd</sup>: Michele Vote: 5-0
 Claims/payroll/student accounts - (claims #25348 - 25372 for a total of \$33,832.01)

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

# **Superintendents Report**

- 24-25 school calendar: Calendar Committee chose a calendar, sent to NEA in March and waiting for response.
- Accreditation 6<sup>th</sup>-8<sup>th</sup> grade have been targeted the last 3 years, improved this year and no longer in that status
- Roof quote Wahl's Roofing and Construction gave options with insulation (\$1.76 million) and without insulation (\$1.6 million), broke building down into 3 sections, gave sample of material that would be used.
- Student Lunch accounts several overdue accounts discussed last month. If a payment was not
  made since the last letter, Jeanine will send another letter stating the final date a payment must be
  made before it is turned over to the County Attorney.
- April calendar- 10<sup>th</sup> MAST training in WP, state is testing students more often. 10<sup>th</sup>- JH Academic Olympics, 11<sup>th</sup> – Thundering Buffalo Center field trip, 17<sup>th</sup> – Calendar Committee, 18<sup>th</sup> – midterms, 20<sup>th</sup> – district music in Culbertson, 22<sup>nd</sup> – grades due, 24<sup>th</sup> & 25<sup>th</sup> - Roller skating, 26<sup>th</sup> – snow day make-up, earth day cleaning, 28<sup>th</sup> – bingo at senior citizens.
- New basketball uniforms Travis and Alicia Nielsen will pay half of the cost towards boys and girls basketball uniforms.

### **Old Business**

### • Playground Backboards

AD Braaten and Verlin discussed ordering the Lifetime backboards Michele said the Corps uses at Kiwanis. Verlin said we could put these on the two side baskets, but would likely have to be at 10' or else they would be broken right away like the last ones. The Board would like to order these for the two side baskets and see how they work.

### • Policy 5251: Resignations

TABLE until all policies are discussed in June.

### New Business - Discussion/Action

Staff Resignation

Janice Rorvik – SPED/Counselor/Teacher, effective May 30, 2024 Motion to accept: Michele 2<sup>nd</sup>: Sheila Vote: 5-0

#### • Consideration of Contracts:

- Classified Staff
  - Verlin Borgen
  - Allana Garcia
  - Sydney Hersom
  - Heather Johnson
  - Justine Laumeyer
  - Kristy Morgan
- Bus Drivers
  - Verlin Borgen
  - Ryen Falkenstern

Motion to Renew Classified: Tim Motion to Renew Bus Drivers: Michele

- Margie Peters
- Kayla Rorvik
- Adam Turner
- JoAnna Turner
- Ann Williams
- Patrick Lambrecht
   Roger Trang
   2<sup>nd</sup>: Sheila Vote: 5-0
   2<sup>nd</sup>: Sheila Vote: 5-0

• Tra	cy Cumber	•	Joseph Garcia
• Ryl	eigh Delich	•	Shannon Knowlton
• Gre	eg Fromdahl		
Motion to Renew	v: Sheila	2 <sup>nd</sup> : Patti	Vote: 4-0 (Michele abstain)

# Recommended Non-Renewal of Non-Tenured Teacher SY24-25

Anita Strommen

No motion was made to issue a contract. Board Chair Sharon moves to non-renew Anita Strommen for school year 24-25 without cause according to MCA 20-4-206. Motion  $2^{nd}$  – Michele. Vote: 5-0

#### • Summer Hires

Kayla Rorvik and Heather Johnson submitted letters of interest to work on the summer cleaning crew.

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

### • Classified Staff Raise

Motion to approve \$1 raise for 24-25: Sheila 2 <sup>nd</sup> : Michele Vote: 5-0			
would to approve $\phi$ raise for $24-25$ . Sincina $2^{\circ}$ . Whenever $\phi$ one. $5-6$	Motion to approve \$1 raise for 24-25: Sheila	2 <sup>nd</sup> : Michele	Vote: 5-0

#### • 2024-2025 Health Insurance Renewal

Quotes were received from MUST (current carrier), Pacific Source, and BCBS-MT.Motion to switch to Pacific Source: Sheila $2^{nd}$ : TimVote: 5-0

#### Montana Rural Education Association

Motion to renew with Option 2: Michele	2 <sup>nd</sup> : Patti	Vote: 5-0
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### • MTSBA Policy Update Review

This is an informational item before policies are reviewed in May and June.

### Reports

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

**Future Agenda Items**: 24-25 Coaching/Extracurricular Hires, Reorganization of Board, Clerk Appointment, Roof **Adjournment:** 6:53PM

Next Meeting: Due to May 7 election, the Board meeting will be on May 14.