

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

May 13, 2024

5:00PM

Call Meeting to Order: Chairperson Sharon Merideth (5:04PM)

Pledge of Allegiance

Roll Call: Patti Sibley, Sheila Miller, Michele Fromdahl, Tim Bellon, Sharon Merideth

Other: Jeanine Sundby, Marisa Collins, Wade Sundby, Joy Guttenberg, Noel Beadle, Meagan Wersal, Mark Bengochea, Melissa Mickelson, Ryleigh Delich, Bonnie Dunning, Alexis Piersak, Lisa Bellon, Allison Greenough, David Kennedy, Kassidi Knuchel, Sue Hoyer, Joe Laumeyer

Correspondence

Public Comment – Joe Laumeyer wanted to share an opinion on a personnel hire, but was advised that public comment cannot include discussion about individual staff members.

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
 - April 9, 2024 Regular Meeting
 - April 29, 2024 Special Meeting* (had incorrect date April 30 on agenda)
 - May 6, 2024 Special Meeting

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

- Claims/payroll/student accounts

Motion to approve payroll/student accounts: Patti 2nd: Michele Vote: 5-0

TABLE claims to 5/16/24 board meeting.

Superintendent's Report

Jeanine discussed MTSBA policy updates that will be reviewed in June.

May calendar events: elementary field trips, Kindergarten round-up, band concert tonight, field days, spring elementary concert, graduation on 17th, Jeanine out for meeting in Bozeman 20-21, last day of school is 23rd.

Old Business:

- **Gym Floor/Roof**

Motion to approve getting an estimate for the gym roof repair: Michele

2nd: Sheila Vote: 5-0

TABLE gym floor replacement: Sheila 2nd: Tim Vote 5-0

New Business- Discussion/Action

- **Canvass & Approve May 7, 2024 School Election Results**

Vote totals: Mark Bengochea (228), Kayla Thievin (164), Tim Bellon (157), Sharon Merideth (104), Write-Ins (4), Undervote (29), Overvote (2)

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

- **2024-2025 School Calendar**

Calendar was proposed to and approved by NEA. PIR will be August 12 & 13, First Day of School will be August 14th, 2024. Last day will be May 22nd, 2025.

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

- **Superintendent Bereavement Leave**

Jeanine had a question in regards to how her bereavement leave was shown as

a (-) on her pay stub and wanted to make sure she was credited for those hours. Marisa explained that it shows a (-) since bereavement hours are not built into each employee's file on the software, they are added on an as-needed basis, but yes the hours were given.

- **End of Year Bonuses**

TABLE until we have a better end of year budget projection.

- **Staff Resignations**

Tracy Cumber – Ag/FFA

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

- **Extra-Curricular/Advisor Hires**

- Head JH Volleyball - Ryleigh Delich
- Assistant JH Volleyball – ChyAnn Gorman
- Head Boys Basketball – Dale Pugh
- Volunteer Boys Basketball – Travis Nielsen
- Jams Boys Basketball – Norm Braaten
- Head Girls Basketball – Norm Braaten
- Assistant Girls Basketball – Marisa Collins
- JH Girls Basketball – Stone Tihista
- Jams Girls Basketball – Susan Murr
- Cross Country – Levi Capdeville
- Cheerleading/Pep Club – Hayley Nybakken
- Athletic Director – Norm Braaten
- Student Accounts – Kayla Rorvik
- HS Lead Teacher – Shannon Knowlton
- Yearbook – Kayla Rorvik
- Pep Band & Music Ensembles – Hayley Nybakken
- Prom Coordinator – Kayla Rorvik
- Honor Society/Student Council – Casey Edwards & Stephanie Hughes (split)

Interviews will need to be set up for Elementary Lead Teacher and Indian Education for All advisor as both positions have 2 applicants

Motion to hire all listed above: Tim 2nd: Patti Vote: 5-0

- **Teacher Hires**

- Science - Stephanie Hughes
- PE/Health – Casey Edwards

Motion to TABLE for new board: Sheila 2nd: Patti Vote: 5-0

- **Obsolete Sale**

Obsolete Sale will be in June. A notice will be put in the Courier beforehand.

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

- **Approval to Destroy Records**

Files including claims, student activity accounts, etc. are required to be kept for 8 years before destroying according to the Records Retention Schedule. The vault will be cleaned out and necessary files will be burned this summer.

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

- **Trustee Resolution Requesting County Conduct Elections**

This resolution must be approved prior to June 1 in order to request the County to conduct our Elections for FY 2025.

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

- **Out of District Student Applications 2024-25**

Jeanine said the out of district process will change as of July 1.

Motion to approve current out of district student applications: Michele

2nd: Patti Vote: 5-0

- **MHSA Annual Insurance and Dues**

Motion to approve: Tim 2nd: Michele 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 5:43PM to enter closed session until 5:49PM.

Reports

- Booster
- NEA Comments

Future Agenda Items: MTSBA Policy Review

Adjournment: 5:49PM

Next Meeting: