NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING

July 9, 2024 6:00PM

Call Meeting to Order: Chairperson Michele Fromdahl

Pledge of Allegiance

Roll Call: Kayla Thievin, Patti Sibley, Sheila Miller, Mark Bengochea, Michele Fromdahl

Other: Sue Hoyer, Marisa Collins, Courtney Tolzien, Vicki Tolzien, Bonnie Dunning, Sharon Merideth,

Shannon Knowlton, Sydney Hersom, Gregg Fromdahl, Norm Braaten

Correspondence

Public Comment: Sharon Merideth asked about the shed on playground. Lions Club was going to work with 4H to refurbish it. It has already been torn down due to safety issues.

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

June 7, 2024 Regular Meeting

June 24, 2024 Special Meeting

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

• Claims/payroll/student accounts

Motion to approve claims (#25463-25477 for a total of \$11,145.71): Sheila

2nd: Mark Vote: 5-0

Superintendent's Report

PIR is scheduled for August 12th and 13th. Back to school barbecue with Booster Club will likely be Tuesday, August 13th, so the regular August board meeting will be moved to Thursday, August 15th. Sue is working on reports that OPI did not receive earlier this year. She renewed contracts that were sent out this spring for Northeastern Arts Network (4 assemblies per year) and the Interquest Detection Canine. Building Committee had a zoom meeting with an engineer to discuss a building grant. It is a 1:3 match to get the study done. The percentage is based on town residents which doesn't qualify us, but we could possibly qualify based on student population. Gym floor was refinished by BRUCO. Required bus inspections are scheduled. The County transportation committee meets on July 30 to approve bus routes. Possible distance education in ND - \$349 per class for FFA.

Old Business

New Business- Discussion/Action

MTSBA Recommended Policies − 2nd Reading

 $\begin{array}{lll} \circ & Policy\ 2165-Early\ Literacy\ Targeted\ Intervention \\ Motion\ to\ table\ for\ more\ information:\ Mark & 2^{nd}:\ Kayla & Vote:\ 5-0 \\ \circ & Policy\ 2162P2-Section\ 504\ Procedural\ Safeguards & \end{array}$

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

Recommended Forms

o 2165F – Early Literacy Targeted Intervention Consent Form

Motion to table with policy 2165: Mark 2nd: Kayla Vote: 5-0

o 2250F – Adult Education Acknowledgment of Risk

Policy is not applicable.

o 3141F – Non-Resident Student Enrollment Application

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

3614F3 – Designation and Acceptance of Medication Assistance
Motion to approve: Mark
2nd: Kayla
Vote: 5-0

o 4330F2 – Community Use of Facilities Acknowledgement of Risk

Policy is not applicable.

Policy Alternatives

- 2309 School Library Program
- o 2311 Instructional Materials
- o 2314 Instruction and Library Materials Review

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

- **Recommendations for Hire** (pending successful background check on new applicants)
 - o **Kindergarten Teacher** Sue recommends Morgan Cooke.

2nd: Kayla

Vote: 5-0

Motion to hire: Sheila o **Junior High Teacher** – Sue recommends Connie Lambert.

Motion to hire: Mark

2nd: Sheila

Vote: 5-0

o Indian Education for All Advisor – Sue recommends ChyAnn Gorman.

Motion to hire: Mark

2nd: Kayla

Vote: 5-0

Patti suggested having three people in interviews for positions with multiple applicants in the future.

Assistant Boys Basketball Coach – AD Norm Braaten recommends Shane Knuchel.

Motion to hire: Sheila 2nd: Kayla Vote:5-0

Counseling Contract

Prairie View Special Services offers Guidance option for \$175 per year. We will need to also create a stipend position for an on-site person. Sue is checking on qualifications required for this position. The technical side involves looking at student credits and records - Amy Capdeville agreed to contract. 20 hrs/month at \$20/hour. We are required to have financial literacy class. A memorandum of agreement has been signed with the union to approve contracting this position.

Motion to approve guidance/additional positions: Mark

2nd: Patti

Vote:5-0

Special Education

RooseValley Co-op will provide our speech/psych services again this year. Sue has a possible person to do IEP management for elementary and one possible for high school. A memorandum of agreement has been signed with the union to approve contracting this position.

Science

Mr. Garcia (current art teacher) also has a science degree and has agreed to teach biology and geology. OPI can emergency authorize to teach and add endorsement. Rick Dees, a science teacher in Huntley, also teaches chemistry on Montana Digital Academy which would also be an option, if needed.

Motion to approve: Mark

2nd: Patti

Vote:5-0

English

Sue has reached out to many people. One person is possibly interested in teaching high school and OPI would emergency authorize.

2024-25 Student Handbook

Attendance policy on page 27 – work on re-wording.

Remove sack lunches for sports.

Elementary teachers want to add a section for consequences more relevant to their students.

Table until work session on Monday, July 15th.

Clerk/Superintendent Insurance Updates

After contracts with specific premium amounts were approved, the premiums with our new insurance company were finalized and changed a small amount.

Motion to approve new premiums for contracts: Sheila

2nd: Mark

Vote: 5-0

• Electronic Board Packets

Marisa proposed moving towards all electronic board packets, rather than printing huge packets of paper for each member for each meeting. Agendas will include links to relevant documents. She will reach out to IT to possibly get laptops for board member use during meetings, along with displaying documents on a SMART Board.

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

• SMART Board replacement

We have several boards with expired warranties. ESSER Funds have already been allocated for technology purchases including SMART Boards. IT estimates we need 6 boards plus the option of mobile stands, which would total around \$24,000.

Motion to approve purchase with ESSER funds: Sheila 2nd: Mark Vote: 5-0

• Out of District Applications (Possible Executive Session)

The Board Chair has determined that the right to privacy outweighs the public's right to know and therefore the board will go into closed session. Regular meeting adjourned at 7:22PM to enter closed session.

7:46 reopen regular meeting.

Motion to accept 3 out of district students – Sheila 2nd: Patti Vote: 5-0

Reports

• Booster Club

• **NEA Comments**

• **Board Committees** – Transportation committee would like to meet to discuss the North route prior to the County meeting on July 30.

Future Agenda Items: Policy 2165, Handbook, North route, Budget Meeting

Adjournment: 8:16PM

Next Regular Meeting: August 15, 2024