

Nashua School Board Regular Meeting
Tuesday, March 8, 2016
Nashua School Library
6:00 PM

1. Call to order and Pledge: Board Chair Dale Pugh called the meeting to order at 6:00 pm and led the Pledge of Allegiance.
2. Roll call: Joe Laumeyer, Cole Sibley, Greg Nybakken, Joel Novak, Dale Pugh, Mrs. Cunningham, Linda Parpart.
3. Approval of Minutes: 02-09-16 Regular Meeting, 02-22-16 Special Meeting
Motion by Joel to approve the meeting minutes as written.
Second by Cole. Vote: 5 - 0 Passed
4. Approval of Expenditures – District Bills and Activity Accounting:
Motion by Cole to approve the district expenditures and activity accounting.
Second by Joe. Vote: 5 - 0 Passed
5. Correspondence to the Board: none
6. Public Comment: Zane Sibley wanted to know if the girls basketball head coach position will be opened. He stated that we need a change and he is interested in applying.
7. Old Business:
 - a. **Approval of Policy 4311 – Complaints Against District Employees, 2nd Reading:**
The policy and form were approved at last month’s meeting as a first reading. Mrs. Cunningham recommended approval of the policy and form as a second reading.
Motion by Joe to approve Policy and Form 4311 –Complaints Against District Employees as a second reading.
Second by Cole. Vote: 5 - 0 Passed
8. New Business:
 - a. **Por-Q-Bots Presentation:**
Ms. Hoeksema and Ms. Flint gave a report on this year’s Legos League program. They conducted a summer camp and held a spaghetti feed fundraiser. Their project involved recycling and students did lots of research. During the trip to Bozeman for the competition, students visited the Museum of the Rockies, went shopping, and swam in the hotel pool. Everyone did very well in the competition which involved 62 other teams. Our team won first place in Project Research.
 - b. **Nashua All-School Reunion Committee Presentation:**
Pat Hallett distributed information on the plans for the All-School Reunion on July 8-10. The committee would like use of the cafeteria and shop for the Saturday meal, and use of showers and electricity for campers that will be parked in back of the school. They would also like access to classrooms for walk-throughs by alumni. Pat asked that the Class of 1966 be recognized at graduation since it is their 50 year anniversary.
 - c. **Discuss Eastern C Divisional Realignment:**
Ms. Nagy reported that the Eastern C Division is considering a realignment for the 2017-18 school year. There are four options under consideration and Ms. Nagy would like to vote for Option A since it makes scheduling easier and only adds travel to Circle and Brockton. The Board agreed that Option A was the best choice.
 - d. **Personnel Hires – Drivers Education Instructor:**
Mrs. Cunningham recommended tabling this item since she has not worked out all the details with the drivers education instructor.
Motion by Joel to table this item.
Second by Joe. Vote: 5 - 0 Passed

e. Approval of 2016-17 Technology Consulting Services Agreement:

Mrs. Cunningham met with Freeman and Gaffney Associates and came to agreement on a reduced number of hours that will ensure an adequate level of service. She recommended that the board approve the agreement as presented.

Motion by Joe to approve the 2016-17 Technology Consulting Services Agreement.

Second by Cole.

Vote: 5 - 0 Passed

f. Approval of Resolution Authorizing Participation in the Short-Term Investment Pool:

Mrs. Cunningham recommended approval of the resolution. Linda explained that the Short-Term Investment Pool (STIP) is operated by the Montana Board of Investments for use by state and local government agencies. It allows for high liquidity of funds at market rates. We invest excess funds that are not needed each month and have the ability to change the total amount invested on a month-to-month basis. This resolution will not change the way we have been doing things, it simply formalizes the procedure per new requirements.

Motion by Cole to adopt the Resolution Authorizing Participation in the Short-Term Investment Pool.

Second by Greg.

Vote: 5 - 0 Passed

g. Approval of 2015-16 Budget Amendment Proclamation:

Mrs. Cunningham recommended the budget amendment proclamation be approved. There is protested tax revenue available that cannot be spent unless we do a budget amendment. The proclamation is the first step in the process.

Motion by Cole to approve the 2015-16 Budget Amendment Proclamation.

Second by Greg.

Vote: 5 - 0 Passed

h. Review Impact Aid Policy and Procedure #7231:

Mrs. Cunningham explained that the Impact Aid policy and procedure need to be reviewed each year as a requirement to submitting the Impact Aid grant. There are no changes necessary and she recommended the policy and procedure be approved as is.

Motion by Joe to approve Impact Aid Policy and Procedure #7231 as is.

Second by Cole.

Vote: 5 - 0 Passed

9. Board reports: Joel reported he and Greg met with the NEA for negotiations. Proposals were exchanged and the next meeting will be after the training on March 17.

10. Superintendent's Report:

- Parent/teacher conferences were well attended. K-6 had 100% participation and there was good participation in for grades 7-12.
- Celebrated the 100th day of school with fun activities. Credit is due to Kayla Rorvik who put together prizes for hourly drawings giving away prizes of 100 items.
- I Love to Read Week was last week. We had pajama day, celebrated Dr. Seuss's birthday, and did Stop, Drop, and Read activities.
- The JMG regional officer visited the school and we got great marks for our program.
- Honor Roll for 2nd quarter had 78% of junior high students and 69% of high school students.
- Mrs. Cunningham will attend the MASS spring conference in Helena on March 14-15.

11. Next Regular Board Meeting: April 19th at 6:00 pm.

12. Adjournment:

Motion by Joe to adjourn the meeting.

Second by Greg.

Vote: 5 - 0 Passed

Meeting adjourned at 6:50 pm.

Chairman

Clerk

Date: _____

Approved