

Nashua School Board Regular Meeting  
Tuesday, April 26, 2016  
Nashua School Library  
6:00 PM

1. Call to Order: 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. Public Comment: none

**4. Determine Hiring Procedure for Extracurricular Positions:**

Dale stated that the current procedure was reviewed at the last meeting. It was tabled to investigate further. Greg suggested opening all positions every year with consideration given to staff. Joe said if opening one, should open all. There was discussion regarding the evaluation procedure and Dale stated we need to get back to the agenda item.

Motion by Joel to open all positions, giving special consideration to staff and to correct the procedure to reflect this.

Second by Greg.

Vote: 5 - 0 Passed

**5. Budget Presentation:**

Linda gave an overview of budgeted and non-budgeted funds, explaining the purpose of each fund and how it is funded. She talked about the impact of ANB on the budget and showed enrollment and ANB numbers for the past ten years. She also talked about the Impact Aid fund and showed a ten year history of that fund, pointing out a decline in the numbers of students that qualify for that grant and the declining funding amounts from the federal government.

**6. Clerk Evaluation:**

Dale stated, "with regard to the Clerk Evaluation, pursuant to Montana law, I have determined that the individual rights of privacy clearly exceed the merits of public disclosure. At this time, I am convening the board in a closed session and will ask that members of the public leave the room."

The meeting was closed at 6:45.

The meeting reopened at 7:00.

**7. Superintendent Quarterly Review:**

Dale stated, "with regard to the Superintendent Quarterly Review, pursuant to Montana law, I have determined that the individual rights of privacy clearly exceed the merits of public disclosure. At this time, I am convening the board in a closed session and will ask that members of the public leave the room."

The meeting was closed at 7:05.

The meeting reopened at 8:30.

**8. Adjournment:**

Motion by Joe to adjourn the meeting.

Second by Cole.

Vote: 5 - 0 Passed

Meeting adjourned at 8:35 pm.

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Chairman

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Clerk

Date: \_\_\_\_\_