

Nashua School Board Regular Meeting
Tuesday, June 27, 2017
Nashua School Library
6:00 PM

1. Call to order and Pledge: Board Chair Cole Sibley called the meeting to order at 5:56pm and led the Pledge of Allegiance.
2. Roll call: Mark Bengochea, Cole Sibley Joel Novak. Absent: Michele Fromdahl, Greg Nybakken.
Other: Bill Colter, Amanda Engstrom.
3. Changes or Additions to Established Agenda –None.
4. Correspondence – None.
5. Public Comment – Reminder from Jenny Sibley to have the agenda posted on the school website.
6. Board Approval of:
 - a. Approval of Minutes: 05-09-17 Regular Meeting.
Motion by Joel to approve the meeting minutes as written.
Second by Mark . Vote: 3 - 0 Passed
 - b. Approval of claims/payroll/student activity accounts/transfers.
Motion by Mark to approve claims.
Second by Joel. Vote: 3 – 0 Passed
7. Superintendent's Report –
 - a. Roof repairs have been done by Thiels.
 - b. New School Bus has arrived.
 - c. MHSA – Notified the school that forms needed to be submitted for Boys Cross Country and Girls Cross Country in order for students to participate.
 - d. Summer help is doing a great job!
 - e. Construction on the front of the school is almost done.
 - f. Driver's Education is Complete.
8. Old Business:
 - a. **Staffing for 2017-18 SY:**
Looking for P.E./Health Teacher. There is big shortage of teachers across not only the state of Montana but in the nation. Bill is pursuing Teacher Teacher a nationwide teacher pool to reach a larger amount of good qualified teachers for the Nashua School.
9. **New Business:**
 - a. **Bus Routes for 2017-18 SY:**
Reviewed current bus routes and discussed options for the upcoming school year. Mark has agreed to join the Transportation Committee. Letters will go out to Lustre and Glasgow in regards to concerns about out of district buses driving into the Nashua School District to pick up children.
 - b. **Approval of Technology Contract:**
Received a contract from Freeman and Gaffney for the 2017-18 SY. After much negotiating, Mr. Colter recommends the board approve the final contract.
Motion by Joel to accept technology contract from Freeman and Gaffney for the 2017-18 SY.
Second by Mark. Vote: 3 – 0 Passed
 - c. **School Insurance presentation by Jon Bengochea:**
EMC is the currently who Nashua has an insurance policy with through United Insurance and Realty. "EMC has a good history of backing and paying claims. They are a strong company to go

with,” said Jon. He also explained the coverage that Nashua currently has and will continue to have. Mr. Colter recommends continuing coverage with United Insurance and Realty.

Motion by Joel to continue insurance coverage at United Insurance and Realty
 Second by Cole.

Vote: 2 – 0 Passed
 Abstained - Mark

d. Board approval of hires: Mr. Colter recommended the following for hire -

Jr. High Volleyball Coach	\$1030.00	Janice Rorvik
Girls Basketball Head Coach	\$2411.00	Roger Trang
Track Head Coach	\$1669.00	Ryan Falkenstern
Assistant Track Coach	\$1252.00	Chris Bourn
Concessions	\$1545.00	Patti Sibley
Honor Society/Student Council	\$232.00	Janice Rorvik
Music Ensembles	\$515.00	Brett Baker
Pep Band	\$721.00	Brett Baker
Science Bowl	\$509.00	Cindee Parker
Prom	\$515.00	Patti Sibley
Prom	\$515.00	Kayla Rorvik
Sr. Class Sponsor	\$103.00	Janice Rorvik
Yearbook	\$721.00	Kayla Rorvik
Athletic Director	\$2645.00	Chris Bourn
Activity Accounts Secretary	\$775.00	Kayla Rorvik

e. Board approval of MHS A application:

The dues application will cost a total of \$2,985 for the fees per activity and insurances. Mr. Colter recommended the board approve the application.

Motion by Joel to approve the MHS A Annual Dues application for 2017-18.
 Second by Mark.

Vote: 3 – 0 Passed

f. Board motion on Dispose of Abandon, Obsolete, and Undesirable Property 20-6-603

A list of items to be disposed of include: exterior building lights, commercial convection oven range, used Smartboards with projectors, filing cabinets, books, speakers, TV’s with stands, miscellaneous science equipment, and other miscellaneous items.

Motion by Mark to advertise in the paper for Dispose of Abandon, Obsolete, and Undesirable Property 20-6-603 with current items on the list.
 Second by Joel

Vote: 3 – 0 Passed

g. Basketball game sites for 2017-18 SY:

The Nashua Board approved the Nashua-Opheim boys basketball coop. The motion stated that all practices and games will be in Nashua. Opheim is asking that some of the boys basketball games be held in Opheim. As it stands the girls basketball team shares equally the games in Opheim and in Nashua. A plan needs to be put together so that the Athletic Directors can plan the upcoming basketball season.

Motion by Joel to table decision on sight of the boys basketball games until further discussion
 Second by Mark

Vote: 3 – 0 Passed

h. Board Approval of MOA:

Mr. Colter and the local NEA have renegotiated the Athletic Director position duties and stipend. The Athletic Director/Activity Accounting will be split into two positions:

AD only \$2,645.00

Activity Accounts Secretary \$775.00

The Jr. Class Sponsor (Co-Sponsor) is now the Prom Sponsor. Prom sponsors are responsible for fund raising and putting on the Prom and Jr-Sr. Banquet.

Prom Sponsor (Max of two people) \$515.00 each.

Motion to approve MOA by Mark

Second by Joel

Vote: 3 – 0 Passed

Approval of Policy 8205 – Meal Charge Policy, 2nd Reading:

This is a new policy that will require two readings in order to be placed into effect. This is the second reading of the policy. Mr. Colter recommended that the board approve Policy 8205 as a second reading.

Motion by Joel to approve Policy 8205 – Meal Charge Policy as a second reading

Second by Mark.

Vote: 3 - 0 Passed

Approval of Policy 3210 – Equal Education, Nondiscrimination, and Sex equity, 2nd Reading:

This is a new policy that will require two readings in order to be placed into effect. This is the second reading of the policy. Mr. Colter recommended that the board approve Policy 3210 as a second reading.

Motion by Joel to approve Policy 3210 – Equal Education, Nondiscrimination, and Sex equity as a second reading.

Second by Mark.

Vote: 3 - 0 Passed

10. Committee Reports:

- Booster Club – Reunion Master List needed.
- Parent Teacher Organization – Back to School Barbeque may need to move to a different night other than Thursday due to kids participating in other community events scheduled the same night.
- NEA Report/Committee – None
- Sports Co-op – None

11. Future Agenda Items –

12. Next Board Meeting: Regular Board Meeting Tuesday July 11th at 6:00 pm.

13. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Mark.

Vote: 3 - 0 Passed

Meeting adjourned at 8:00 pm.

Chairman

Clerk

Date: _____