

**SUPERIOR SCHOOL DISTRICT #3  
SPECIAL SCHOOL BOARD MEETING  
Zoom Meeting**

**August 10th, 2020**

The Meeting of the Board of Trustees was called to order at 6:31p.m. Board Chair Michelle Parkin, Trustees Stacy Conrow-Ververis, Jaime Talbot and Dan Hazlett and Shane Quick were present by Zoom. Superintendent Scott Kinney, District Clerk Autumn Schultz, Elementary Principal Logan Labbe and High School Principal Chris Clairmont were present. The Pledge of Allegiance was conducted by Michelle Parkin.

Zoom Audience attendees: Barbara Shear, Byron Quinlan, DeWayne O'Brien, Jake, David Mirisch, Jess Nagy, Kami Milender, Allan, Roni Phillips, Mike Mueller, Loretta Dana, Stacy Crabb, Whitney, Cammie Brockway, Beth Keyser, Angie Hopwood, Don Davies, Dar Jasper, Sydney, Cindy Feasel, Diane Magone, Scott Dodd, Ev, Cynthia Randall and Kaylee Crabb.

**CONSENT AGENDA**

Shane Quick motioned to approve the Consent Agenda, Stacy Conrow-Ververis seconded the motion, including the June 13th, 2020 Regular Board meeting minutes, claims/warrant list dated from 7-11-20 thru 8-7-20 totaling \$159,514.84 payroll warrant list dated 07-11-20 thru 08-07-20 totaling \$51757.72, all in favor, motion carries 5-0

**COMMUNICATIONS/CORRESPONDENCE**

Letter from Timberline Land Surveyors

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

None

**JH/HS PRINCIPAL:** Chris Clairmont

None

**ACTIVITY DIRECTOR REPORT:** Byron Quinlan

None

**ELEMENTARY PRINCIPAL/ TECH COORDINATOR:** Logan Labbe

None

**SUPERINTENDENT:** Scott Kinney

Report will be given during information/discussion

**PUBLIC COMMENT:**

None

**NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the board

**6.1 Approve principals' COVID-19 reopening plans**

Stacy Conrow-Ververis motioned to open agenda item 6.1 Shane Quick seconded the motion; Mr. Labbe and Mr. Clairmont presented their re-opening plans to the Board, approximately 40 children have chosen to do at off-site learning at this time. On-site learners have the choice at any time to go to off-site learning however, off-site learners are asked to wait to come back to school until the end of the quarter if they decide they want to go back to on-site learning. Classes will be ran from Google Classroom with robo calls, Facebook and the school website being used as forms of communication to keep parents in the loop of what is going on. Mr. Kinney recommended that the Board adopt the reopening plan for the elementary and JH/HS as presented, all in favor, **motion carries 5-0.**

## **6.2 Approve the First reading and adoption of SSD3 Policy 8301**

Jaime Talbot motioned to open agenda item 6.2, Shane Quick seconded the motion; Mr. Kinney recommends approving the First reading and adopt policy 8301 as recommended by Elizabeth Kaleva of Kaleva Law Office which includes giving the superintendent the authority to adopt safety measures for students, staff and visitors, all in favor, **motion carries 5-0.**

## **6.3 Approve Out of District student requests**

Jaime Talbot motioned to open agenda item 6.3, Stacy Conrow-Ververis seconded the motion; Mr. Kinney recommends approving the Out of District request as presented, all in favor, **motion carries 5-0.**

## **6.4 Approve Hire JH/HS Activities' Director**

Shane Quick motioned to open agenda item 6.4, Jaime Talbot seconded the motion; Mr. Kinney recommends approving the hiring committee's recommendation to Ms. Jessica Nagy to the position of JH/HS Activities' Director, following Mr. Byron Quinlan's resignation. All in favor, **motion carries 5-0.**

## **6.5 Form an administrative negotiations committee**

Stacy Conrow-Ververis motioned to open agenda item 6.5 Shane Quick seconded the motion; Mr. Kinney recommends forming an administrative negotiations committee; Shane Quick and Jaime Talbot have volunteered, all in favor, **motion carries 5-0.**

## **6.6 Approve Appointment of Mr. Kinney to serve on the MAEC Joint Advisory Board**

Stacy Conrow Ververis motioned to open agenda item 6.6, Jaime Talbot seconded the motion; Mr. Kinney recommends that the Board appoint himself (Mr. Kinney) to represent Superior Schools on the Missoula Area Educational Cooperative Joint Advisory Board as presented, all in favor, **motion carries 5-0.**

## **6.7 Approve Hire JH/HS Custodian**

Stacy Conrow Ververis motioned to open agenda item 6.7, Jaime Talbot seconded the motion; Mr. Kinney recommends approving the hiring committee's recommendation to hire Debra Palmer as a custodian for the SSD3 as presented, all in favor, **motion carries 5-0.**

## **6.8 Approve 2020-21 propane bid opening**

Jaime Talbot motioned to open agenda item 6.8, Shane Quick seconded the motion; Mr. Kinney recommended that the Board award the 2020-21 propane fuel bid contract to Energy Partners for the lowest bid, all in favor, **motion carries 5-0.**

## **6.9 Approve Adult Ed proposal**

Shane Quick motioned to open agenda item 6.9, Stacy Conrow-Ververis seconded the motion; Mr. Kinney recommends approving Kristy Mask's request to run Adult Education volleyball Monday's and Wednesday's totaling 4 hours per week, providing the cleaning and disinfection standards required by the Mineral County Health Department can be met, all in favor, **motion carries 5-0.**

## **INFORMATIONAL/DISCUSSION**

- 7.1 Discussion of 2018-19 audit with Don Davies, CPA- Mr. Davies discussed with the board regarding the district findings in the 2018-2019 Audit report. Mr. Kinney discussed the solutions to correct these minor findings.

7.2 Activities for fall 2020- Mr. Kinney said as of now it is being discussed to have a 50 person limit at games.

7.3 Facilities update- New desks have been ordered for grades 4<sup>th</sup>-12<sup>th</sup> which will be paid for with COVID grant money that needs to be used up by December 30, 2020. Wireless has been hooked up in the Bus Barn and we are in the process of getting water hooked up there as well.

7.4 The Trustee's' Budget ZOOM meeting has been set for August 20, 2020 at 6:30 pm.

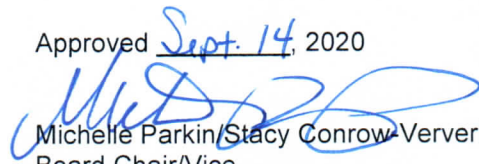
#### **ADJOURNMENT**

Stacy Conrow-Ververis motioned to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Autumn Schultz  
District Business Mgr/Clerk

Approved Sept. 14, 2020

  
Michelle Parkin/Stacy Conrow-Ververis  
Board Chair/Vice