

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

August 20th, 2020

The Meeting of the Board of Trustees was called to order at 6:33p.m. Board Chair Michelle Parkin, Trustees Stacy Conrow-Ververis, Jaime Talbot and Dan Hazlett were present, Shane Quick was absent. Superintendent Scott Kinney, High School Principal Chris Clairmont, Elementary Principal Logan Labbe and District Clerk Autumn Schultz were present. The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: Kari Labbe, Angie Hopwood, Kate DiGiando & Stacy Crabb.

CONSENT AGENDA

Approve substitute list.

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

None

JH/HS PRINCIPAL: Chris Clairmont

None

ACTIVITY DIRECTOR REPORT: Jessica Nagy

None

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Logan Labbe

None

SUPERINTENDENT: Scott Kinney

The JH project is on schedule, budget and TFS are complete. The Mineral County Fair went well with only a minor incident, law enforcement investigated a trespasser onto the east end of the annex project, there was no harm done to the property.

The annual District surplus sale was held over fair weekend, attendance was below average this year with only one bidder.

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board:

6.1 Approve 2020-21 adult breakfast/lunch rates

Jaime Talbot motioned to open agenda item 6.1, Dan Hazlett seconded the motion; Mr. Kinney recommends the board set the adult meal rates for the 2020-2021 school year as the following: Breakfast-\$2.00, Lunch-\$3.83 and all students are eligible for free lunches this year. All in favor, **motion carries 3-0.** (Stacy Conrow-Ververis was late)

6.2 Approve the final fiscal year budget for 2020-21

Dan Hazlett motioned to open agenda item 6.2, Jaime Talbot seconded the motion; Mr. Kinney recommends the board to adopt the 2020-21 budgets, Mr. Kinney and Mrs. Schultz explained to the board the budgeted funds and amounts and mill value, all in favor, **motion carries 4-0.**

6.3 Approve principal's handbooks for the 2020-21 school year

Stacy Conrow-Ververis motioned to open agenda item 6.3, Jaime Talbot seconded the motion; Mr. Kinney recommends to board to approve the principals handbooks with the following corrections: Jessica Nagy- Athletic Director, Autumn Schultz – District Business Mgr/Clerk, Kami Milender- HR Specialist and other corrections as necessary, no other discussion, all in favor with the corrections, **motion carries 4-0**

6.4 Approve student enrollment in exceptional circumstances

Dan Hazlett motioned to open agenda item 6.4, Stacy Conrow-Ververis seconded the motion; Mr. Kinney recommends that the Board regularly enroll students in exceptional circumstances as presented pursuant to SSD3 Policy 3100, all in favor, **motion carries 4-0**

6.5 Approve SEA Certified MOA

Stacy Conrow-Ververis motioned to open agenda item 6.5, Jaime Talbot seconded the motion; Mr. Kinney recommended that the District approve the MOA with the SEA to deal with the COVID-19 pandemic as presented, all in favor, **motion carries 4-0**

6.6 Approve District transportation staff

Jaime Talbot motioned to open agenda item 6.6, Dan Hazlett seconded the motion; Mr. Kinney recommends to the board to approve list of Transportation bus drivers for the 2020-21 school year complied by Allan Labbe, all in favor, **motion carries 4-0**

6.7 Approve 2020-21 bus routes

Stacy Conrow-Ververis motioned to open agenda item 6.7, Jaime Talbot seconded the motion; Mr. Kinney recommends that the Board approve the 2020-21 bus routes as presented which included an added afternoon route for the elementary to accommodate the social distancing guidelines set forth by the Mineral County Health Department, all in favor, **motion carries 4-0**

INFORMATIONAL/DISCUSSION

None

ADJOURNMENT

Stacy Conrow-Ververis motioned to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 4-0**. The meeting was adjourned at 6:56p.m.

Respectfully submitted,

Autumn Schultz
District Business Mgr/Clerk

Approved Sept. 14, 2020


Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice