

**SUPERIOR SCHOOL DISTRICT #3
REGULAR SCHOOL BOARD MEETING
Via ZOOM**

December 2nd, 2020

The Meeting of the Board of Trustees was called to order at 6:30p.m. Board Chair Michelle Parkin, Trustees Stacy Conrow-Ververis, Jaime Talbot, Dan Hazlet and Shane Quick were present. 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: Victoria Nytes, Toni Labbe, Kate DiGiando, Cynthia Randall, EJ Carrion, Byron Quinlan, Ev Schultz and Allan Labbe.

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda, Stacy Conrow-Ververis seconded the motion, including the November 9th, 2020 Regular Board meeting minutes, all in favor, motion carries 5-0

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

Mrs. Schultz reported to the Board that Trustee candidates can file election December 12, 2020 thru March 26, 2021. A Declaration of Intent and Oath of Candidacy will be available at the Clerk's office; this is a three year term.

JH/HS PRINCIPAL: Chris Clairmont

Mr. Clairmont presented the Board with the following:

- Current Enrollment: JH-55/HS-103
- Online Learners: 16% of student population.
- Parent/Teacher conferences were done reasonable well. Conferences were done via phone calls.
- The staff met to plan for possibly being out for a couple of weeks in case of quarantine or positive test results. Staff has recently instructed from home and the challenges of that have been worked through to make it better for both teachers and students.

Upcoming Events: PIR day is scheduled for December 7th with Kevin Honeycutt presenting via Zoom to each school separately. Life Skills Day will be December 22nd this year. Instead of the traditional look of Life Skills, teachers will share interests within their current classes.

ACTIVITY DIRECTOR REPORT: Chris Clairmont for Jess Nagy

- The week before Thanksgiving the JH boys wrapped up their season. They were able to go to the Adams Center and have practice on the main floor of the Dahlberg Arena where someone kept score. A big thanks to the coaches for organizing this and creating a fun way to end the season.
- High School practice starts Monday, December 7th. Parent meetings for basketball are being held December 2nd and a letter was sent out to wrestling parents to update every one of the season.
- The first basketball games are scheduled for January 2nd and wrestling is being scheduled at this time.
- With Alberton not being in school at this time, practices will all be held in Superior. Basketball will practice from 4:00-6:00pm or 6:00-8:00pm rotating weekly. Wednesday practices will be 4:00-5:30pm and 5:30-7:00pm so kids can be home for Parent Night.
- As of right now as far as spectators are concerned, with talking to the health department, the numbers will remain the same as they were for volleyball this fall; two tickets per non-senior athlete and 4 tickets per senior athlete. These numbers could change with guidance from the Mineral County Health Department.

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Logan Labbe

Mr. Labbe presented the Board with the following:

- Current Enrollment: 182
- PC lab for Mr. Schultz and Ms. Naggy has been set up and is running.
- 3000lbs of old technology has been hauled away from an outside company for recycling.

SUPERINTENDENT: Scott Kinney

Mr. Kinney will speak under Informational/Discussion.

PUBLIC COMMENT:

None

OLD BUSINESS:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board

7.1 Adopt a Resolution for a Budget Amendment do to Unanticipated Enrollment increase for 2020-21.

Dan Hazlett motioned to open agenda item 7.1, Shane Quick seconded the motion; Mr. Kinney recommends the Board approve the request approve the adoption of a Resolution for a Budget Amendment to address the Unanticipated Enrollment increase for 2020-21 in the amount of \$39,070.04. All in favor, **motion carries 5-0**

7.2 Adopt a Resolution for a Budget Amendment do to Unanticipated Enrollment increase for 2019-20.

Jaime Talbot motioned to open agenda item 7.2, Stacy Conrow-Ververis seconded the motion. Mr. Kinney recommends the Board approve the request to submit a grant application for the Montana Advanced Opportunity Program and Transformation Learning grant which are due December 7th at 8:00 am, all in favor, **motion carries 5-0**

7.3. Approve MTSBA Dues Revenue Estimate for FY2022

Shane Quick motioned to open agenda item 7.3, Dan Hazlett seconded the motion; Mr. Kinney recommends the Board approve the revenue increases for MHSA dues. All in favor, **motion carries 5-0**

7.4 Approve hire of Jess Nagy as High School Assistant Girls' Basketball Coach

Shane Quick motioned to open agenda item 7.4, Jaime Talbot seconded the motion; Mr. Kinney recommends the Board to approve the request to hire Jess Nagy as Assistan Girls' Basketball Coach for the upcoming 2020-21 season. All in favor, **motion carries 5-0**

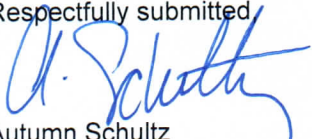
INFORMATIONAL/DISCUSSION

- 8.1 Mr. Kinney spoke of COVID19 and our schools. He said our main goal/responsibility we are looking at is being able to educate our kids 5 days per week. Athletics will really be looked at in the weeks ahead so that we are able to keep our doors open academically. The food services has been working on being prepared for a 2 week period just in case COVID hits our workers, staff can go in and make sure lunches are still provided to our students.
- 8.2 EJ Carrion was present to speak about his program Student Success Agency (SSA), which has partnered with Montana GEAR UP. SSA is a digital student support platform used to increase student engagement, expand staff impact and optimize the school day. It safely connects students to mentors, tutors and advisors anywhere, regardless if they are on campus or distance learning. Montana GU has partnered with them to provide online assistance in the form of "agents" to all GU students in our school.

ADJOURNMENT

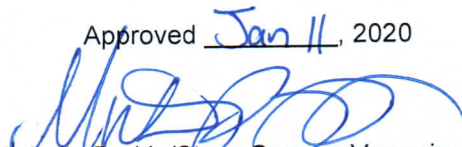
The meeting ended at 7:29 as EJ Carrion, who was given the host rights during his presentation, closed out and ended the meeting for all.

Respectfully submitted



Autumn Schultz
District Business Mgr/Clerk

Approved Jan 11, 2020



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice