

**SUPERIOR SCHOOL DISTRICT #3
REGULAR SCHOOL BOARD MEETING
Elementary Library**

February 10, 2020

The Meeting of the Board of Trustees was called to order at 6:30p.m. Board Chair Michelle Parkin, Trustees Shane Quick and Dan Hazlett Stacy Conrow-Ververis and Jamie Talbot were present. Superintendent Scott Kinney, Elementary Principal Logan Labbe Elementary, High School Principal Chris Clairmont and District Clerk Autumn Schultz were present. The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: Beth Keyser, Byron Quinlan, Angie Armour, Jeff Schultz, Julia Willhite and Cathy Reich.

CONSENT AGENDA

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Jaime Talbot seconded the motion, including the January 14th Regular Board meeting minutes, claims warrant list dated from 01-10-20 thru 02-07-20 totaling 79054.73; payroll warrant list dated 01-10-20 thru 02-07-20 totaling \$308348.41, all in favor, motion carries 5-0

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

Mrs. Schultz presented the board with ANB Spring count number of 308 which is down 9 from this past fall.

JH/HS PRINCIPAL: Chris Clairmont

Mr. Clairmont presented the following to the board;

Current enrollment numbers:

High School-89

Junior High-55

Early release will be February 12th at 2:30 pm; this will allow an staff meeting to be held in order to discuss the student discipline referral system. Winter/Spring parent teacher conferences will be held on February 26th as well as a Montana Council of Teachers and Mathematics Competition.

Toni Labbe will be requesting to take an overnight field trip which will be discussed at a later date.

In the past the Health Department brought in guest speaker, Kevin Honeycutt, he will be in the area again on March 2nd to spend time with the 7-12 graders and will hold a family presentation later that night. The board was also presented with the current i-Ready numbers which Mr. Clairmont explained and said that it is working wonders for the our kids for math and reading.

ACTIVITY DIRECTOR REPORT: Byron Quinlan

This past weekend the wrestling team took second place in the Divisional tournament; 9 wrestlers will be competing at the State tournament in Billings February 13th-15th. The Jr. High girls' basketball team also took second place over the weekend at their end of year tournament in Plains.

Both boys and girls basketball teams will be in Frenchtown February 19th-21st to kick off the District tournaments. Both teams are sitting 1st or 2nd in conference, to be determined after this weekend's games.

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Logan Labbe-Absent

Mr. Labbe's board report stated the following:

Current elementary enrollment numbers are 166.

The 5th and 6th grade classes took their yearly ski trip to Lookout Pass, it was a success. 2nd quarter celebration was a blast; the kids played dodge ball at the high school. Mr. Labbe also presented the board with the i-Ready math/reading testing results, he feels the 6th grade results weren't up to par because they tested right before winter break and the others were all after. He said from now on all classes will be tested after break. The school spelling bee took place and Abigail Wheeler, Mckenzie Reum, Carson Toivonen, Karina Pearce, Liam Wheeler, Perri Jasper, Lane DiGiando, Ivy Turner, Caelen Pittsley, Addi Martin, Bailey Hansen, Logan Turner and Anaisa Awbery will be advancing to the County Spelling Bee which will take place February 18th at 6:00 pm in the Superior Elementary gym.

SUPERINTENDENT: Scott Kinney
None

PUBLIC COMMENT:
None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board

7.1 Approve Greece trip program itinerary change

Jamie Talbot motioned to open agenda item 7.1, Stacy Conrow-Ververis seconded the motion, Mr. Kinney recommends the board approve Mr. Schultz's request to move the Greece trip from spring break to the week before to accommodate the new itinerary, all in favor, **motion carries 5-0.**

7.2 Resolution to call for a trustee election in May

Stacy Conrow-Ververis motioned to open agenda item 7.2, Shane Quick seconded the motion, Mr. Kinney recommends the board call for a trustee election to take place on May 5, 2020; there are two (2) three-year terms to be filled. Applications are due to the District Clerk by 4:00PM on March 26, 2020. All in favor, **motion carries 5-0.**

7.3 Resolution for Mineral County Election Administrator to conduct specific school elections

Jaime Talbot motioned to open agenda item 7.3, Shane Quick seconded the motion. Mr. Kinney recommends the board approve the request for the Mineral County Elections Administrator to conduct the Regular Annual Trustee Election as a mail ballot election, all in favor, **motion carries 5-0.**

7.4. Approve purchase of Thomas type C school bus

Stacy Conrow-Ververis motioned to open agenda item 7.4, Jaime Talbot seconded the motion. Mr. Kinney recommends the board approve Mr. Allan Labbe's request to purchase a Thomas route bus to replace bus #6 as presented, the current bus # 6 will be sold instead of traded, all in favor, **motion carries 5-0.**

7.5 Approve Certified resignation

Jaime Talbot motioned to open agenda item 7.5, Shane Quick seconded the motion. Mr. Kinney recommends the board approve Mrs. Kelly's resignation as presented; Mrs. Frankie Kelly has submitted a letter of resignation with her last day being June 5th, 2020, all in favor, **motion carries 5-0.**

7.6 Hire Gear-Up support paraprofessional.

Jaime Talbot motioned to open agenda item 7.6, Shane Quick seconded the motion. Mr. Kinney recommended to the board to approve the .2 FTE SPED paraprofessional as presented. Mr. Kinney, Mr. Labbe and Mrs. Stacia formed a hiring committee for the position. The District will fund .2 FTE and MAEC will fund the remaining .8FTE of this position. Mr. Kinney recommended hiring Ms. Johansen-Feichko, all in favor, **motion carries 5-0**

INFORMATIONAL/DISCUSSION

8.1 Superintendent's annual evaluation-Executive Session @ 7:03 pm.

ADJOURNMENT

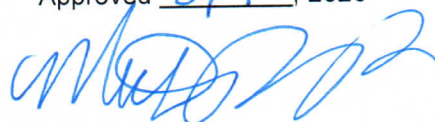
Jaime Talbot moved to adjourn; Stacy Conrow-Ververis seconded the motion, all in favor, **motion carries 5-0.** The meeting was adjourned at 8:15p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved 3/9, 2020



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice