

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

**March 9th, 2020**

The Meeting of the Board of Trustees was called to order at 6:31p.m. Board Chair Michelle Parkin, Trustees Stacy Conrow-Ververis, Shane Quick and Dan Hazlet were present. Jamie Talbot 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: Regina Pereira, Cathy Reich, Byron Quinlan Julia Willhite, Jeff Schultz and Allan Labbe.

**CONSENT AGENDA**

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Shane Quick seconded the motion, including the February 10<sup>th</sup>, 2020 Regular Board meeting minutes, claims warrant list dated from 02/08/20 thru 03/06/20 totaling \$90,082.12 payroll warrant list dated 02/08/20 thru 03/06/20 totaling \$268,123.35, all in favor, motion carries 4-0

**COMMUNICATIONS/CORRESPONDENCE**

Mr. Kinney received a letter from Rowland Environmental Consulting, LLC which is proposing to complete Phase 1B of the Shyrock Motorcoach Community.

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

None

**JH/HS PRINCIPAL:** Chris Clairmont

Current Enrollment:

High School-90

Junior High- 55

Total- 145

Mr. Clairmont presented to the Board some past events which included the early release day, which was used to discuss a discipline referral system, winter/spring parent teacher conference that was held on February 26<sup>th</sup> with a good turnout, 72 kids attended the Montana Council of Teachers of Mathematics competition and most recently, Kevin Honeycutt coming to Superior on March 2<sup>nd</sup> and presenting to the 7-12 grades and presented the community with a family engagement night later that night.

Some upcoming events: March 10<sup>th</sup> @ 5:30 will be a co-op meeting in Albion, March 11<sup>th</sup> Mr. Schultz will be taking students to Missoula for a public transportation field trip to prepare for the Greece trip. Drama performances will be held March 20-21<sup>st</sup> at the high school multipurpose room, March 24<sup>th</sup> all Juniors state wide will be taking the ACT test and lastly, March 26th will be the JH/HS Life Skills Day.

**ACTIVITY DIRECTOR REPORT:** Byron Quinlan

Spring sports are underway for both junior high and high school, the first day of practice was March 9, 2020. There will be a winter sports banquet on Tuesday, March 17 at 7:00pm.

Big thanks to Darin Haskins, Ladd Nakasone, John Peterson and Rusty Parkin for installing new long jump pits and a discus area at the high school with the help of Mr. Schultz's CAD kids.

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

None

**SUPERINTENDENT:** Scott Kinney

Mr. Kinney will give his report under Informational/Discussion

**PUBLIC COMMENT:**

None

## **NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the Board

### **7.1 Resolution of intent to increase non-voted levy**

Stacy Conrow-Ververis motioned to open agenda item 7.1 Dan Hazlett seconded the motion Mr. Kinney recommends the Board adopt a resolution to impose an increase in a non-voted levy that includes, at a minimum, the estimated number of increased or decreased mills to be imposed and the estimated increased or decreased revenue to be raised compared to non-voted levies under (1)(a) through (1)(e) imposed in the current school fiscal year and, based on the district's taxable valuation most recently certified by the Department of Revenue under 15-10-202, the estimated impacts of the increase or decrease on a home valued at \$100,000 and a home valued at \$200,000 in the following funds: Tuition, Adult Education, Building Reserve, Transportation and Bus Depreciation, all in favor, **motion carries 4-0**

### **7.2 Senior Trip Request**

Shane Quick motioned to open agenda item 7.2, Dan Hazlett seconded the motion. Mr. Bishop requested the Board consider the 2020 senior class's request for their annual overnight trip in early May. Mr. Kinney recommends the Board approve Mr. Bishop's request as presented, all in favor, **motion carries 4-0.**

### **7.3. Set negotiations committees**

Stacy Conrow-Ververis motioned to open agenda item 7.3, Shane Quick seconded the motion. Every year the district needs to form two negotiating committees (Certified & Classified) to meet with the SEA to negotiate collective bargaining agreements for the upcoming school year. Mr. Kinney recommends that the Board form two negotiating committees as presented; Dan Hazlett and Shane Quick agreed to negotiate with Classified and Michelle Parkin and Stacy Conrow-Ververis will be negotiated with Certified, all in favor, **motion carries 4-0.**

### **7.4 Purchase stop arms for buses**

Stacy Conrow-Ververis motioned to open agenda item 7.4, Shane Quick seconded the motion. Mr. Labbe informed the Board that it was discussed at the last Transportation meeting that there is a need for extended stop arms on the four route buses, as our drivers being passed continues to be a safety issue. Mr. Kinney recommends that the Board accept Mr. Labbe's request to outfit our buses with extended stop arms as presented, all in favor, **motion carries 4-0.**

### **7.5 Surplus bid award**

Dan Hazlett motioned to open agenda item 7.5; Stacy Conrow-Ververis seconded the motion. In February the district advertised the sale of the high school shed for surplus sale Mr. Kinney recommends that the Board award the sale of the high school shed to the highest bidder as presented, all in favor, **motion carries 4-0.**

### **7.6 Gear Up overnight trip request to Glacier**

Stacy Conrow-Ververis motioned to open agenda item 7.6, Shane Quick seconded the motion. Gear Up is requesting to take the 8<sup>th</sup> grade class of 29 students, along with 4 chaperones and a bus driver to Glacier April 27-29. Mr. Kinney recommends the Board to approve trip request as presented, all in favor, **motion carries 4-0.**

### **7.7 Gear Up overnight trip request to Teton Science School- Jackson, WY**

Stacy Conrow-Ververis motioned to open agenda item 7.7, Dan Hazlett seconded the motion. Gear Up is requesting to take the 7<sup>th</sup> grade class along with 2 chaperones and a bus driver to Teton Science School in Jackson, WY March 16-19. Mr. Kinney recommends the Board to approve trip request as presented, all in favor, **motion carries 4-0.**

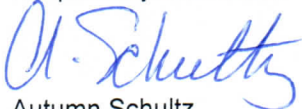
## INFORMATIONAL/DISCUSSION

- 8.1 Jeff Schultz updated the Board on the upcoming Greece trip March 21st-March 29th. He has been in contract with EF Tours over the COVID-19 concern and they are willing to honor the "Peace of Mind" insurance which is purchased by each traveler, should we find the need to do so. They gave three options which include: Option 1: Move the travel dates. Option 2: Move the destination. Option 3: Forfeit this year's trip all together and receive a future travel voucher. He said after much discussion, the group still feels comfortable going at this point and should they get over there and have things drastically change, EF Tour will send them back to the United States within 24 hours. Greece is currently at a Level 1 travel restriction which is the lowest on the scale.
- 8.2 Mr. Kinney presented the COVID-19 update and informed the Board that he contacted Shawn Bubb with MSGIA which then had his executive director, Lance Melton draft an "Acknowledgement of Risk Associated with Participation in Student Trip Involving International Travel" document.

## ADJOURNMENT

Stacy Conrow-Ververis motioned to adjourn; Dan Hazlett seconded the motion, all in favor, **motion carries 4-0**. The meeting was adjourned at 7:04p.m.

Respectfully submitted,



Autumn Schultz  
District Business Mgr/Clerk

Approved 4-27, 2020



Michelle Parkin/Stacy Conrow-Ververis  
Board Chair/Vice