

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

**March 27, 2020**

The Meeting of the Board of Trustees was called to order at 4:01p.m. Trustees Board Chair Michelle Parkin, Trustees Stacy Conrow Ververis, Jaime Talbot, and Dan Hazlett, Superintendent Scott Kinney, District Clerk Autumn Schultz and Principal Chris Clairmont and Elementary Principal Logan Labbe were present and Shane Quick was absent. The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: Gina Pereira, Loretta Constant, Beth Keyser, Leigha Minnick, Christine Johansen, Byron Quinlan and Darlene Jasper

**PUBLIC COMMENT:** None

**NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the board;

**5.1 Approve District's COVID-19 Plan of Action for submission to the Governor's Office and policy guidance from MTSBA regarding the emergency closure.**

Jaime Talbot motioned to open agenda item 5.1; Stacy Conrow-Ververis seconded the motion. Pursuant to Governor Bullock's COVID-19 guidance, we are being mandate to submit a formal COVID-19 Plan of Action to his office. This plan has been almost two weeks in the making and details all of the efforts being made to continue to offer services to students residing in District boundaries. Pursuant to this, MTSBA has created two policies for schools to adopt in keeping the closure announcement. Mr. Kinney recommends that the Board approve the COVID-19 Plan of Action as presented and adopt MTSBA Policies 1900 and 1901. All in favor, **motion carries 4-0**

**5.2 Approve hire of new teaching staff for 2020-21 school year.**

Jaime Talbot motioned to open agenda item 5.2; Stacy Conrow-Ververis seconded the motion. The Administration team interviewed multiple teaching candidates for the Art, World Language and English positions that will be/have been vacant for the 2020-21 school year. Mr. Kinney recommends the Board hire Jennifer Olson for English replacing Angie Armor and Sarah Forsyth for Art, replacing Frances Kelly; we are still waiting to hear back from the World Language hire. All in favor, **motion carries 4-0**

**INFORMATIONAL/DISCUSSION**

7.1 James Warnken and Leigha Minnick have submitted their letters of resignation.

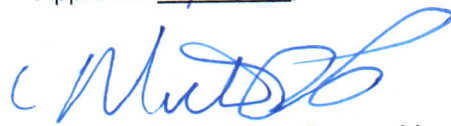
**ADJOURNMENT**

Stacy Conrow-Ververis moved to adjourn, Jaime Talbot seconded the motion, no discussion, all in favor, **motion carried 4-0**. The meeting was adjourned at 4:16p.m.

Respectfully submitted,

  
Autumn Schultz  
District Business Mgr/Clerk

Approved 4-27, 2020

  
Michelle Parkin/Stacy Conrow-Ververis  
Board Chair/Vice Chair