

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

April 27, 2020

The Meeting of the Board of Trustees was called to order at 6:30p.m. Board Chair Michelle Parkin, Trustees Stacy Conrow-Ververis and Jaime Talbot, Shane Quick and Dan Hazlett were present by Google Meets. 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 by Google Meets: Cathy Reich, Jodie Blaylock, Angie Hopwood, Alita Smalley, Chelsea Nygaard, Bri Bosshart, Heather Kelly, Ev Schultz, Kami Milender, Kyra Palmer, Laura Clairmont, Loretta Dana, Leigha Minnick, Stacy Crabb, Alexandra Hawcroft, Dar Jasper, Trina Azure, Beth Keyser, Diane Magone, Jamie Toivonen, Steve, Angie Armour, Dawn Bauer, Jeff Schultz and Seth Richards.

CONSENT AGENDA

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Jaime Talbot seconded the motion, including the March 9, 17 and 27 Board meeting minutes, claims warrant list dated from 03-07-20 thru 04-30-20 totaling \$102480.51 payroll warrant list dated 03-07-20 thru 04-27-20 totaling 468811.90, all in favor, motion carries 5-0

COMMUNICATIONS/CORRESPONDENCE

Mr. Kinney read the letters received from the SEA Classified and Certified Units leadership.

REPORTS

BUSINESS MANAGER: Autumn Schultz
None

JH/HS PRINCIPAL: Chris Clairmont

Mr. Clairmont gave an overview to the Board of what the JH/HS staff is doing to keep ahead of the game and possible changes will be coming next week to be in better contact with students which involves a daily check in for teachers and students.

ACTIVITY DIRECTOR REPORT: Byron Quinlan
None

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Logan Labbe

Mr. Labbe's reported to the Board that the school is continuing to feed students' breakfast and lunch daily which is going really well. We are on our third rotation of learning packets for students and each class will be starting two online meetings per week starting next week.

SUPERINTENDENT: Scott Kinney
None

PUBLIC COMMENT:
None

APPOINT TRUSTEE BY ACCLAMATION

8.1 Recommendation that the Board move to dissolve the old board and reorganize the new board by electing its leadership for the remainder of the 2019-20 school year and for the upcoming 2020-21 school year.

As the number of candidates for the two positions on the Superior School Board of Trustees, District No. 3, is equal to the number of positions to be elected, the old board must dissolve and reorganize. Mr. Kinney ran the meeting momentarily while the new board reformed by seating newly elected trustees and board leadership. Shane Quick and Dan Hazlett voted to elect Michelle Parkin as Board Chair which she accepted, all in favor 5-0. Shane Quick and Dan Hazlett voted to elect Stacy Conrow-Ververis as Vice Board Chair which she also accepted, all in favor, 5-0

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board:

9.1 Declaration of Unforeseen Emergency

Stacy Conrow-Ververis motioned to open agenda item 9.1, Jaime Talbot seconded the motion. Pursuant to the COVID-19 outbreak and from the guidance from the Governor's Office, The Montana OPI and MT-PEC, the board must consider a formal declaration of emergency to replace the declaration made by the Board on March 17, 2020; Vice Chair Stacy Conrow-Ververis volunteered to read to following:

"I move that the Superior School District #3 trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May 7; and in recognition that the Governor's April 22, 2020 directive implicating Executive Orders 2-2020 and 3-2020 specify that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding."

Mr. Kinney recommend that the Board declare a State of Unforeseen Emergency as presented including off-site instruction for the remainder of the 2019-20 school year; last day for students being Wednesday, June 3, 2020, all in favor, **motion carries 5-0**.

9.2 Appoint District Clerk/Business Manager for 2020-21 school year

Shane Quick motioned to open agenda item 9.2, Jaime Talbot seconded the motion. Mr. Kinney is making a recommendation to the Board to continue to appoint Autumn Schultz as the District Clerk/Business Manager for the 2020-2021 school year, all in favor, **motion carries 5-0**

9.3 Approve to rehire the Certified staff

Stacy Conrow-Ververis motioned to open agenda item 9.3, Jaime Talbot seconded the motion. Mr. Kinney recommends the board to rehire the certified staff as presented for the 2020-2021 school year. All in favor, **motion carries 5-0**

2020-21 Certified Teacher Renewals

Name	Current Area
Bishop, Colin	7-12 Social Science Teacher
Clairmont, Laura	Elementary SPED Teacher
Cooper, Margaret E.	Elementary Teacher
Crabb, Charles	JH/HS HPE Teacher
Crabb, Stacy	Elementary Teacher
Firestone, Samijo	Elementary Teacher
Foust, Jessica	Elementary Teacher
Hopwood, Angie	Elementary Teacher
Kelly, Heather	JH/HS Math Teacher
Keyser, Beth	7-12 Language Arts Teacher
Kovalsky, Bridgett	7-12 SPED
Kuhl, Seth	Elementary Teacher
Labbe, Antoinette	Gear UP Liason
Labbe, Kari	Elementary Teacher
McElroy, Jacob	JH Science/Elementary PE
Nygaard, Chelsea	Elementary Teacher
Palmer, Kyra	Elementary Teacher
Quinlan, James Byron	Counselor
Quinlivan, Christopher	5-12 Science Teacher
Schultz, Jeffrey	Vo-Ed Shop/ 5-12 History Teacher
Willhite, Julia	Elementary Teacher

9.4 Approve to rehire the Classified staff

Dan Hazlett motioned to open agenda item 9.4, Shane Quick seconded the motion. Mr. Kinney recommends the board to rehire the certified staff as presented for the 2020-2021 school year. All in favor, **motion carries 5-0**

2020-21 Classified Renewals

Name	Current Area
Bauer, Dawn	Elementary Secretary
Burrows, Mary	Junior High Custodian
Chamberlian, Cary	Paraprofessional
Creps, Kevin	High School Custodian
DiGiando, Kate	Paraprofessional
Evans, Rae A.	Food Service
Fell, Candy	Elementary Custodian
Hopwood Jr, Hugh	Maintenance
Ladd, Betty	Paraprofessional
Metcalf, Thomas	Transportation/Maintenance
Miller, Saymany	Assistant Cook
Phillips, Roni	Paraprofessional
Reich, Cathy	Paraprofessional
Roth, Janel	Paraprofessional
Schultz, Evelyn	High School Secretary
Wheeler, Yvonne	Paraprofessional
Wood, Elizabeth	Paraprofessional

9.5 Approve 2020-21 Master Calendar

Stacy Conrow-Ververis motioned to open agenda item 9.5, Jaime Talbot seconded the motion. The staff was surveyed and overwhelmingly selected the proposed 2020-21 school calendar. Mr. Kinney recommends the Board approve the 2020-21 calendar as presented, all in favor, **motion carries 5-0.**



2020-21
Calendar.pdf

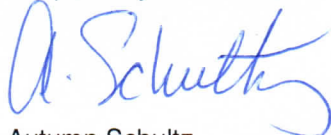
INFORMATIONAL/DISCUSSION

Mr. Labbe and Mr. Clairmont presented the Board with a week by week plan that will be going into effect the week of May 4-8th along with the ongoing projects already taken place.

ADJOURNMENT

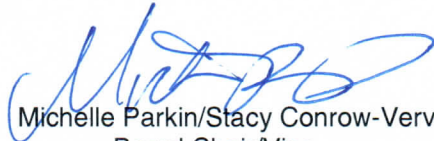
Stacy Conrow-Ververis motioned to adjourn Shane Quick seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved June 4, 2020



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice