

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

**November 11th, 2019**

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 Hazlett, and Shane Quick were present. Superintendent Scott Kinney, Elementary Principal Logan Labbe, High School Principal Chris Clairmont and District Clerk Autumn Schultz were present; The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: Bridgett Kovalsky, Jeff Mask, Byron Quinlan, Jess Foust, Rosemarie Waddle, Kathy Vandehey, JR Waddle, Ken Vandehey, Gina Pereira, Franklin Ploski, Aaron Waddle, Bryan Mask, Myles Constant, Jacob Lapinski, Cathy Reich, Ev Schultz, Kyler Francis, Isaiah Kovalsky, Mitzi Francis, Chandra Plakke and Shawn Plakke.

**CONSENT AGENDA**

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Jaime Talbot seconded the motion, including the October 15<sup>th</sup> Regular Board meeting minutes, revised substitute staff list, claims/warrant list dated from 10-12-19 thru 11-07-19 totaling \$108,975.54 payroll warrant list dated 10-12-19 thru 11-07-19 totaling \$259,167.62, all in favor, motion carries 5-0

The District has received the following grants:

Town Pump School Pantry grant for \$5,000.00; award will be presented on November 14, 2019.

**COMMUNICATIONS/CORRESPONDENCE**

None

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

No Report

**JH/HS PRINCIPAL:** Chris Clairmont

Mr. Clairmont presented the Board with the current enrollment numbers:

High School-90

Junior High-55

Mr. Clairmont reported to the board about this month's past events:

The Junior High/High school students started their month off with the Great American Shakeout Earthquake preparedness drill which went well along with the ACT Prep Family night led by Gear UP that night.

An MBI site visit took place on October 21<sup>st</sup>. On November 6<sup>th</sup> and 7<sup>th</sup> Parent/Teacher Conferences were held ending the month with a visit to the Salish Kootenai College by the 9<sup>th</sup>-11<sup>th</sup> classes.

Some upcoming events:

11/12-Mission Valley Band Festival

11/13-ACT Aspire

11/16-BPA Bingo

11/19-MCPAC Guest Performance

**ACTIVITY DIRECTOR REPORT:** Byron Quinlan

None

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

Mr. Labbe presented the Board with current enrollment numbers:

Elementary-173

The Elementary students had their 1<sup>st</sup> Quarter Celebration at the corn maze in Missoula. Child Find was a success for preschool aged children in attendance and the parent/teacher conference went well also, with an attendance of more than 85% of parent.

11/12-Veteran's Day assembly at 2:30

12/2-12/6-Missoula Children's Theatre  
12/17- Elementary Christmas Concert @ HS Gym

Mr. Labbe has no tech report

**SUPERINTENDENT:** Scott Kinney

Mr. Kinney will present his report during the informational/discussion session

**PUBLIC COMMENT:**

Regina Pereira mentioned that school spirit is lacking and would like to see more school and parent involvement. Michelle Parkin mentioned that we do have a Boosters Club who helps out with a lot of "school spirit" areas but it is a parent-run organization which does not have a lot of interest.

Rosemarie Waddle is concerned with the vandalism that has recently taken place on school property to student vehicles. She would like there to be more communication between the administration and parents so it is clear when law enforcement should be involved. It was explained to her that the parking lot is not part of the district property and that it would be a law enforcement issue in the future.

She also brought up that punishment is not consistent between students in the JH/HS area.

Shawn Plakke wanted to touch on the school spirit discussion and stated that he was proud of what the school and coaches have done this year with the football program.

**OLD BUSINESS**

None

**NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the board

**7.1 First reading and approve board policy amendments:**

**SSD3 Policy 7400- Credit Card Use**

**SSD3 Policy 1332- Authorization of Signatures**

Stacy Conrow-Ververis motioned to open agenda item 7.1, Jaime Talbot seconded the motion; Now that the procurement card system is in place that was discussed at the August board meeting, it is necessary to amend two of the policies directly affected by the new system. Policy 7400 governs credit card use and dictates how credit lines are established and reviewed. Policy 1332 updates the authorization of signatures the District Office uses to process claims, checks and contracts. Mr. Kinney recommends that the board approve the policy amendments as presented, all in favor, **motion carries 5-0**

**7.2 Approve request to suspend SSD3 Policy 3311 for Veterans' Day assembly**

Stacy Conrow-Ververis motioned to open agenda item 7.2, Dan Hazlett seconded the motion; Mr. Kinney recommends the board approve suspending SSD3 Policy 3311 for the purpose of hosting the VFQ honor guard to honor our veterans; this would allow when the Veteran's group which comes to the school to present their honor guard, bring non-functioning parade rifles as part of their presentation. All in favor, **motion carries 5-0.**

**7.3. Approve out of District Student requests**

Jaime Talbot motioned to open agenda item 7.3, Shane Quick seconded the motion; Mr. Kinney recommends the board approve out of district students request as presented. All in favor, **motion carries 5-0**

**7.4 Approve Adult Education proposal**

Jaime Talbot motioned to open agenda item 7.4, Stacy Conrow-Ververis seconded the motion; Mr. Kinney recommends the board approve the following Adult Education request;

Michelle McCracken-Beginning Crochet; 2 hours a week for 6 weeks

All in favor, **motion carries 5-0**

**7.5 Petition for Permission to Adopt a Resolution for a Budget Amendment to address Unanticipated**

### **Enrollment in 2019-20**

Stacy Conrow-Ververis motioned to open agenda item 7.5, Jaime Talbot 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 2019-20 in the amount of \$76,217.97. All in favor, **motion carries 5-0**

### **7.6 Approve request for volunteer girls' basketball coach**

Jaime Talbot motioned to open agenda item 7.6, Dan Hazlett seconded the motion; Mr. Kinney recommends the board approve the request for Madison Lommen to serve as a volunteer girls basketball coach for the 2019-20 season. All in favor, **motion carries 5-0**

### **INFORMATIONAL/DISCUSSION**

8.1 Mr. Kinney reported to the Board that the GEAR-UP paraprofessional position is still unfilled.

8.2 Mr. Kinney reported to the Board that he met with UM Department of Education Dean Adrea Lawrence for assistance in elementary staffing.

### **ADJOURNMENT**

Stacy Conrow-Ververis motioned to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:13p.m.

Respectfully submitted,



Autumn Schultz  
District Business Mgr/Clerk

Approved Dec 9, 2019



Michelle Parkin/Stacy Conrow-Ververis  
Board Chair/Vice