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

November 26, 2019

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

Audience attendees: None

## **PUBLIC COMMENT:** None

### **NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the board;

- 6.1 Jaime Talbot motioned to open agenda item 6.1, Shane Quick seconded the motion. Mr. Kinney recommends the Board approve the request to submit a grant application for the Montana Advanced Opportunity Program which opens December 2<sup>nd</sup> @ 8:00am. All in favor, **motion carries 4-0**
- 6.2 Jaime Talbot motioned to open agenda item 6.2, Shane Quick seconded the motion. Mr.Kinney recommends the board approve the following Adult Education request;
  Byron Quinlan/Malinda Steinbach- Adult Ed Basketball, two days a week @ two hours each.
  All in favor, motion carries 4-0
- 6.3 Shane Quick motioned to open agenda item 6.3, Jaime Talbot seconded the motion; Mr.Kinney recommends the board approve the request for Matt Hansen to serve as a volunteer wrestling coach for the 2019-20 season, pursuant to a Montana Department of Justice background check. All in favor, motion carries 4-0

#### INFORMATIONAL/DISCUSSION

None

## **ADJOURNMENT**

Jaime Talbot moved to adjourn, Shane Quick seconded the motion, no discussion, all in favor, **motion** carried 4-0. The meeting was adjourned at 6:42p.m.

Respectfully submitted,

Autumn Schultz

District Business Mgr/Clerk

Approved Dec 9, 2019

Michelle Parkin Board Chair