

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

**December 9th, 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 and Dan Hazlet were present; Shane Quick 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: Byron Quinlan, Chelsea Nygaard, Laura Clairmont & Cathy Reich.

**CONSENT AGENDA**

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Dan Hazlett seconded the motion, including the November 11th, 2019 Regular Board meeting minutes and November 26, 2019 Special Board meeting minutes, all in favor, motion carries 4-0

Grant Update: The District was notified that the results for the Delivering Local Assistance grants which were due October 1st will not be awarded until early 2020.

The HB 387 Montana Advanced Opportunity grant was successfully submitted on Monday, December 2<sup>nd</sup> at 8:00 am; results are expected the second week of January.

**COMMUNICATIONS/CORRESPONDENCE**

None

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

None

**JH/HS PRINCIPAL:** Chris Clairmont

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

High School-90

Junior High-55

Mr. Clairmont reported past events for November which included the high school band attending the Mission Valley Band Festival, BPA put on a Turkey Bingo night; MCPAC had a guest performance that brought along string instruments for the kids to try out and the ACT Aspire test took place as well.

Some upcoming events:

12/16: BPA Region 2 Meeting

12/18: JH/HS Christmas Concert

12/19: SIGS Quarter 1 Trip to Missoula to go to the HUB and Bowling.

**ACTIVITY DIRECTOR REPORT:** Byron Quinlan

Fall sports are over and a sports banquet will be held in the elementary cafeteria on Wednesday, December 11<sup>th</sup>. Winter sports kicked off with both boys and girls basketball at a tipoff tournament in Ronan, and the wrestlers in Pablo.

A donation of new basketball hoops/backboards was made by Regina Pereira and Frank Ploski to the athletic department through the Boosters Club; they have been installed and look great.

The Bob Kinney Classic is scheduled to take place December 13-14<sup>th</sup>.

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

Current Enrollment: 172

In the month of November the elementary hosted the Veterans Day assembly, Child Find, Missoula Children's theatre which had 84 kids try out, 60 getting parts, and the Mineral County Craft Bazaar. Upcoming happenings for the month of December are; Family connections Collaborative will be hosting a free family dinner and cookie decorating night on Tuesday, December 10<sup>th</sup> and also there will be an Elementary Christmas concert on December 17<sup>th</sup> at 7:00 pm in the high school gym.

**SUPERINTENDENT:** Scott Kinney

Mr. Kinney informed the board that at a conference he attended recently, he learned of a way to use budgeted funds to go toward safety and security and a Mental Health Counselor which will be looked at in the near future.

**PUBLIC COMMENT:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the board

**7.1 Approve 1st reading and adoption of MTSBA policy changes for 2019-20.**

Jaime Talbot motioned to open agenda item 7.1, Stacy Conrow-Ververis seconded the motion; Mr. Kinney recommends approving the 1<sup>st</sup> reading of the policies presented by the MTSBA, all in favor, **motion carries 4-0**.

**7.2 Adopt a Resolution for a Budget Amendment do to Unanticipated Enrollment increase for 2019-20.**

Stacy Conrow-Ververis motioned to open agenda item 7.2, 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 \$73,718.44. All in favor, **motion carries 4-0**

**7.3. Approve High School Graduation date**

Jaime Talbot motioned to open agenda item 7.3, Dan Hazlett seconded the motion; Mr. Kinney recommends the board approve the request made by Chris Clairmont, the 2020 graduation date to be set for Sunday, May 24<sup>th</sup>, 2020 @ 2PM. All in favor, **motion carries 4-0**

**7.4 Approve to move 8<sup>th</sup> grade students up for High School boys basketball**

Stacy Conrow-Ververis motioned to open agenda item 7.4, Jaime Talbot seconded the motion; Mr. Kinney recommends the board to approve a request made by Mr. Quinlan. Mr. Quinlan requested the board to allow 8<sup>th</sup> grade boys to move up into the high school boys' basketball program pending MHSA approval. The board discussed the number of players for the current season. MHSA rules states that you must have a minimum of 16 players to allow Junior High to compete with High School players. Michelle Parkin motioned to allowing the 8<sup>th</sup> grade boys to play up only if there are not 16 players, pending MHSA approval. All in favor of the amendment, **motion carries 4-0**

**INFORMATIONAL/DISCUSSION**

8.1 Byron Quinlan discussed with the board the need to pull up 8<sup>th</sup> grade boys to play high school basketball as we are very short on numbers; at that time Mr. Kinney requested to amend the agenda to make this request action item 7.4

8.2 Mr. Kinney spoke on behalf of Dan McGee informing the board that the gym floor crew will be wrapping up the project very soon.

He also said that the Facilities Committee had met and there was discussion on the high school athletic facilities. There are thoughts of updating the crow's nest to make it a more usable space for not only those who work the football games, but for the spectators as well, creating a "cat den" under the crow's nest. Mr. Clairmont informed the board that he would like to look at a proposal for next year for MHSA to allow schools that are involved in a co-ops t move up in classification whereas right now that is not possible.

**ADJOURNMENT**

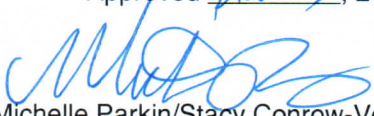
Stacy Conrow-Ververis motioned to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 4-0**.  
The meeting was adjourned at 6:55p.m.

Respectfully submitted,



Autumn Schultz  
District Business Mgr/Clerk

Approved Jan 13, 2020



Michelle Parkin/Stacy Conrow-Ververis  
Board Chair/Vice