

**SUPERIOR SCHOOL DISTRICT #3
ANNUAL BUDGET METTING
Elementary Library**

August 19th, 2019

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

Audience attendees: Ev Schultz and Byron Quinlan

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda, Dan Hazlett seconded the motion, including August 19, 2019 substitute list, all in favor, motion carries 3-0

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

The 2018-2019 Trustee's Financial Report and the 2019-2020 School Budget is completed.

JH/HS PRINCIPAL: Chris Clairmont

None

ACTIVITY DIRECTOR REPORT: Byron Quinlan

None

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Logan Labbe

None

SUPERINTENDENT: Scott Kinney

None

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board:

6.1 Approve 2018-19 adult breakfast/lunch rates

Shane Quick motioned to open agenda item 6.1, Dan Hazlett seconded the motion; Mr. Kinney recommends the board set the adult meal rates for the 2019-2020 school year as the following: Breakfast-\$2.00, Lunch-\$3.75 and all students are eligible for free lunches this year. All in favor, **motion carries 3-0.**

6.2 Approve the final fiscal year budget for 2018-2019

Shane Quick motioned to open agenda item 6.2, Dan Hazlett seconded the motion; Mr. Kinney recommends the board to adopt the 2019-2020 budgets, Mr. Kinney explained to the board the budgeted funds and amounts and mill value, all in favor, **motion carries 3-0.**

6.3 Approve all handbooks for the 2019-20 school year

Dan Hazlett motioned to open agenda item 6.3, Shane Quick seconded the motion; Mr. Kinney recommends the Board to approve the 2019-20 Activities' Handbook that has been co-authored with Alberton School which included eliminating Superiors drug testing rule stating it brings too much liability upon the school district. The principal's handbook was also recommended for approval with the following

amendments: cell phone policy to change allowing parents to pick up their child's phone the same day if taken away. Stacy Conrow-Ververis brought up the elementary policy of not being able to bring money to school which makes it inconvenient when a fundraiser is going on and the kids aren't prepared, Mr. Labbe said he would look into it, no further discussion, all in favor with the amendment, **motion carries 3-0**

6.4 Approve Kinder One enrollment as presented

Dan Hazlett motioned to open agenda item 6.4, Shane Quick seconded the motion; Mr. Kinney recommends to the Board to approve the Kinder-One enrollment, we have 25 students currently enrolled, all in favor, **motion carries 3-0**

6.5 Approve Hire for 2018-19, 2019-20 & 2020-21 audits

Shane Quick motioned to open agenda item 6.5, Dan Hazlett seconded the motion; Mr. Kinney recommends to the Board hire the services of Don Davies as our primary auditor for the 2018-19, 2019-20 and 2020-21 audits, all in favor, **motion carries 3-0**

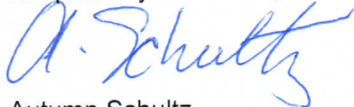
INFORMATIONAL/DISCUSSION

None

ADJOURNMENT

Stacy Conrow-Ververis motioned to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 3-0**. The meeting was adjourned at 6:59p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved 9/9, 2019



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice