

**SUPERIOR SCHOOL DISTRICT #3
REGULAR SCHOOL BOARD MEETING
ZOOM Meeting**

September 14th, 2020

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 Hazlett and Shane Quick were present. 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 Zoom: Chelsea Nygaard, Kate DiGiando, Barb Jasper, and Deb Hanson.

CONSENT AGENDA

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Jaime Talbot seconded the motion, including the August 10th, 2020 Budget Meeting and August 20th, 2020 Regular Board meeting minutes, claims/warrant list dated from 8-08-20 thru 9-14-20 totaling \$178,791.68 payroll warrant list dated 8-08-20 thru 9-14-20 totaling \$68,133.98, all in favor, motion carries 5-0

COMMUNICATIONS/CORRESPONDENCE

Mark Beckman sent out a letter with

REPORTS

BUSINESS MANAGER: Autumn Schultz

None

JH/HS PRINCIPAL: Chris Clairmont

- Current Enrollment: JH-54/HS-104
- 12% of students have opted out of in-person classes
- We were able to have a homecoming parade this year thanks to Amy Lommen and Barb Jasper in all of their guidance.
- Amy Hemmer, the JH/HS English student teacher, is doing an amazing job.

Upcoming events: GEAR UP is having their annual Fall meetings Sept. 14th & 15th, Ms. Merrill, the JH/HS music instructor will be recording the choir and posting online in the next couple of weeks. Seniors who did not take the Spring ACT test will take it on Tuesday, October 6th and the ASVAB will be given to Juniors on Wednesday, October 7th.

ACTIVITY DIRECTOR REPORT: Jessica Nagy

- Football 1-1/Volleyball 2-2
- Pixalot cameras have been installed, still need the software side. \$10 a month to watch at home.
- Playoffs and District Volleyball currently looking at as normal.
- Senior night and homecoming went well

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Logan Labbe

- Current Enrollment: 172
- Testing has been complete with signs of a small drop-off from last year.
- Offsite learning has a few hiccups we need to get through otherwise, going great.
- We are still in the process of getting meal delivery up and going for offsite learners.
- Picture day went great
- We are using a new web filter called Park instead of Lightspeed which will help monitor students better.
- New Chromebooks have gone out to the JH/HS students. The old Macs and Smartboards will be recycled.

Upcoming events: Looking at changing a few end of day procedures

SUPERINTENDENT: Scott Kinney

Will speak under Informational/Discussion

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board:

7.1 Approve the out of district student requests

Stacy Conrow-Ververis motioned to open agenda item 7.1, Shane Quick seconded the motion; Mr. Kinney recommends approving the out of district student requests as presented. All in favor, **motion carries 5-0**

7.2 Approve the 2020-2021 athletic training services contract with Missoula Bone and Joint

Shane Quick motioned to open agenda item 7.2, Jaime Talbot seconded the motion; Mr. Kinney recommends the board approve the 2020-2021 athletic training contract with Missoula Bone and Joint which will involve COVID-19 teach-to's to players and coaches. All in favor, **motion carries 5-0**

7.3 Approve the PreK and KinderOne enrollment as presented

Jaime Talbot motioned to open agenda item 7.3, Stacy Conrow-Ververis seconded the motion; Mr. Kinney recommends to the board to approve the PreK and KinderOne enrollment pursuant to the SSD3 Policy 3100, we have 22 students currently enrolled with 4-5 on a waiting list. All in favor, **motion carries 5-0**

7.4. Approve Adult Education proposals

Jaime Talbot motioned to open agenda item 7.4, Dan Hazlett seconded the motion; Mr. Kinney recommends the board approve the following Adult Education requests;

Ev Schultz-Quilting once a week with an additional 4 Saturday's
Toni Labbe- Ladies Weight Lifting 2-4 hours per week

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

INFORMATIONAL/DISCUSSION

8.1 Q & A regarding school reopening and current COVID protocols-

Barb Jasper was on hand to answer any questions that anyone had. She discussed how the school has been meeting all requirements that have been recommended by the Health Department and Governor Bullock. The kids seem happy with how things are with not a lot of mask issues. Should there be a case in the school, we will not be required to shut the whole building down as long as we stick to pods; this is why they are very important along with seating charts. Kinder One and Kindergarten are harder to keep in pods so should something happen, the entire class would be out. Masks are still required at sporting events even though we are under four active cases currently.

Mr. Kinney discussed the need of more help and that we will be opening up a Paraprofessional position in both the Elementary and JH/HS.

Count Day is October 5th and we are currently sitting at 330 prek-12 enrollment.

We are planning an in-person Board Meeting for October.

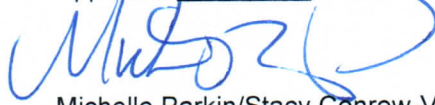
ADJOURNMENT

Stacy Conrow-Ververis motioned to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,


Autumn Schultz
District Business Mgr/Clerk

Approved Oct. 12, 2020


Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice