

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

November 9th, 2020

The Meeting of the Board of Trustees was called to order at 6:35p.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: Byron Quinlan, Laura Clairmont, Ev Schultz, Jess Nagy, Kate DiGiando, Bridgett Kovalsky, Allan Labbe and Jeff Schultz

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda, Stacy Conrow Ververis seconded the motion, including the October 12th Regular Board meeting minutes, revised substitute staff list, claims/warrant list dated from 10-10-20 thru 11-06-20 totaling \$7636.69 payroll warrant list dated 10-10-20 thru 11-06-20 totaling \$286,638.01, all in favor, **motion carries 5-0**

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

Mrs. Schultz informed the board The FY20 audit is underway and that Trustee Talbot's position will be opened for re-election in December.

JH/HS PRINCIPAL: Chris Clairmont

Mr. Clairmont presented the Board with the following:

- Current Enrollment: JH-55/HS-103
- Online Learners: 11% of student population (down from 14% in October).
- Current COVID concerns: COVID attendance policy clarification: Declared synchronous students vs. non-declared absences.
- GEAR UP site visits-Virtual visit discussing our GEAR UP Program
- Gym Flooring has been refinished with added touches: more distinct basketball boundary lines, "Superior High School" and "Superior Bobcats" respectively on east and west end floor, Logo touchup in the middle of the floor and playing surface refinished.
- Math Professional Development- High school teachers participated in a Mathematize professional development and the uses of math for the future.
- Different GEAR UP groups were interviewed last week to provide our program along with state office, opportunities to help us serve students better. Groups interviewed Mrs. Toni Labbe, Mr. Clairmont, Mr. Kinney and Mrs. Autumn Schultz, as well as student, teacher and parent groups.
- Superior High School and Junior High choirs have recorded performances available on the district's You Tube page. Please visit the school website for the link.

Upcoming events for the Junior High/High School:

- Parent/Teacher Conferences will be held the week of November 9th-13th

ACTIVITY DIRECTOR REPORT: Jessica Nagy

- Fall sports have wrapped up with Volleyball taking 4th at districts and Football qualifying for first round of playoffs. Junior High sports also successfully completed their seasons. All teams were able to complete their entire seasons thanks to the precautions that our coaches took and the diligence in keeping the kids safe.
- Junior High boys' basketball began an intramural season the last week of October. The decision to play intramural sports was made after discussions between administrators, lawyers and the Mineral County Health Department were had. MHSAA has pushed back the start of the high school season to December 7th and it was felt that Junior High should follow the same policy if we were going to be playing teams outside of our co-op.
- High School basketball will start December 7th, actual competition cannot begin until January 2nd.

- Three weeks of games will be cut from the schedule with the later start date.
- Non-Conference games have been scheduled with boys and girls playing opposite locations from each other home/away and conference games will both take place in the same place but will play for example, girls JV/Varsity back to back and then boys JV/Varsity back to back so that the gym can be cleared out and cleaned in between girls/boys games.
- More busses will have to be run with girls/boys playing at separate times.
- There will also be a limited number of fans in the crowd. Those numbers are still TBD.
- Wrestling Divisional and State tournaments have been pushed back and there will not be an All-Class State Tournament this year. At each wrestling event, when there are more than two teams involved, there must be 5-7 days before the next event.
- There will not be any wrestling events that allow over 40 athletes. Due to these changes, the entire master schedule for wrestling has to be changed and then further scheduling will be able to take place. In between matches, athletes must change their singlets and making sure the use of hand sanitizer occurs regularly.

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Logan Labbe

Mr. Labbe presented the Board with the following:

- Current Enrollment: 182
- Red Ribbon week was Oct. 26-30th
- October Food Drive
- Quarter Celebration was held on Friday, October 30th
- MTSS expectations shout out to Mrs. Crabb and the staff for coming in and decorating the common areas.
- The 8th grade class built bat boxes/homes to be installed by the 6th grade class so they can research them in their habitat.
- Diagnostics for reading and math have been completed for K-6 grades.
- The staff book club has begun with The Glass Castles as their first book of choice.

Elementary upcoming events:

- Parent teacher conferences November 17th -19th
- Veterans Day, it will be ran different this year with it being a virtual presentation.

Tech Coordinator Report:

- PC lab has arrived for Technology and Industrial Arts

SUPERINTENDENT: Scott Kinney

Mr.Kinney informed the Board the grant he submitted for a fume collector in the science room was approved.

PUBLIC COMMENT:

Byron Quinlan discussed off-site learning and his worries in regards to the status of students who are not taking the required credits making it a possibility of not being able to graduate. Things will need to change for second semester to avoid this situation.

OLD BUSINESS

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board

7.1 Petition for Permission to Adopt a Resolution for a Budget Amendment to address Unanticipated Enrollment in 2020-21

Stacy Conrow-Ververis motioned to open agenda item 7.1, 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**

INFORMATIONAL/DISCUSSION

8.1 Jeff Schultz to discuss the upcoming EF Tour trips

Mr. Schultz presented the following information to the board:

For programs scheduled to depart between October 1, 2020 and September 30, 2021, Group Leaders can enact the COVID-19 Peace of Mind program in the event that any of the following conditions occur as a result of the COVID-19 pandemic up until 45 days prior to the tour program's departure date:

- a U.S. federal governmental authority has issued a travel ban or an order restricting travel to a location on your group's itinerary
- a U.S. federal or state governmental authority has issued an order that would require a self-quarantine for travelers in your group upon return home from a location on your group's itinerary
- a governmental order applicable to a location on your group's itinerary would ban or restrict travel or require visitors to self-quarantine upon arrival

If COVID-19 Peace of Mind is enacted, the Group Leader may choose one of the following COVID-19 options:

- Change the travel dates or tour itinerary of your group's current tour; or
- Cancel your tour with each traveler receiving or reinstating a transferable COVID-19 Future Travel Voucher for 100% of all money paid to EF; or

- Cancel your tour with each traveler receiving a cash refund for all of the money paid to EF less \$500*

If at 44 days or less prior to departure, any of the above conditions related to the COVID-19 pandemic are in effect such that a postponement of your tour program is necessary, Group Leaders or travelers will have the following options:

- Change the travel dates or tour itinerary of your group's current tour; or
- Cancel your tour with each traveler receiving or reinstating a transferable COVID-19 Future Travel Voucher for 100% of all money paid to EF; or

- Cancel your tour with each traveler receiving a cash refund for all of the money paid to EF less \$350
- * For travelers who had booked their program by redeeming a previously issued COVID-19 Future Travel Voucher, the cash refund option available will be based on the originally issued voucher terms (e.g., travelers who received a COVID-19 Future Travel Voucher for a tour originally scheduled to depart between March 1, 2020 and May 14, 2020, may exchange their voucher for all monies paid less \$565).

Tour Dates

I have requested a 'single departure date' request for both of your tours so that you do not have to worry about that. My Director, Justin Woollacott, did make the exception to cover the additional cost for a 'single departure date' request; therefore, none of your travelers incurred an additional cost for this.

Epic Greece: Tuesday, March 16th – Thursday, March 25th
WWII and the Western Front: Friday, March 26th – Thursday, April 8th

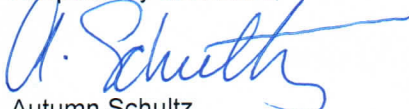
After discussing this information Mr. Schultz asked for an ok for the dates and to continue with the dates as presented should things get better, if not the trip will be rescheduled/cancelled. The board agreed to stick with the plan to move forward as of now.

Mr. Kinney is going to look into legal action, assuming there will be more paperwork to sign, and will add as an action item to the December meeting.

ADJOURNMENT

Jaime Talbot motioned to adjourn; Stacy Conrow-Ververis seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:28p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved 12/17, 2020



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice