

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

**January 13, 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, Dan Hazlett, 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: Laura Clairmont, Byron Quinlan, Ev Schultz, Jamie Toivonen and Cathy Reich.

**CONSENT AGENDA**

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Jaime Talbot seconded the motion, including the December 9th 2019 Regular Board meeting minutes, revised substitute staff list, claims/warrant list dated from 11-08-19 thru 01-09-20 totaling \$212571.49 payroll warrant list dated 11-08-19 thru 01-09-20 totaling \$483724.76, all in favor, **motion carries 5-0**

**COMMUNICATIONS/CORRESPONDENCE**

None

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

Mrs. Schultz informed the board of the upcoming Trustee Election. Michelle Parkin and Dan Hazlett's 3 year terms are up in May.

**JH/HS PRINCIPAL:** Chris Clairmont

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

High School-89

Junior High-55

Mr. Clairmont reported that the SIGS trip, BPA Region 2 meeting, 7<sup>th</sup> grade Tessera (Gear Up ran ACT) and Christmas concert all took place in December.

Some upcoming events:

There will be a NACLO open competition on January 23<sup>rd</sup> and Flathead Valley Community College will be here on January 24<sup>th</sup> for a welding demonstration.

**ACTIVITY DIRECTOR REPORT:** Byron Quinlan

Mr. Quinlan and Mr. Clairmont will be attending the MHSA Annual Meeting on January 20th, 2020.

Jr. High girls basketball has begun and wrestling took 5<sup>th</sup> over the weekend at Cutbank.

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

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

Elementary-166 (Including PreK)

The elementary Christmas concert went well and Santa made a visit, handing out goody bags to all of the kids.

Some upcoming events:

Math diagnostics will be taking place January 13<sup>th</sup> through 18<sup>th</sup> and the 5/6 grade classes will be going on a ski trip to Lookout later this month.

**TECH COORDINATOR REPORT:**

None

**SUPERINTENDENT:** Scott Kinney

Mr. Kinney informed the Board that the high school workroom copier needs to be replaced and that he is looking at options at this time.

Mr. Kinney brought up information about the upcoming MHSA super-division proposal for divisional wrestling, more information will follow.

**PUBLIC COMMENT:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the board

**7.1 Review and approve surplus sale**

Stacy Conrow-Ververis motioned to open agenda item 7.1, Jaime Talbot seconded the motion; Mr. Kinney discussed the surplus sale that is usually held in the spring to eliminate obsolete technology furniture and other miscellaneous items. He proposed the sale be held Wednesday, June 3<sup>rd</sup> with winning bidders taking possession of items Friday, June 4<sup>th</sup> at noon. All in favor, **motion carries 5-0**

**7.2 Approve Request for BPA to attend the state competition.**

Stacy Conrow- Ververis motioned to open agenda item 7.2, Dan Hazlett seconded the motion; Mr. Kinney recommends the board to approve Jamie Toivonen's request for an overnight stay and travel to and from Montana State BPA Competition in Billing March 7-10, Mrs. Toivonen is asking the District to pay for fuel only and grant her professional leave. All in favor, **motion carries 5-0**

**7.3 Approve minimum wage increase.**

Jaime Talbot motioned to open agenda item 7.3, Dan Hazlett seconded the motion. Mr. Kinney recommends the board to accept the State of Montana minimum wage increase of .15, (\$8.50 to \$8.65). The increase will take effect as of January 1<sup>st</sup>, 2020. This increase only affects a small number of classified substitutes, all in favor, **motion carries 5-0.**

**7.4 Hire Gear-Up support paraprofesstional.**

Jaime Talbot motioned to open agenda item 7.4, Dan Hazlett seconded the motion. Mr. Kinney recommended to the board to approve the Gear-Up support paraprofessional as presented. Mr. Clairmont, Mr. Quinlan, Mrs. Labbe, Mrs. Milender and Mr. Kinney formed a hiring committee for the position. Mr. Kinney recommended hiring Betty Ladd, a former, highly qualified paraprofessional. All in favor, **motion carries 5-0**

**INFORMATIONAL/DISCUSSION**

8.1 Michelle Parkin handed out the Superintendent's evaluation forms to the board; she would like them to be completed and returned to her before March's meeting.


**ADJOURNMENT**

Stacy Conrow-Ververis motioned to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0.** The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

  
Autumn Schultz  
District Business Mgr/Clerk

Approved Feb 10, 2020

  
Michelle Parkin/Stacy Conrow-Ververis  
Board Chair/Vice