

**SUPERIOR SCHOOL DISTRICT #3
SPECIAL SCHOOL BOARD SPECIAL MEETING
Elementary Gym/Zoom Meeting**

May 24, 2021

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, District Clerk Autumn Schultz, Elementary Principal Logan Labbe and High School Principal Chris Clairmont were also present. The Pledge of Allegiance was conducted by Michelle Parkin.

Attendees: Cathy Reich, Chelsea Nygaard, Stacy Crabb, Ev Schultz, Kari Labbe, Debbie Hanson, Cathy Kuhl, Jessica Nagy, Gina Pereira and Christina Doyle. Attendees by Zoom: Kate DiGiando, Laura Clairmont, Bridgett Kovalsky and Cynthia Randall.

CONSENT AGENDA

Stacy Ververis motioned to approve the Consent Agenda, Shane Quick seconded the motion, all in favor, **motion carries 5-0.**

COMMUNICATIONS/CORRESPONDENCE

None

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board:

7.1 Approve transfer of Chris Clairmont to to the classroom for the 2021-22 school year

Jaime Talbot motioned to open agenda item 7.1 Stacy Conrow-Ververis seconded the motion; Mr. Clairmont has formally requested to move back into the classroom. With the elementary SPED identifying 33 students for the upcoming school year, it is necessary to add another Special Education teacher to balance the load. He has entered into a SPED internship program with UM-Western to obtain his Special Education licensure which he will also be invoking a Class 5 endorsement with the OPI that will give him three calendar years to secure this credential. Mr. Kinney recommended the Board approve Mr. Clairmont's request as presented, all in favor, **motion carries 5-0.**

7.2 Approve transfer of Logan Labbe to 2021-22 JH/High School Principal

Dan Hazlett motioned to open agenda item 7.2, Jaime Talbot seconded the motion; Mr. Labbe has expressed interest in transferring into the JH/HS administrative vacancy. Mr. Kinney recommends the Board approve Mr. Labbe's transfer request as the junior high/high school principal for the 2021-22 school year, all in favor, **motion carries 5-0.**

7.3 Approve hire of Beth Keyser as 2021-22 Curriculum Director

Stacy Conrow-Ververis motioned to open agenda item 7.3 Shane Quick seconded the motion; As all new ESSER guidance is requiring new substantial planning and reporting requirements, Mr. Kinney is recommending the Board hire Beth Keyser to the position of Curriculum Director for the 2021-22 school year with a stipend of \$5000 per year, all in favor, **motion carries 5-0.**

7.4 Approve transfer of Jessica Nagy to 2021-22 Elementary Principal

Stacy Conrow-Ververis motioned to open agenda item 7.4, Shane Quick seconded the motion; Mr. Kinney recommends that the Board accept the Administration's recommendation to transfer Ms. Jessica Nagy to the elementary principalship for the 2021-22 school year, all in favor, **motion carries 5-0.**

7.5 Approve Adult Ed proposal

Jaime Talbot motioned to open agenda item 7.5 Stacy Conrow-Ververis seconded the motion; Mr. Kinney recommends the Board approving Jake McElroy's request to run his annual summer Adult Education weight training class Monday's-Thursday's totaling 12 hours per week, all in favor, **motion carries 5-0**.

INFORMATIONAL/DISCUSSION

- **Admin met with SSD3 Owners/ Rep Dan McGee to discuss summer facilities planning and ESSER II & III.**
Some of the items that the admin team went over with Mr. McGee were: HVAC systems for the high school, bringing Shadow Asphalt in to lay some new asphalt, replace the elementary gym floor, and possibly re-do the high school tennis courts.
- **Parent request to lift District mask protocol revising SSD# 1900 policy series & memo from Superintendent Arntzen regarding changes to existing policy and CDC guidelines.**
Per Mr. Kinney, after the agenda was published on Friday, Jill Betts asked to be removed as all of her questions were answered by Mr. Kinney in a previous email.
- **Apptegy and Edgenuity update.**
Apptegy: The school is looking at better ways to communicate with the community and Apptegy can help this happen. It's a website platform that also links to apps such as Twitter, Facebook and Instagram.
Edgenuity: This program would replace Acellus which is our current credit recovery program. This courseware connects with students with flexible offering that supports evolving instructional needs for fully only, blended, hybrid, and in-person instruction.

ADJOURNMENT

Stacy Conrow-Ververis motioned to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved June 23 2021



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice