

**SUPERIOR SCHOOL DISTRICT #3
REGULAR SCHOOL BOARD MEETING
Superior Elementary Library/ZOOM Meeting**

June 22, 2021

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

Audience attendees: Diane Magone, Deb Boyes, Jessica Schaak, Beth Keyser and Cathy Reich.
Zoom attendees: Toni Labbe

CONSENT AGENDA

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Jaime Talbot seconded the motion, including the May 10, 2021 Regular Board meeting minutes and May 24, 2021 Special meeting minutes, claims warrant list dated from 05-05-21 thru 06-21-21 totaling 141,015.46 payroll warrant list dated 05-05-21 thru 06-21-21 totaling \$87,095.39, all in favor, motion carries 5-0

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz
None

ELEMENTARY PRINCIPAL: Jessica Nagy

Mr. Labbe presented the Board with the following for Ms. Nagy:

- Mr. Labbe and Ms. Nagy have been working together to make sure the transition will take place as smoothly as possible. They have been updating handbooks which have been submitted to MTSBA for their guidance. They have also been working on next year's schedule and finishing up interviews.

ACTIVITY DIRECTOR REPORT: Jessica Nagy-Absent

Mr. Labbe presented the following for Ms. Nagy to the Board:

- Ms. Nagy attended the Class C Caucus last week in Fairmont. During this meeting there was some clarification to homeschool students being allowed to participate in public school athletics and activities. This will take place beginning this school year and we are waiting to hear back from MTSBA on any policy that we can put into place in our school so that we have a plan for this prior to the start of school. With this new law, homeschool students will be able to participate in any extracurricular activity that takes place in our school.

JH/HS PRINCIPAL/ TECH COORDINATOR: Logan Labbe

Mr. Labbe presented the Board with the following:

- Mr. Labbe gave an Aptegey update telling the Board it will hopefully be live by the end of July. Things to expect with this new program are: Instant posts, athletic score posts in real time, Board policy page, and a dining page as well as others. This program is integrated with infinite campus which will make communication a whole lot easier.
- Mr. Labbe did a walk through with Kevin Creps, our High School Janitor, and made a list of summer projects. He said Hugh Hopwood is also working hard trying to get the football field back in good shape.
- Our school has been busy this summer with the summer wrestling camp which was a success there have been daily open gym/weight room and GEAR UP camps are underway.

SUPERINTENDENT: Scott Kinney

Mr. Kinney gave a facility update. He informed the Board that we will be adding carpet all around the district and replacing scrubbers with ESSER money. We have until 2024 to expend this money.

PUBLIC COMMENT:

Diane Magone asked to make a public comment. She wanted to thank the Board and Administration for all they have done with being accommodating to all of our students.

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the Board

7.1 Approve 2021-22 spring coaching hires

Stacy Conrow-Ververis motioned to open agenda item 7.1, Jaime Talbot seconded the motion; Mr. Kinney recommends the Board approve Ms. Nagy's coaching request as presented, all in favor, **motion carries 5-0.**

2021-22 Superior Coaches

JH Football	Chris Clairmont
Asst. HS Volleyball	Jessica Foust
Head HS Tennis	Angie Hopwood
Asst. HS Tennis	
JH Tennis	Jake McElroy
Head HS Golf	Seth Kuhl
Asst. HS Golf	Kyra Palmer
Head Track	Logan Labbe
Asst. Track	Erik Johnson
Asst. Track	Chris Quinlivan
Asst. Track	Sammijo Firestone
Asst. Track	April Quinlan

7.2 Approve annual summer surplus sale

Dan Hazlett motioned to open agenda item 7.2, Shane Quick seconded the motion; Mr. Kinney is recommending the Board approve the surplus request as presented which entails a surplus of books, materials and various furniture and equipment on Saturday, August 7th, all in favor, **motion carries 5-0.**

7.3. Approve 2021-22 Safe Return to School and Continuity of Service Action Plan @ssd3.us

Jaime Talbot motioned to open agenda item 7.3, Stacy Conrow-Ververis seconded the motion; Mr. Kinney recommends that the Board approve the 2021-22 Safe Return to School and Continuity of Service Action Plan as presented and can be found on our school website at ssd3.us/Menu/ESSER **Return to School Plan**, all in favor, **motion carries 5-0.**

7.4 Approve 2021-22 Master Calendar

Shane Quick motioned to open agenda item 7.4, Stacy Conrow- seconded the motion. Mr. Kinney recommends the Board accept the Administration's recommendation to approve the 2021-22 Master Calendar as presented, all in favor, **motion carries 5-0.**

Superior School District # 3

2021-2022 Master Calendar

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176	Student Contact Days
185	Staff Days

	PIR-No School for Students
	End of Quarter or Mid-Term
	No School
	Summer Institute
	Holidays (No School)
	First Day of School
	Parent-Teacher Conferences
	Students' Last Day
	Teachers' Last Day

August	
16-17	August Institute
23-24	PIR-Orientation
25	Students' First Day

September	
6	Labor Day-No School
24	Quarter 1 Mid-Term
27	PIR - No School

October	
21-22	MEA-MFT - No School
29	End of 1st Quarter

November	
10-11	Parent-Teacher Conferences
12	PIR - No School
24-26	Thanksgiving Break

December	
6	Quarter 2 Mid-Term
23-Jan. 3	Winter Break

January	
14	End of 2nd Quarter/Semester 1
17	PIR - No School

February	
16	3rd Quarter Mid-Term
18	President's Day Break- No School

March	
21	End of 3rd Quarter
28-Apr. 1	Spring Break

April	
18	PIR - No School
27	Quarter 4 Mid-Term

May	
30	Memorial Day (No School)

June	
1	End of Q4/ Last Day Students
2	PIR-Teachers' Last Day

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7.5 Hire 7-12 Mathematics Instructor

Jaime Talbot motioned to open agenda item 7.5, Stacy Conrow-Ververis seconded the motion. The hiring committee which consisted of Jess Nagy, Beth Keyser, Christ Clairmont, Kami Milender, Logan Labbe and Mr. Kinney interviewed Mark Barnes for the 7-12 math vacancy. Mr. Kinney recommends that the Board approve the hiring committee's recommendation as presented, all in favor, motion **carries 5-0**

7.6 Hire 5-12 Business Education/Computer Information Systems Instructor

Jaime Talbot motioned to open agenda item 7.6, Stacy Conrow-Ververis seconded the motion. The hiring committee which consisted of Beth Keyser, Christ Clairmont, Kami Milender, Logan Labbe and Mr. Kinney interviewed Michael Cooper for the 5-12 Business Education/Computer Information System Instructor vacancy. Mr. Kinney recommends that the Board approve the hiring committee's recommendation as presented, all in favor, motion **carries 5-0**

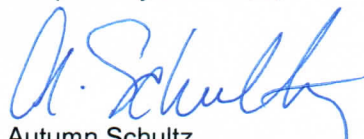
INFORMATIONAL/DISCUSSION

- **Jessica Schaak; Mineral County Parent Liaison program-** Jessica presented a parent liaison program to the Board. This program is to help parents be more engaged in the school for Pre-K thru Kindergarten aged children. She is asking permission to be able to come into the school and run this program. It is all grant funded and does not require any funding through the school at all although, a contract will need to be signed. Some key points Jessica brought up were:
 - Parenting Classes will be offered.
 - Tiered Services include: 1.) Newsletter 2.) IEP Meetings 3.) Homeless help
 - Help make teachers more aware of when to reach out to a family.The Board gave Mr. Kinney and Jessica the go ahead to move forward with the Parent Liaison program.
- **Beth Keyser; New SSD3 teaching mentoring program-** Mrs. Keyser went over an idea of a mentor program to help incoming teachers or even teachers that have been here for a year or two, through the process of everyday life. This would be a stipend related project, which the compensation amount is not known at this point. The Board thought it was a great idea to go forward with.
- **Apptegy update-** Mr. Labbe covered under his report.
- **Facilities Project Update-** Mr. Kinney covered under his report.


ADJOURNMENT

Stacy Conrow-Ververis moved to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:11p.m.

Respectfully submitted,


Autumn Schultz
District Business Mgr/Clerk

Approved July 13, 2021


Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice