

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

February 09, 2021

The Meeting of the Board of Trustees was called to order at 6:42p.m. Board Chair Michelle Parkin, Trustees Shane Quick and Dan Hazlett and Jamie Talbot were present; Stacy Conrow-Ververis and Elementary Principal Logan Labbe were absent. Superintendent Scott Kinney, Elementary Principal 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, Deb Hanson, Stacy Crabb, Chelsea Nygaard, Kate DiGiando, Beth Keyser, Kari Labbe, Vicky Nytes, Ev Schultz, Chris Quinlivan, Cathy Reich, Jeff Schultz, Byron Quinlan and Samijo Firestone.

CONSENT AGENDA

Dan Hazlett motioned to approve the Consent Agenda, Shane Quick seconded the motion, including the January 11th Regular Board meeting minutes, claims warrant list dated from 01-09-21 thru 02-04-21 totaling 50,863.85 payroll warrant list dated 01-09-21 thru 02-04-21 totaling \$299,621.19, all in favor, motion carries 4-0

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

None

JH/HS PRINCIPAL: Chris Clairmont

Mr. Clairmont presented the Board with the following:

- Current Enrollment: JH-56/HS 98
- Online Learners: 10% of student population (15/154).
- Testing: We have roughly 50% of our students in the intensive range of iReady. The students who took Math or ELA during Semester 1 scored higher on the testing. A slide was expected due to some students not receiving face to face instruction in these areas since March. We should see the number of intensive students go down with the spring tests.
- Semester two has begun; students are taking the second half of their schedule and will remain in their classes until the end of the year.
- Students will be participating in a program called iTutor sponsored by GEAR UP, the focus will be math. These online tutors, which are certified teachers across the country, will be tutoring based upon what our teachers are teaching.
- The BPA Regional competition took place January 27th virtually. Twelve students competed and all twelve will advance to the State competition which will also be held virtually.

Upcoming Events: JH/HS parent teacher conferences will take place in the evening of February 10th via phone/Zoom calls.

ACTIVITY DIRECTOR REPORT: Jess Nagy

Jess reported the following to the Board:

- The boys' basketball team finished the regular season in 1st place and earns a bye for the first game of the district tournament. We will be hosting a semi-final game on Thursday, February 18th. The boys have not lost a conference game this season; it will be exciting to see what the post season holds for them. The Missoulian wrote an article about the team as well as 406 sports, acknowledging the work the four seniors have put in through the years.
- The girls' basketball team finished 2nd place in the district and will also earn a bye for the first round of the tournament. The girls will also host a game in Superior on February 18th. If both teams win on Thursday, they will move to the championship games; the boys' will be in Superior and the girls in Charlo. If either team loses, they will then host the loser out game on Friday night in Superior.
- Wrestling has also had a successful season thus far. The coaching staff is hoping that all can qualify for the state tournament in Shelby.
- With the post season starting in times of COVID, many things will look different this year.

Basketball districts will be hosted by higher seeded teams. Four passes per player, two per manager and 2 per coaches for home games will be given out. Most other sites will be the same unless their gym is not large enough to accommodate. Divisional wrestling will be held in Cutbank, wrestlers will each get four passes. Guidelines have not been released for state wrestling yet which will be held in Shelby.

- There have been lots of comments about the Pixellot camera system. When there is an error, the only way to get a hold of tech support is through text. There is nothing that can be done on our end.

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Logan Labbe-Absent

SUPERINTENDENT: Scott Kinney
None

PUBLIC COMMENT:
None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the Board

7.1 Resolution to call for a Trustee Election in May

Jaime Talbot motioned to open agenda item 7.1, Dan Hazlett seconded the motion, Mr. Kinney recommends the board call for a trustee election to take place on May 4, 2021; there is one (1) three-year terms to be filled. The election will be administered by the County Election Administrator. Applications are due to the District Clerk by 4:00PM on March 25, 2021. All in favor, **motion carries 4-0**.

7.2 Request by both units of the SEA to open 2021-22 negotiations

Dan Hazlett motioned to open agenda item 7.2, Shane Quick seconded the motion. Mr. Kinney recommends the board agree to re-open 2020-21 negotiations and select a negotiations committee. Beth Keyser advised the Board that the legislature is creating laws making it so unions will not be able to collective bargain. She presented the board with three options so the unions would be able to bargain before this law takes effect. (1) Extend the CBA language contract through June 2023 and open negotiations. (2) Create a memorandum of understanding which would keep the CBA the same and extend through 2022. (3) Negotiate in May as usual with the hopes to not have to start back at square one. The board chose to go with option two (2) Dan and Shane have also agreed to be the negotiation team, all in favor, **motion carries 4-0**.

7.3. Approve non-resident applications for admission to Superior Schools

Jaime Talbot motioned to open agenda item 7.3, Shane Quick seconded the motion. Mr. Kinney recommends the Board approve the non-resident enrollment applications as presented, all in favor, **motion carries 4-0**.

7.4 Hire K-8 teacher for assignment to Superior Junior High School

Jaime Talbot motioned to open agenda item 7.4, Shane Quick seconded the motion. Before today's Board meeting Mr. Kinney received a call from the applicant explaining she has not been able to secure living quarters at this time and would like to postpone the decision. Mr. Kinney recommends this action item be tabled at this time, all in favor, **motion carries 4-0**.

7.5 Set date for graduation

Dan Hazlett motioned to open agenda item 7.5, Jaime Talbot seconded the motion. Mr. Kinney recommended the Board to approve the graduation date of May 30, 2021 which had to be amended as on the agenda it said May 20, 2021, all in favor, **motion carries 4-0**

7.6 Request to suspend SSD3 Policy 3311 for a 7th 8th class presentation

Dan Hazlett motioned to open agenda item 7.6, Jaime Talbot seconded the motion. Mr. Kinney recommends the Board approve Ms. Nytes' request to suspend SSD3 Policy #3311 on Tuesday, February 23rd from 12:20-3:30 to allow Ron Anderson to bring his musket display for a 7/8th grade presentation, all in favor, **motion carries 4-0**

INFORMATIONAL/DISCUSSION

- 8.1 EF Tours update from Mr. Schultz- Greece tour has been canceled; it was mostly seniors so it would have taken place after they graduated. WWII has been postponed until the spring of 2022. 11 students have dropped with a possibility of 2 more; Mr. Schultz asked for the ok to fill those spots, the Board is ok with that.
- 8.2 Notice of classified resignations in January (Chamberlain, Wood, Fell and Ladd)- Cary Chamberlain is currently student teaching under Chris Quinlivan, Candy Fell will be retiring March 26th and Betty Ladd was hired on with Cedar Creek Integrated Health within our school.
- 8.3 2020-21 Legislative Update- Mr. Kinney informed the Board that there are over 3000 bills that could affect education at this point.
- 8.4 Superintendent's annual evaluation-move to Executive Session- Tabled until March 8th.

ADJOURNMENT

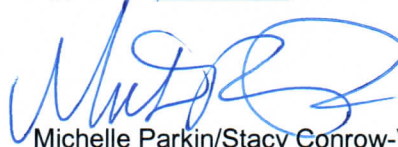
Shane Quick moved to adjourn; Dan Hazlett seconded the motion, all in favor, **motion carries 4-0**. The meeting was adjourned at 7:47p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved Mar 8, 2021



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice