

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

March 8th, 2021

The Meeting of the Board of Trustees was called to order at 6:32p.m. Board Chair Michelle Parkin, Trustees Stacy Conrow-Ververis, Jaime Talbot and Dan Hazlett were present. Shane Quick showed up at 6:51 pm. Superintendent Scott Kinney, High School Principal Chris Clairmont, Elementary Principal Logal Labbe and District Clerk Autumn Schultz were present. The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: C. Quinlivan, Kami Milender, Lauren Van Cleaf, Bailey Milender, Cassie Green, Stacy Crabb, Laura Clairmont, Jake McElroy, Beth Keyser, Sara Forsythe, Allan Labbe, D. Merrill, Kate DiGiando, Samijo Firestone and Cathy Reich.

CONSENT AGENDA

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Dan Hazlett seconded the motion, including the February 9th, 2021 Regular Board meeting minutes, claims warrant list dated from 02/05/21 thru 03/05/21 totaling \$90,082.12 payroll warrant list dated 02/05/21 thru 03/05/21 totaling \$385,623.27, all in favor, motion carries 4-0

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

Mrs. Schultz presented the Board with ANB Spring count number of 338 which is up 10 from this past fall.

JH/HS PRINCIPAL: Chris Clairmont

Mr. Clairmont presented the Board with the following:

- Current Enrollment: JH-56/HS-97
- Online Learners: 10/143.
- The JH/HS suspended the requirements that students remain out for the remainder of the quarter and asked that parents give a 24-hour notice if they plan to have a student return.
- There have been confirmed cases which contact tracing has been done in coordination with the Health Department to isolate those deemed close contacts on a case-by-case basis. Trustee Dan Hazlett asked how many confirmed and Mr. Clairmont informed him 4 cases total.
- MontCAS testing started this week for 7/8th grades. 8th will take the Pre-ACT and 11th grade will take the ACT in 2 weeks.

Upcoming Events: CSCT meetings with principals, counselor and CSCT staff are being held weekly, an autism training by OPI for Mr. Clairmont and Mrs. Kovalsky will take place on March 18th, March 24th will be the end of Quarter 3

ACTIVITY DIRECTOR REPORT: Jess Nagy

Ms. Nagy presented the Board with the following:

- Both Girls and Boys Basketball teams took 2nd at the District tournament.
- Five wrestlers attended the Divisional tournament in Cut Bank and Decker Milender and Hunter Haskins qualified for the State tournament in Shelby which Decker placed 4th at.
- Monday, March 15th is the first day for Spring Sports. It is unclear what this season will look like as MHSA won't be discussing it until after the State basketball tournaments end the weekend prior. It is known that Missoula County will not be allowing spectators at their meets.
- At the Western C Athletic Director meeting this past week, it was discussed to combine 13C and 14C to match what Districts 11 & 12 are doing to make it fairer for all sides. Jess needs the Boards permission to vote one way or another for our school district. Scott asked to hold off on granting Jess permission as he would like to discuss this further with other schools. Jess explained that a vote is needed by April 15th, so Scott asked permission for Jess to be able to vote one way or the other without having to come together again, permission granted.

None

Mr.Kinney will give his report under Informational/Discussion

None

Superintendent Scott Kinney presented the following recommendations to the Board

Stacy Conrow-Ververis motioned to open agenda item 7.1 Dan Hazlett seconded the motion Mr. Kinney recommends the Board adopt a resolution to impose an increase in a non-voted levy that includes, at a minimum, the estimated number of increased or decreased mills to be imposed and the estimated increased or decreased revenue to be raised compared to non-voted levies under(1)(a) through (1)(e) imposed in the current school fiscal year and, based on the district's taxable valuation most recently certified by the Department of Revenue under 15-10-202, the estimated impacts of the increase or decrease on a home valued at \$100,000 and a home valued at \$200,000 in the following funds: Tuition, Adult Education, Building Reserve, Transportation and Bus Depreciation, all in favor, **motion carries 4-0**

**Resolution of Intent to Impose an Increase in Levies
Superior School District #3**

As an essential part of its budgeting process, the Superior School District #3 Board of Trustees is authorized by law to impose levies to support its budget. The Superior School District #3 Board of Trustees estimates the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2021, using certified taxable valuations from the current school fiscal year as provided to the district.

REQUIRED SB307 NOTICE (MILLS CALCULATED USING PRIOR YEAR TAXABLE VALUE):

Fund	2020-2021 Actual Levie		2021-2022 Projections					
	\$	Mills	\$	Mills	Change \$	Change Mills	Est. Annual Tax Impact \$100K home	Est. Annual Tax Impact \$200K home
Transportation	\$227,191	46.59	\$206,051	42.25	\$ (21,140)	(4.34)	\$ (5.86)	\$ (11.72)
Bus Depreciation	\$158,814	32.57	\$158,814	32.57	\$ -	-	\$ -	\$ -
Tuition	\$36,516	7.49	\$35,111	7.20	\$ (1,405)	(0.29)	\$ (0.39)	\$ (0.78)
Adult Ed	\$26,780	5.49	\$21,675	4.44	\$ (5,104)	(1.05)	\$ (1.42)	\$ (2.84)
Building Reserve Permissive	\$15,000	3.08	\$15,000	3.08	\$ -	-	\$ -	\$ -
Grand Total	<u>\$464,301</u>	<u>95.22</u>	<u>\$436,651</u>	<u>89.54</u>	<u>\$ (27,649)</u>	<u>(5.68)</u>	<u>\$ (7.67)</u>	<u>\$ (15.34)</u>

***Impacts above are based on current certified taxable valuations from the current school fiscal year and are only estimates at this time.**

Regarding the increase in the building reserve levy referenced above, the following are school facility maintenance projects anticipated to be completed at this time:

Continued Deferred maintenance projects across the district may include but not limited to:

- Repair/Replace wall coverings, doors and hardware in High School Building
- Repair exterior finishes to buildings and grounds
- Repair/replace floor finishes in Elementary and High School Buildings
- Repair/Replace lighting in Elementary and High School Buildings
- Repair/Replace furniture, fixtures and equipment in Elementary and High School Buildings

Therefore, the Superior School District #3 Board of Trustees adopted the above notice of changes in permissive levies for the 2021-2022 school year on 8th day of March, 2021.

7.2 Ratify MOU between the District and the SEA

Jaime Talbot motioned to open agenda item 7.2; Stacy Conrow-Ververis seconded the motion. Mr. Hazlett and Mr. Quick reviewed the MOU provided by MFPE and found it to be beneficial for the SEA and the District, Mr. Kinney recommends that the Board ratify the MOU as presented, all in favor, **motion carries 5-0.**

7.3. Hire K-8 teacher and Tech Coordinator

Jaime Talbot motioned to open agenda item 7.3, Shane Quick seconded the motion. Mr. Kinney, Mr. Labbe and Mr. Clairmont interviewed Drew Hanson for a K-8 teaching and technology coordinator position; this would be a 12 month position. Mr. Kinney recommends the Board approve the hire of Drew Hanson as presented but requested increasing the estimated pay, all in favor, **motion carries 5-0.**

7.4 Gear Up overnight trip request to Glacier National Park

Dan Hazlett motioned to open agenda item 7.4, Stacy Conrow-Ververis seconded the motion. Gear Up is requesting to take the 9th grade class of 30 students, along with 3 chaperones and a bus driver to Glacier April 12-14. Mr. Kinney recommends the Board to approve trip request as presented, all in favor, **motion carries 5-0.**

7.5 Purchase of Thomas Saf-T-Liner and surplus request for Bus #7

Jaime Talbot motioned to open agenda item 7.5, Stacy Conrow-Ververis seconded the motion. Mr. Allan Labbe requested to purchase an I-State route bus off of the quote presented to replace bus #7. Mr. Kinney recommends the Board approve Mr. Labbe's request as presented as well as requesting to surplus Bus #7, all in favor, **motion carries 5-0.**

7.6 Co-Op Options for 2021-22

Stacy Conrow-Ververis motioned to open agenda item 7.6, Shane Quick seconded the motion. Jess Nagy covered options that the District is considering for the Co-Op. The option that everyone liked best was Option C which is to not renew any sports for the 2021-22 school year and to become the Superior Bobcats again along with giving Alberton the option to join Superior's teams as a Superior Bobcat. Mr. Kinney recommends the Board to approve Option C as presented, all in favor, **motion carries 5-0.**

7.7 Purchase Type E Bus for Summer 2021

Dan Hazlett motioned to open agenda item 7.7, Stacy Conrow-Ververis seconded the motion. Mr. Kinney advised the Board that the school is interested in purchasing a Type E Bus with the bus depreciation fund. The district would like to purchase another Chevy Traverse much like the one that was purchased for the Driver's Ed program, Mr. Kinney recommends the Board to approve the purchase of a Type E Bus as presented, all in favor, **motion carries 5-0.**

INFORMATIONAL/DISCUSSION

8.1. Amended and added as action item 7.6

8.2. Mr. Quinlivan will present a request for a STEM-based Osprey Observation Project- Mr. Quinlivan along with three students: Lauren Van Cleaf, Bailey Milender and Cassie Green presented the Osprey project to the Board. Instead of removing the nest from the football lights every year, they are asking for permission to install an Osprey stand with guidance from North Western energy. They plan to do fundraisers to raise the money with an estimated cost of \$600.00. All members of the Board thought this was a wonderful idea.

8.3. Notice of classified resignations in received March (Rae Evans)

8.4. Amended and added as action item 7.7

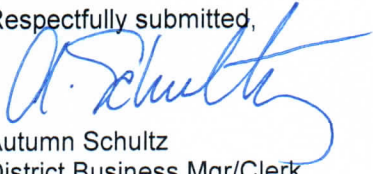
8.5. 2020 Legislative update- Mr. Kinney gave an update on the current happenings in the legislation concerning education.

8.6. Superintendent's annual evaluation- move to Executive Session @ 7:38 pm.

ADJOURNMENT

Stacy Conrow-Ververis motioned to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0.** The meeting was adjourned at 8:01p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved Apr. 12, 2021



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice