

**SUPERIOR SCHOOL DISTRICT #3
REGULAR SCHOOL BOARD MEETING
ELEMENTARY LIBRARY/ZOOM MEETING**

January 12, 2022

The Meeting of the Board of Trustees was called to order at 6:34p.m. Board Chair Michelle Parkin Trustees Jaime Talbot, Dan Hazlett, and Shane Quick were present. Superintendent Scott Kinney, Elementary Principal Jessica Nagy, High School Principal Logan Labbe and District Clerk Autumn Schultz were present. Trustee Stacy Conrow- Ververis was absent. The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: Chelsea Nygaard, Michael Cooper & Jessica Schaak

Zoom attendees: Dar Jasper, Beth Keyser

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda, Jaime Talbot seconded the motion, including the December 13th 2021 Regular Board meeting minutes, claims/warrant list dated from 12-11-21 thru 01-10-22 totaling \$213,010.87 payroll warrant list dated from 12-11-21 thru 01-10-22 totaling \$270,393.62 and the Student Accounts Statement of Activities dated 12-11-21 thru 01-10-22, all in favor, **motion carries 5-0**

COMMUNICATIONS/CORRESPONDENCE

The Board received two letters from elementary students thanking them for the new flooring.

REPORTS

BUSINESS MANAGER: Autumn Schultz
None

JH/HS PRINCIPAL/TECH COORDINATOR: Logan Labbe
Mr. Labbe presented the Board with the following:

- Current Enrollment: 172
- We are currently busy getting ready for second semester.
- Looking into the school to work program.

ACTIVITY DIRECTOR REPORT: Jessica Nagy
Jess reported the following to the Board:

- Basketball games for the weekend have been cancelled and we are in the process of rescheduling. Our hope is that kids will stay home so everyone can recover quickly.
- Ms. Nagy will be heading to Butte on Saturday, January 15th for the annual MHSA conference. Proposals of interest are: 1.) A proposal that would have 8th grade students who participated in high school sports, sit 90 days if they transfer to another school for their freshman year. 2.) A transfer rule is being proposed that if a student transfers from one school to another within the same city or town, the student would then have to sit for 365 days before being allowed to participate in a varsity contest. 3.) There is a proposal to add a shot clock in basketball. Ms. Nagy said as a coach, she is very for this as it will speed up games however, as an administrator this is difficult because the estimated cost to purchase the shot clock is runs \$5,000-\$10,000. This clock also requires an additional person to run the clock at games. 4.) Baseball is being proposed as an added sport. It would replace boys' powerlifting that was unsuccessful two years ago and would offset girls wrestling in terms of Title IV.

ELEMENTARY PRINCIPAL: Jessica Nagy

Ms. Nagy presented the Board with the following:

- The elementary is getting back into full swing of things after being gone for Christmas break. DIBELS testing has finished up and new RTI groups are set for next week.

SUPERINTENDENT: Scott Kinney

Mr. Kinney presented the Board with the following:

- Mr. Labbe has talked with Mr. Kinney about getting a bus on order so that we can hopefully get it here before the end of the school year. As we only order Thomas Busses now from I-State, Board Chair

- Michelle Parkin gave the directive to approve a bus order.
- Matt Doughty has been cleaning the bus barn and found bus tires/rims. Mr. Kinney asked permission to either surplus them or sell them back to Nick Clawson from I-State, the Board agreed either one of those would be good.
- The elementary received new marmoleum flooring in the hallways over winter break. The plan is to finish up with the kitchen and a few other rooms during spring break.

PUBLIC COMMENT:

None

OLD BUSINESS:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board

7.1 Approve State BPA Competition

Dan Hazlett motioned to open agenda item 7.1, Shane Quick seconded the motion; Mr. Kinney recommends the Board to approve Michael Cooper's request for an overnight stay and travel to and from Montana State BPA Competition in Billings, March 13-15. Mr. Cooper had 20 kids participate in the regional competition with 18 qualifying for State, all in favor, **motion carries 4-0**

7.2 Approve minimum wage increase

Shane Quick motioned to open agenda item 7.2, Jaime Talbot seconded the motion. Mr. Kinney recommends the Board to accept the State of Montana minimum wage increase of .45, (\$8.75 to \$9.20). The increase will take effect as of January 1st, 2022. This increase only affects a small number of classified substitutes, all in favor, **motion carries 4-0**.

7.3 Set graduation date

Jaime Talbot motioned to open agenda item 7.3, Shane Quick seconded the motion. Mr. Labbe has requested that we set the 2022 SHS graduation ceremony date with a proposed date of May 29th or possibly bump back to May 22nd. It was discussed to send out a survey to senior class and let them decide. With permission from the Board, Mr. Kinney recommended the Board approve in advance the date that the seniors select during the survey as presented, all in favor, **motion carries 4-0**

INFORMATIONAL/DISCUSSION

8.1 ESSER Return to School Plan and facilities update

Mr. Kinney stated that in our back to school plan as of most current, masks remain option but are encouraged. Dar Jasper messaged in Zoom asking if the County has high numbers; shouldn't we be masking our students and staff? Mr. Labbe responded that it is not in the current ESSER plan to do so.

8.2 Advanced Opportunities Program for high school students

We are currently looking into a grant for our Junior and Senior classes for a school to work program. OPI wants to see schools be more willing to develop programs for trades and expose kids to areas like EMS and Health Science, this is more for kids who do not want to go to a 4 year school. We currently have \$8,500 to help get this program started.

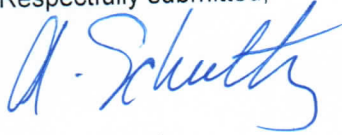
8.3 Annual Superintendent's evaluation instrument dissemination

The Superintendent's evaluation forms were handed out, Michelle Parkin asked that they be completed and returned to her by the February Board meeting.

ADJOURNMENT

Jaime Talbot motioned to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 4-0**. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved Feb 14, 2022



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice