

**SUPERIOR SCHOOL DISTRICT #3
REGULAR SCHOOL BOARD MEETING
Elementary Library
&
ZOOM Meeting
April 18, 2022**

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, Dan Hazlett and Jamie Talbot were present. Superintendent Scott Kinney, Elementary Principal Jessica Nagy and High School Principal Logan Labbe were also present. District Clerk Autumn Schultz was absent. The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: Stacy Crabb, Kaila Olson, Kate DiGiando, Dar Jasper, Jake McElroy & Lorrie Cotter

CONSENT AGENDA

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Shane Quick seconded the motion, including the March 14, 2022 Regular Board meeting minutes, claims warrant list dated from 03-12-22 thru 04-15-22 totaling 104,020.53 payroll warrant list dated 03-12-22 thru 04-15-22 totaling \$291,886.26, all in favor, motion carries 5-0

COMMUNICATIONS/CORRESPONDENCE

Mr. Kinney received correspondence from Alex Conrow expressing her concerns over moving to a 4-day school week. He also received a letter from Ronald Warren with information regarding a new subdivision off of the Tarkio Exit. Mr. Kinney presented both of these letters to the Board.

REPORTS

BUSINESS MANAGER: Autumn Schultz

None

JH/HS PRINCIPAL/ TECH COORDINATOR REPORT: Logan Labbe

Mr. Labbe presented the Board with the following:

- Current Enrollment: JH-64/HS 101
 - Shout out to Mr. Quinlan...lots of testing!
 - High School Spring festival prep concert happened
 - GEAR UP Trips went well: Science Summit to MSU 7th and 8th Grade girls as well as the Science Club joined Gear Up going to Science Olympiad and Yellowstone
- Upcoming Events: More testing! Graduation will be outdoors again on Sunday, May 22nd.

ELEMENTARY PRINCIPAL/ TECH COORDINATOR: Jessica Nagy

Ms. Nagy presented the Board with the following:

- 3rd quarter celebration took place March 24th. The students who earned the reward got to participate in a dodge ball tournament.
- On April 4th GEAR UP brought in Spectrum UM for a science event. All of the elementary classes were able to attend for an hour where they were able to go to multiple stations and enjoy hands on learning. Thank you Toni Labbe for organizing this event as well as a big thanks to all who helped with the event that night.
- Spring sports are underway. Currently there are 12 participants in tennis, golf has 17 and track has 28. Post season for spring sports starts May 9th.
- After the MHSA met on April 11th, it was determined that Superior will be moving up to Class B for the 2023-2024 school year. A class B Athletic Director meeting will be taking place to discuss the alignment of the district as both Superior and Darby were put into the same district and now the districts are not the same size.

SUPERINTENDENT: Scott Kinney

Presenting under Information/Discussion

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the Board

7.1 Approve Kindergarten teacher hire

Jamie Talbot motioned to open agenda item 7.1, Shane Quick seconded the motion; Mr. Kinney recommends the Board approve the hiring committee's decision which consisted of Mr. Labbe, Ms. Nagy, Mrs. Kari Labbe, Mrs. Milender and Mrs. Hanson, to hire Bridget LaPierre as Kindergarten teacher for the 2022-23 school year, all in favor, **motion carries 5-0**.

7.2 Approve 2nd Grade teacher hire

Stacy Conrow-Ververis motioned to open agenda item 7.2, Jaime Talbot seconded the motion; Julia Willhite was interviewed by Mr. Labbe, Ms. Nagy, Mrs. Kari Labbe, Mrs. Hanson and Mr. Kinney. It is recommended by Mr. Kinney and the hiring committee to hire Ms. Willhite as 2nd Grade teacher for the 2022-23 school year, all in favor, **motion carries 5-0**.

7.3. Approve JH-HS mathematics hire

Dan Hazlett motioned to open agenda item 7.3, Shane Quick seconded the motion; Natalie Faupel was interviewed by Mr. Labbe, Ms. Nagy, Mrs. Ms. Randall, Mrs. Milender and Mr. Kinney. It is recommended by Mr. Kinney and the hiring committee to hire Ms. Faupel as junior high/high school mathematics for the 2022-23 school year, Dan Hazlett asked if any other applicant in which Mr. Kinney responded that we did have one other very qualified applicant. All in favor, **motion carries 5-0**.

7.4 Approve summer health enhancement program

Stacy Conrow-Ververis motioned to open agenda item 7.4, Shane Quick seconded the motion. Mr. Schultz would like to propose a summer health enhancement program by opening the weight room for jr. high and high school students Monday thru Thursday with two sessions per day running 7 to 8am and 8-9am. Mr. Kinney recommended that the Board approve the summer health enhancement program request as presented, all in favor, **motion carries 5-0**.

7.5 Approve trustee election cancellation- Stacy Conrow-Ververis motioned to open agenda item 7.5, Shane Quick seconded the motion. As the number of candidates for the two open positions on the SSD3 Board of Trustees is equal to the number of positions to be elected; Mr. Kinney recommends the Board cancel the election and the Board will reorganize in May and hold election by acclamation at that time, all in favor, **motion carries 5-0**.

7.6 Approve 2022-23 calendar- Stacy Conrow-Ververis motioned to open agenda item 7.6, Jaime Talbot seconded the motion. After much discussion, tabling the motion and then returning, the Board agreed that Option B would be the best calendar to go with for next year. This calendar will have various, high absent days off throughout the school year with 9 Friday's off in the spring. Mr. Kinney recommended the Board to approve the 2022-2023 calendar as presented, **motion carries 4-0 with Stacy Conrow-Ververis as a Nay**.

7.7 Approve permission for BPA overnight trip to Nationals in Dallas, TX- Stacy Conrow-Vervis motioned to open agenda item 7.7, Jaime Talbot seconded the motion. Mr. Cooper is asking permission for five BPA students who qualified for the National Leadership Conference in Dallas, TX on May 4-8, 2022 to be able to attend this overnight conference. Mr. Kinney recommended the Board approve the overnight request as presented, all in favor, **motion carries 5-0**

7.8 Suspend SSD3 Policy 3311-R for US History presentation in Ms. Nytes' class- Dan Hazlett motioned to open agenda item 7.8, Jaime Talbot seconded the motion. Mr. Labbe is seeking approval for the Board to suspend SSD3 Policy 3311-R for Mr. Ron Anderson to bring his musket collection to school to present to Ms. Nytes US History class on April 20th. Mr. Kinney recommended the Board suspend SSD3 Policy 3311-R as presented, all in favor, **motion carries 5-0**

INFORMATIONAL/DISCUSSION

8.1 ESSER Plan Update-Scott Kinney

- Per the Mineral County Health Department, there are currently Zero cases in our county.
- Looking for two volunteers to attend the County commissioners meeting April 29th
- Currently looking to building a housing complex for teachers.

8.2 EF Tour Europe presentation- Jeff Schultz

Jeff Schultz just returned from 14 day is Europe with a group of 27 people. It was an amazing experience had by all. He presented the next trip which would take place Spring 2024 to the Board, his plan is to take a group to Rome & Athens. The Board all agreed it would be a great trip.

8.3 4/29/22 meeting with County Commissioners to discuss junior high lot-Scott Kinney

Mr. Kinney has discussed a proposal for the second time with the County Commissioners about building a multi-use facility on our old Jr. High lot that could have to include a gymnasium. Other ideas would be to include the senior center activities as well as the food bank.

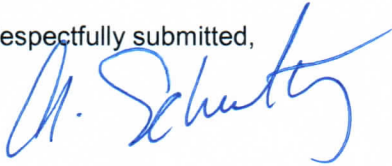
8.4 Superintendent's annual evaluation-move to Executive Session

Moved to Executive Session

ADJOURNMENT


Stacy Conrow-Ververis moved to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 8:25p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved May 9, 2022



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice

