

**SUPERIOR SCHOOL DISTRICT #3
REGULAR SCHOOL BOARD MEETING
Elementary Library and via ZOOM**

March 14th, 2022

The Meeting of the Board of Trustees was called to order at 6:32p.m. Board Chair Michelle Parkin was absent; Trustees Stacy Conrow-Ververis, Jaime Talbot and Dan Hazlet and Shane Quick were present. Superintendent Scott Kinney, High School Principal Logan Labbe and District Clerk Autumn Schultz were present. Elementary Principal Jessica Nagy was absent. The Pledge of Allegiance was conducted by Stacy Conrow-Ververis.

Audience Attendees: Kate DiGiando, Debbie Hanson, Teal Post, Charlie Crabb, Toni Labbe and Cathy Reich.

Zoom Attendees: Byron Quinlan, Kiya (last name not provided) & Dar Jasper

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda, Jaime Talbot seconded the motion, including the February 14th, 2022 Regular Board meeting minutes, claims warrant list dated from 02/12/22 thru 03/11/22 totaling \$80,258.65 payroll warrant list dated 02/12/22 thru 03/11/22 totaling \$331,048.46 and the Statement of Activity by Account for Student Accounts, all in favor, motion carries 4-0

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

None

JH/HS PRINCIPAL/TECH COORDINATOR REPORT: Logan Labbe

Mr. Labbe presented the Board with the following:

Upcoming Events: The 8th grade will be taking a field trip to the new rest area March 15th also OSHA training will take place March 15th and 16th.

ELEMENTARY PRINCIPAL/ACTIVITY DIRECTOR REPORT: Jess Nagy

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

- On March 2nd Dr. Seuss's birthday was celebrated by dressing up for Wacky Wednesday, the lunch staff made cookies for all students and teachers and Ms. Nagy was able to spend time reading a Dr. Seuss book to multiple classes. Many classes also did a Dr. Seuss themed activity for the day.
- Teachers in grades 3rd through 6th are coordination with Mrs. Kuhl and Mr. Quinlan to set up testing times, with most classes planning on testing prior to spring break to allow for time for make-up tests after we return from spring break.
- Mrs. Kuhl and the two senior girls have been working together to make a plan to start giving guided tours for the sixth grade class while classes are in session to be able to observe real life for next year.
- Winter sports have wrapped up with the girls basketball team taking first place at the district tournament and advanced to the divisional tournament.
- With spring sports in full swing, the first competition for spring sports will be March 26th.
- MHSAA changed the classification numbers during the November board meeting and because of this, we are looking at the possibility of being moved to Class B. Jess will be attending a meeting in April to formally file a petition in Class C as currently our numbers are only showing 10 over the MHSAA number, we are hoping to stay down in Class C for the time being. Should we have to move to Class B, it will happen in the 2023-24 school year.

SUPERINTENDENT: Scott Kinney

Mr. Kinney will give his report under Informational/Discussion

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the Board

7.1 Resolution of intent to increase non-voted levy

Shane Quick 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 Non-Voted 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, 2022, 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	2021-2022 Actual Levies		2022-23 Projections					
	\$	Mills	\$	Mills	Change \$	Change Mills	Est. Annual Tax Impact \$100K home	Est. Annual Tax Impact \$200K home
Transportation	\$ 183,938	35.83	\$ 219,942	45.00	\$ 36,004	9.27	\$ 12.51	\$ 25.02
Bus Depreciation	\$ 140,299	27.33	\$ 140,299	29.00	\$ -	1.44	\$ 1.94	\$ 3.88
Tuition	\$ 56,428	10.99	\$ 53,673	11.00	\$ (2,755)	0.02	\$ 0.03	\$ 0.06
Adult Ed	\$ 19,571	3.81	\$ 18,435	4.00	\$ (1,136)	0.03	\$ (0.04)	\$ (0.08)
Flexibility	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ -
Grand Total	\$ 400,236	77.96	\$ 432,349	88.66	\$ 32,114	10.70	\$ 14.44	\$ 28.88

*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 2022-2023 school year on this 14th day of March, 2022.

7.2 Senior Trip request by Mr. Bishop

Dan Hazlett motioned to open agenda item 7.2; Jaime Talbot seconded the motion. Mr. Bishop is requesting the Board consider the 2022 senior class request for their annual overnight trip to tentatively take place May 8-9, all in favor, **motion carries 4-0**.

7.3. Hire Assistant Tennis Coach

Jaime Talbot motioned to open agenda item 7.3, Shane Quick seconded the motion. Mr. Kinney recommends that the Board approve Kaylee Richards be hired as assistant tennis coach as presented, all in favor, **motion carries 4-0.**

7.4 GEAR UP overnight trip request to MSU-Bozeman for STEAM Days

Jaime Talbot motioned to open agenda item 7.4, Shane Quick seconded the motion. GEAR UP is requesting to take 10 female GEAR-UP students April 8-9 to MSU-Bozeman. Mr. Kinney recommends the Board to approve trip request as presented, all in favor, **motion carries 4-0.**

7.5 Adult Education Proposal

Dan Hazlett motioned to open agenda item 7.5, Shane Quick seconded the motion. Sonja Crown is proposing to hold an Adult Education cooking class. Sonja is a former professional pastry chef and has vast cooking and baking experience to share with our community. Mr. Kinney recommends the Board approve the Adult Education request as presented, all in favor, **motion carries 4-0.**

INFORMATIONAL/DISCUSSION

8.1. ESSER Plan update-

- The county is currently sitting at 0 for COVID cases-a text came out earlier today
- With not a lot of COVID issues at this time, it gives us a chance to focus on other priorities
- Mr. Kinney met with Dan McGee to discuss the 1.2 million in ESSER Funds that have not yet been touched.
- Training opportunities are being looked at with a portion of this money; an expert out of Spokane is looking to come do a school safety and wellness training for our staff. We are also planning to contact Wayne Calendar who has done trainings for us before and have the Clark Fork coalition do training with our staff as well.
- It is important to commend our staff on a job well done, we know they are tired and have gone above and beyond.

8.2. Work on 2022-23 calendar continues-

- This is an ongoing process, the SIC has been meeting and doing research for a 5 day school week with a modified 4 day schedule in the spring. We are also looking at moving next years' Board meetings to Wednesdays.
- Mr. Labbe reported that lots of other schools are doing modified 4 day school weeks which help with the Friday absences which are our highest days out. In the elementary especially, paraprofessionals are having to be pulled into the classroom to teach when teachers are out which isn't good for our kids.
- Mr. Kinney advised the Board the admin team has polled the staff and over 70% are for the modified 4 day school week. Fridays are our most used sub day like Mr. Labbe said. We will also be polling the community in the near future.
- The admin team is reaching out to 170 school that are Class C to see how they like the modified 4 day week.

8.3 **EF Tour update- Jeff Schultz-** Jeff reported that the EF Tour group is set to leave in 9 days (March 23rd). No more testing will be happening except for leaving the United States and returning.

8.4. **Superintendent's annual evaluation-** move to Executive Session- Tabled

ADJOURNMENT

Jaime Talbot motioned to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 4-0.** The meeting was adjourned at 6:56 p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved 4/18, 2022



Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice