SUPERIOR SCHOOL DISTRICT #3
ANNUAL BUDGET METTING
Elementary Library

August 19th, 2021

The Meeting of the Board of Trustees was called to order at 6:31p.m. Board Chair Michelle Parkin, Trustees Jaime Talbot, Shane Quick and Dan Hazlett were present. Superintendent Scott Kinney, High School Principal Logan Labbe, Elementary Principal Jessica Nagy and District Clerk Autumn Schultz were present. Stacy Conrow-Ververis was absent. The Pledge of Allegiance was conducted Michelle Parkin.

Audience attendees: None

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda; Dan Hazlett seconded the motion, all in favor, motion carries 4-0

COMMUNICATIONS/CORRESPONDENCE

None

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board:

6.1 Approve 2021-22 adult breakfast/lunch rates

Shane Quick motioned to open agenda item 6.1, Jaime Talbot seconded the motion; Mr. Kinney recommends the Board set the adult meal rates for the 2021-2022 school year as the following: Breakfast-$2.00, Lunch-$4.00 and all students are eligible for free lunches this year . All in favor, **motion carries 4-0.**

6.2 Approve the final fiscal year budget for 2021-2022

Shane Quick motioned to open agenda item 6.2, Jaime Talbot seconded the motion; Mr. Kinney recommends the Board to adopt the 2021-2022 budgets as prepared by Mrs. Autumn Schultz, Mr. Kinney explained to the Board the budgeted funds, amounts and mill value, all in favor, **motion carries 4-0.**

6.3 Approve student enrollment in exceptional circumstances

Jaime Talbot motioned to open agenda item 6.3, Shane Quick seconded the motion; as ratified in the September 8, 2015 meeting by the Superior Board of Trustees, SSD3 Policy 3100 dictates that students under 6 but over 4 years of age be admitted for regular enrollment pursuant to the District's designation of need based on "exceptional circumstances" as demonstrated by the percentage of district's pupils eligible for free or reduced lunch. Mr. Kinney recommends the Board regularly enroll students in exceptional circumstances as presented pursuant to SSD3 Policy 3100, all in favor with the amendment, **motion carries 4-0**

6.4 Approve District transportation staff hiring

Dan Hazlett motioned to open agenda item 6.4, Jaime Talbot seconded the motion; Mr.Kinney recommends to the Board to approve the Transportation drivers' roster as present, he also added we are always looking to add drivers to our transportation capacity for those interested, all in favor, **motion carries 4-0**

6.5 Approve hire of Assistant Cook/Custodian hire

Shane Quick motioned to open agenda item 6.5, Dan Hazlett seconded the motion; with the retirement of Rae Ann Evans and Mary Burrows, Mr.Kinney recommends to the Board hire Gayla Hutchins to serve as Assistant Cook/Custodian for the 2021-22 school year as presented, all in favor, **motion carries 4-0**

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6.6 Approve Second reading and ratification of MTSBA & KLO policy updates
Shane Quick motioned to open agenda item 6.6, Jaime Talbot seconded the motion; As presented during first reading at the August 10, 2021 Trustees' meeting, attorneys Kris Goss and Elizabeth Kaleva sent updated policies to update the SSD3 Policy Manual to align it with legislation passed during the 67th Montana Legislayure. Mr.Kinney recommends to the Board to adopt the MTSBA and KLO policy updates as presented, all in favor, **motion carries 4-0**

6.7 Hire elementary paraprofessional
Jaime Talbot motioned to open agenda item 6.7, Shane Quick seconded the motion; Ms. Nagy, Mr. Labbe, Mr. Kinney and Mrs. Milender formed a hiring committee and interviewed Reannan Young to serve as an elementary paraprofessional for the 2021-22 school year. Mr.Kinney recommends to the Board to approve the hiring committees' decision to hire Reannan Young for this position, all in favor, **motion carries 4-0**

6.8 Hire junior high head volleyball coach
Dan Hazlett motioned to open agenda item 6.8, Shane Quick seconded the motion; Ms. Nagy, Mr. Labbe, Mr. Kinney and Mrs. Milender formed a hiring committee and interviewed Kaylee Richards to serve as head junior high volleyball coach for the 2021-22 school year. Mr.Kinney recommends to the Board to approve the hiring committees' decision to hire Kaylee Richards for this position, all in favor, **motion carries 4-0**

6.9 Approve volunteer coaching list for Fall 2021-2022
Jaime Talbot motioned to open agenda item 6.9, Shane Quick seconded the motion; Mr.Kinney recommends approving Ms. Nagy's volunteer coaching request as presented pending Montana DOJ background screening as follows:
HS Football: Travis Stroot, Matt Doughty, Kyler Francis
JH Football: Charles Richards
HS Boys Basketball: John Petersen
HS Girls Basketball: Kaylee Richards
JH Volleyball: Emma Duboise (pending application)
All in favor, **motion carries 4-0**

6.10 Resignation of Classified member
Jaime Talbot motioned to open agenda item 6.10, Shane Quck seconded the motion; Tom Metcalf wrote Allan Labbe an email notice stating he will no longer be working for the Superior Schools. Mr. Kinney informed the Board as per SSD3 policy 5251; he accepted Mr. Metcalf's resignation on behalf of the Board on Friday, August 13, 2021. No action is needed from the Board. An interview will be taking place on Monday, August 23rd at 7:00pm with Matt Doughty, who is interested in this position. No others have applied at this point. There is a possibility of starting a small engine class with the right person hired, Gordon Hendricks has offered up his help as well.

INFORMATIONAL/DISCUSSION

Mr. Labbe mentioned to the Board that he is working on developing a partnership with seniors and local business for a CTE opportunity; the goal is to become a junior college.

ADJOURNMENT

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

Respectfully submitted, Approved _____, 2021

Autumn Schultz
District Business Mgr/Clerk

Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice

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