

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

November 8, 2021

The Meeting of the Board of Trustees was called to order at 6:30p.m. Board Chair Michelle Parkin, Trustees Stacy Conrow-Ververis, Jaime Talbot, Dan Hazlett, and Shane Quick were present. Superintendent Scott Kinney, Elementary Principal Jessica Nagy, Junior High/ High School Principal Logan Labbe and District Clerk Autumn Schultz were present; The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: Cathy Reich & Jeff Schultz

Zoom attendees: Sara Forsythe, Beth Keyser and Stacy Crabb

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda, Stacy Conrow Ververis seconded the motion, including the October 11th Regular Board meeting minutes, revised substitute staff list, claims/warrant list dated from 10-9-21 thru 11-05-21 totaling \$121,863.16 payroll warrant list dated 10-09-21 thru 11-05-21 totaling \$319,773.39 and the Student Accounts activity report dated 10-09-21 thru 11-5-21. Grants received this month were a Town Pump School Pantry Grant for \$8,000 to help support the backpack/pantry program, all in favor, **motion carries 5-0**

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

Mrs. Schultz informed the Board that she and Ev have completed the Fall ANB count. We, as a district, are sitting at 349 which is up 11 kids from a year ago.

JH/HS PRINCIPAL/TECH COORDINATOR: Logan Labbe

Mr. Labbe presented the Board with the following:

- Current Enrollment: JH/HS-172 down 1 from last month
- Mr. Labbe recognized the JH/HS student of the month kids and wants to thank Darlow's for their donated gift cards for these kids.
- Parent/Teacher conferences will take place Thursday November 11th and Friday November 12th.
- Mrs. Forsythe, the district art teacher, will be creating a mural with students in the front foyer of the high school.

Tech Coordinator Report:

- The hardware finally showed up for the EPSON projectors, a big thank you to the teaching staff for their patience. Mr. Labbe will be installing these soon.
- Mr. Cooper, our technology teacher, received the Carl Perkins grant this year which he has purchased a Plotter Printer with.

ACTIVITY DIRECTOR REPORT: Jessica Nagy

- High School sports has wrapped up. The football team qualified for the playoffs and lost a close game to Park City on October 30th. We held district volleyball on October 28-29th. It went well and our girls earned 2nd place and a trip to the divisional tournament in Manhattan Christian.
- Winter sports will begin November 18th with a parent meeting being held on November 17th followed by Fall sports awards night at 6:30pm.
- The first wrestling tournament will be held on December 3rd and 4th in Polson, and both Boys and Girls basketball will begin with the Annual Tip-off Tournament in Ronan.
- The co-op is up for renewal this year for all sports other than basketball. We will place this on the agenda at the next Board meeting to determine how we would like to proceed in the future. Alberton has been working to see if they would have enough students to have their own team in all sports.

ELEMENTARY PRINCIPAL: Jessica Nagy

Ms. Nagy presented the Board with the following:

- Red Ribbon Week was Oct 25th – 29th. Mrs. Kuhl talked with all classes about the importance of making healthy choices.

- The 2nd grade class attended the Natural History museum and learned about animals in the winter.
- Mrs. Kuhl and the 4th – 6th grade classes have been performing some community services by raking leaves for retired teachers and Board members.
- Mr. Smith applied for and was accepted into a NASA training that took place at the Montana Learning Center on Canyon Ferry.
- The school district is in desperate need of substitute teachers!

SUPERINTENDENT: Scott Kinney

Mr. Kinney informed the Board that the application for ESSER III is due next week. We should receive a little over 1.2 million. An idea that he has for these funds is he would like to partner up with the County to build a community center on our old junior high lot. The county would have to be able to match dollar per dollar, he will be talking to them at their Friday meeting.

PUBLIC COMMENT:

None

OLD BUSINESS

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board

7.1 EF Tours trip updated from Jeff Schultz

Shane Quick motioned to open agenda item 7.1, Jaime Talbot seconded the motion; Mr. Kinney recommends the Board approve the EFT tour request as presented with a directive from Board Chair Michelle Parkin for Mr. Schultz to be able to make changes as necessary and to inform the Board at the next meeting, all in favor, **motion carries 5-0**

Key Takeaways from Mr. Schultz's presentation:

- 50 Classes have been sent this year
- All countries are open, Superior will be going to a total of five
- Masks are required
- Vaccinations are required/Vaccination card required to get on plane.
- 72 hours before we leave, all travelers must have a negative COVID test.
- If anyone tests positive, they will either be reimbursed all but \$500, for those that signed up this year they will be reimbursed all but \$350 or you can opt for an EFT voucher at 100% of what has been paid.
- Plan to test in between all countries at \$100 per test.
- If anyone tests positive while traveling: EFT will pay to board that person along with a chaperone. If a parent wants to be with their child, that cost is on them unless their child is critically ill, then EFT will pay the cost of their travel.
- A traveler's agreement must be signed by both parents and students.
- Drinking will NOT be permitted, if a child decides to drink, they will be sent home that day at the expense of their parent.

7.2 Adult Education Proposal

Stacy Conrow-Ververis motioned to open agenda item 7.2, Jaime Talbot seconded the motion; Mr. Kinney recommends the Board approve the request for Malinda Steinbach to offer an adult education basketball program at two hour sessions on Thursday's until Spring, all in favor, **motion carries 5-0**

7.1 Hire junior high boys' assistant basketball coach

Shane Quick motioned to open agenda item 7.3, Jaime Talbot seconded the motion; Mr. Kinney recommends the Board approve the hiring committee's recommendation; which consisted of Mr. Labbe Ms. Nagy, Mr. Quinlan and Mr. Kinney, to hire Charlie Richards as junior high assistant boys' basketball coach as presented, all in favor, **motion carries 5-0**

INFORMATIONAL/DISCUSSION

8.1 Return to School Plan Update

Our County is still considered high transmission; we will keep our mask mandate in effect at this time. Mr. Kinney still has the authority to lift this mandate without Board authorization.

8.2 Facilities Update

We recently had Shadow Asphalt do some pavement work for us that we carved out in our year end budget. There is still some work to be done when the weather warms back up.

8.3 Consideration of SEA's MOA request (may be moved to action item)

Mr. Kinney provided the Board with two copies of a proposed MOA between the SEA and Board to address leave issues during the 2020-21 school year. Last year, the federal government funded a COVID leave initiative that expired on December 31, which allowed folks who tested positive for the disease to use COVID relief the Families First Coronavirus Response Act (FFCRA) for paid sick leave (up to 80 hours). Mr. Kinney consulted District counsel Elizabeth Kaleva for guidance. She provided an amended version of the SEA's original proposal, and the Board will formally consider MOA adoption at its December meeting.


ADJOURNMENT

Stacy Conrow-Ververis motioned to adjourn; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:15p.m.

Respectfully submitted,

Autumn Schultz
District Business Mgr/Clerk

Approved 12/13, 2021


Michelle Parkin/Stacy Conrow-Ververis
Board Chair/Vice