

**SUPERIOR SCHOOL DISTRICT #3  
REGULAR SCHOOL BOARD MEETING  
Superior Elementary Library/ZOOM Meeting**

**June 15, 2022**

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

Audience attendees: Jess Schaak, Cathy Reich, Hugh Hopwood, Carissa Kuhl, Vicky Nytes, Ev Schultz and Don Davies.

**CONSENT AGENDA**

Shane Quick motioned to approve the Consent Agenda, Dan Hazlett seconded the motion, including the May 09, 2022 Regular Board meeting minutes, claims warrant list dated from 05-07-22 thru 06-13-22 totaling 173,561.57, payroll warrant list dated 05-7-22 thru 06-13-22 totaling \$833,748.50 and also the Student Account Activity report dated 5-7-22 thru 6-13-22 with a statement balance of \$51,548.52, all in favor, motion carries 4-0

**COMMUNICATIONS/CORRESPONDENCE**

Letter from Northwest Mapping Services regarding the Quartz Loop subdivision.

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

None

**ELEMENTARY PRINCIPAL:** Jessica Nagy

Ms. Nagy reported the following:

- The last month of school had a lot of fun happening. The elementary attended the fun run where Cael Crabbe was the first finisher across the line, as he is only a 4<sup>th</sup> grader, his time did not count toward a trophy or the team points. Ava White finished first for 6<sup>th</sup> grade girls and Zaimon Firestone finished second in 5<sup>th</sup> grade boys.
- The annual 6<sup>th</sup> grade vs. staff softball game took place on the last day of school; the staff took first once again.
- 6<sup>th</sup> grade went to Outdoor School for a week and had a very successful time, lots of learning and fun was had by all.

**ACTIVITY DIRECTOR REPORT:** Jessica Nagy

- Track wrapped up our last sport of the year. We had 8 students-athletes qualify for the state meet and all completed well at state which was held in Great Falls. IT was the first time in over 20 years that Class B & C were held together and it was a very successful meet.
- Ms. Nagy will be attending the Class C caucus in Manhattan on June 20<sup>th</sup>. She listened to Class B via Zoom this year and will attend in person next year.

**JH/HS PRINCIPAL/ TECH COORDINATOR:** Logan Labbe

Mr. Labbe presented the Board with the following:

- Mr. Labbe and Mr. Quinlan have completed the 2022-23 scheduling.
- The 8<sup>th</sup> grade missed outdoor school due to COVID in 2020, half of the class attended a special outdoor school in May and had a great time.
- Summer school is currently happening with Cathy Reich, for those who cannot make in-class learning are attending through our online platform, Edgenuity.
- Logan and Jess are currently working on updating all of the District's handbooks.
- Our janitorial staff is working on cleaning and fixing

**SUPERINTENDENT:** Scott Kinney

Mr. Kinney informed the Board he met with the plumber to look at the high school and elementary, this is discussed further in Information/Discussion. Also, he attended at state housing conference concerning teacher housing which is much needed in our community.

## **PUBLIC COMMENT:**

None

## **NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the Board

### **7.1 Approve 2021 Audit Report**

Shane Quick motioned to open agenda item 7.1, Alex Conrow seconded the motion; Mr. Don Davies was present to review the 2021 audit with the Board. In working with Lisa Petrescu, a CPA from AK, Mr. Davies has prepared his Financial and Compliance Report. The District received zero audit findings now for two consecutive years. Mr. Davies recommended considering giving Mrs. Schultz a raise as her wage is not equivalent to other Clerks in the area. Mr. Kinney recommended the Board approve Mr. Davies audit report as is, all in favor, **motion carries 4-0.**

### **7.2 Approve 2021-22 spring coaching hires**

Stacy Conrow-Ververis motioned to open agenda item 7.2, Jaime Talbot seconded the motion; Mr. Kinney recommends the Board approve Ms. Nagy's coaching request as presented, all in favor, **motion carries 4-0.**

JH Volleyball:	Julia Wilhite
Asst. HS Boys Basketball	John Petersen
Head Track:	Logan Labbe
Asst. Track:	April Quinlan
Asst. Track:	Chris Quinlivan
Asst. Track:	Samijo Firestone
Head Golf:	Seth Kuhl
Asst. Golf:	Kyra Palmer
Head Tennis:	Angie Hopwood
Asst. Tennis	Kaylie Richards
Athletic Director:	Jessica Nagy

### **7.3 Hire K-8 Elementary Instructor**

Dan Hazlett motioned to open agenda item 7.3, Alex Conrow seconded the motion. The hiring committee which consisted of Ms. Nagy, Mrs. Milender, Mr. Labbe, and Mr. Kinney interviewed Amanda Reichenberg, a recent UMW graduate, to replace Mrs. Samijo Firestone for the 2<sup>nd</sup> grade position. Mrs. Firestone transferred to the high school to teach 7-8 science under a class 5 endorsement. Ms. Reichenberg was the only one interviewed as the other applicant did not meet the standards we are looking for. Mr. Kinney recommends that the Board approve the hiring committee's recommendation as presented, all in favor, **motion carries 4-0**

### **7.4 Approve coaches' summer program activities**

Shane Quick motioned to open agenda item 7.4, Alex Conrow seconded the motion. As our coaches are offering a variety of summer sporting activities, after consulting with MSGIA, they agreed that as our property & liability provider, our District policy would cover summer participation as long as the activities are conducted by the Superior School's coaching staff. Mr. Kinney recommends that the Board approve the Superior coaching staff to conduct summer activities for students as presented, all in favor, **motion carries 4-0**

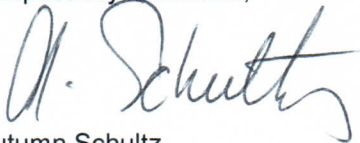
### INFORMATIONAL/DISCUSSION : Mr. Kinney

- **Apptegy Update**-This is the public messaging platform the school uses. It increases the ability to share information with parents in real time. This platform will also assist the school in doing branding projects with our school.
- **Facilities projects update**- A plumber will be working on the high school to figure out how to get water moving in the janitor closet as well as brining hot water to the primary wing in the elementary school. July 5th the kitchen will be receiving new flooring. Chandra and Michelle will be going to training next week and we are looking to get the food service back to pre-COVID.
- **Lead in Schools update**- (Hugh Hopwood) Mr. Hopwood has been in contact with the Department of Environment. Quality. All schools have to comply with testing regiment; all sources are tested for lead. Hugh had to catalog every fixture in the buildings between the buildings where potable water is used; he came up with 29 different sources. Floor plans were submitted for both buildings; samples were sent to Kalispell, all fixtures in the HS were good. It was mentioned if the building is unoccupied for more than 3 days, the building needs to be flushed out. The elementary had 5 fixtures that tested above the minimum level. Hugh tracked it down to Sauder joints under the sinks; he found that all of the connections used lead connections with lead Sauder. He will be replacing these with connections that do not contain lead. 4 of the fixtures are at the minimum state threshold which we don't have to replace, but we are choosing to.
- **Certified negotiations underway**- Meeting June 16 @7:15 to wrap it up.
- **ESSER plan update**- Continuing to plan as we receive more or different information.
- **2022 Montana Housing Partnership Conference**- Scott attended this conference via Zoom which he mentioned under his report.

### ADJOURNMENT

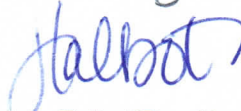
Dan Hazlett moved to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 4-0**. The meeting was adjourned at 7:19 p.m.

Respectfully submitted,



Autumn Schultz  
District Business Mgr/Clerk

Approved Aug 8, 2022



Jaime Talbot/Dan Hazlett  
Board Chair/Vice

