

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

**August 10th, 2022**

The Meeting of the Board of Trustees was called to order at 6:32 p.m. Board Chair Jaime Talbot, Trustees Alex Conrow, Michelle Parkin (via Zoom), Shane Quick and Dan Hazlett and Shane Quick were present. Superintendent Scott Kinney, District Clerk Autumn Schultz, Elementary Principal Jessica Nagy and High School Principal Logan Labbe were also present. The Pledge of Allegiance was conducted by Jaime Talbot.

Audience attendees: Angie Hopwood, Cathy Reich, Michelle Orr, Jessica Schaak and Samijo Firestone.

**CONSENT AGENDA**

Shane Quick motioned to approve the Consent Agenda, Alex Conrow seconded the motion, including the June 15th, 2022 Regular Board meeting minutes, claims/warrant list dated from 6-16-22 thru 8-08-22 totaling \$221,478.88 payroll warrant list dated 06-16-22 thru 08-08-22 totaling \$235,653.73, all in favor, motion carries 5-0

**COMMUNICATIONS/CORRESPONDENCE**

None

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

TFS underway, hoping to wrap up tomorrow and will begin the Budget to have complete by next Wednesday.

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

- Mr. Labbe gave a huge shout out to Gayla, Matt, Kevin and Hugh. The Jr. High hall was pretty beat up, that has been repaired and painted. We may need to do something in the future to prevent damage to this area.
- Summer school with Ms. Reich and Ms. Keyser had 80% participation.
- Two trainings for intervention reading and math scheduled for next week.
- The old weight room is currently being converted into a classroom for Mrs. Reich.

**ACTIVITY DIRECTOR REPORT:** Jessica Nagy

Ms. Nagy went over the revised athletic handbook under 7.7

**ELEMENTARY PRINCIPAL:** Jessica Nagy

Presenting under 7.1 – School re-opening plan

**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 the District ESSER Return to School reopening plans**

Dan Hazlett motioned to open agenda item 7.1 Shane Quick seconded the motion; Mr. Labbe and Ms. Nagy presented their re-opening plans to the Board for the start of the 2022-23 school year. Our plan will continue to utilize the protocols in place at the close of the 2021-22 school year, encouraging parents to keep children home when ill and follow CDC guidelines for testing and social distancing.

Our goal is to keep our children and staff healthy and to keep our doors open and programs running normally. Mr. Kinney recommended that the Board adopt the reopening plan for the elementary and JH/HS as presented, all in favor, **motion carries 5-0.**

## **7.2 Approve Out of District student requests**

Alex Conrow motioned to open agenda item 7.2, Shane Quick seconded the motion; we have requests from students living in St. Regis and Alberton School Districts to attend school as Out of District Students at Superior School District #3 schools. We also have students living within District boundaries that wish to attend school outside said boundaries. Mr. Kinney recommends the Board approve the Out of District requests as presented, all in favor, **motion carries 5-0.**

## **7.3 Approve student enrollment via exceptional circumstances per SSD3 Policy 3100**

Shane Quick motioned to open agenda item 7.3, Alex Conrow seconded the motion; Policy 3100 dictates that students under 6 but over 4 years of age may be admitted for regular enrollment pursuant to the District's designation of need based on "exceptional circumstances" as demonstrated by the percentage of the district's pupils eligible for free or reduced lunch in comparison to state wide averages which is currently 100%. SSD3 continues to qualify for the Community Eligibility Provision where all students receive free breakfast and lunch. Mr. Kinney recommends the Board regularly enroll students in exceptional circumstances as presented pursuant to SSD3 Policy 3100, all in favor, **motion carries 5-0.**

## **7.4 Appoint Superintendent Kinney to serve on the MAEC Joint Advisory Board**

Dan Hazlett motioned to open agenda item 7.4, Shane Quick seconded the motion; Mr. Kinney recommends that the Board appoint himself (Scott Kinney) to represent Superior Schools on the Missoula Area Educational Cooperative Joint Advisory Board as presented, all in favor, **motion carries 5-0.**

## **7.5 Approve Volunteer coaches for upcoming athletic season**

Shane Quick motioned to open agenda item 7.5, Alex Conrow seconded the motion; As Fall activities are set to get underway, it is appropriate at this time to approve volunteer coaches for the upcoming season. Matt Doughty and Brad Smith as well as by Board directive, Charlie Richards, are volunteering for the football programs. Mr. Kinney recommends that the Board approve the volunteer coaching positions as presented, all in favor, **motion carries 5-0.**

## **7.6 Open bids and award surplus auction items to successful bidders**

Alex Conrow motioned to open agenda item 7.6, Dan Hazlett seconded the motion; Mr. Kinney recommended that the Board approve surplus bids as opened to each successful bidder as follows:

**Terry Erickson**-Tires & Rims \$300

**Mike Curtain**- Dumbell weight rack \$8.00, Library Cart \$8.00, Hand tools & Cart \$20.00, Big black AV Cart \$8.00.

**Allan Labbe**- DeWalt Jigsaw & Radical saw \$10

**William Buchanan**- Two weight benches \$40.00

**Carissa Kuhl**- Musical Instruments \$100

**Gary Bullock**- 1976 Gibson Marauder electric guitar \$1500

**Jason McLees**- Smart Bag \$2.0, all in favor, **motion carries 5-0.**

## **7.7 Approve handbooks for 2022-2023 school year**

Dan Hazlett motioned to open agenda item 7.7, Shane Quick seconded the motion; Mr. Kinney recommends Mr. Labbe and Ms. Nagy's individual handbooks for use in both the elementary and junior high/high school programs for the 2022-2023 school year as presented, all in favor, **motion carries 5-0.**

## **INFORMATIONAL/DISCUSSION**

### **8.1 Post Mineral County Fair Report**

Mr. Kinney said Fair Board was very easy to work with this year the Fair did a great job at going easy on our facilities this year although the Admin team did spend a lot of time in and out of the building this year which could have helped with this. Also, the principals handed out old bobcat swag.

### **8.2 Apptegy Update**

This summer we worked on adding the new student enrollment options and cleaned up the website.

### **8.3 Facilities projects update**

Mr. Kinney met with Dan McGee, he brought two contractors out to look at a Safety and Security program, Dan reached out to an engineer to look at door entry and windows that will be positioned higher so that no one can look in. We will be using ESSER money to make these changes. Logan spoke with Shawn Smalley and will be putting a safety team together so we have a chain of command in case of an emergency happens.

## **ADJOURNMENT**

Dan Hazlett motioned to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Autumn Schultz  
District Business Mgr/Clerk

Approved \_\_\_\_\_, 2022

  
Jaime Talbot/Dan Hazlett  
Board Chair/Vice

