

**SUPERIOR SCHOOL DISTRICT #3  
REGULAR SCHOOL BOARD MEETING  
Superior Elementary School Library  
October 12, 2022**

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

Audience attendees: Allan Labbe & Chelsea Nygaard  
ZOOM attendees: Bridgett Kovalsky

**CONSENT AGENDA**

Shane Quick motioned to approve the Consent Agenda, Dan Hazlett seconded the motion, including the September 14th, 2022 Regular Board meeting minutes, claims/warrant list dated from 09/14/22 thru 10/10/22 totaling \$188,818.95 payroll warrant list from 09/14/22 thru 10/10/22 totaling \$320,409.32, all in favor, **motion carries 4-0**

**COMMUNICATIONS/CORRESPONDENCE**

None

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

Mrs. Schultz reported to the Board that she and Mr. Labbe recently finished up the fall ANB count resulting in 20 few kids this fall that the spring enrollment count. Also, Mrs. Schultz let the Board know that she found an error in administration vacation time. According to Title 2, Chapter 18, Part 6, MCA: , annual vacation leave may be accumulated to a total **not to exceed two times the maximum number of days earned annually** as of the end of the first pay period of the next calendar year. Excess vacation time is not forfeited if taken within 90 calendar days from the last day of the calendar year in which the excess was accrued; Mrs. Schultz has not been taking away the excess vacation accrued. Mr. Kinney and Mrs. Schultz felt that giving the administration until June 30, 2023 to use some of this excess vacation time was fair; there was no further discussion on this matter.

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

- Current Enrollment: JH-42/HS-112
- Mr. Quinlan, Mr. Schultz, Mr. Doughty and Mrs. Labbe took the CTE classes to Manufacturing Date at industrial park in Missoula to explore different professions related to their classes.
- The freshman and Montana History classes went on a Glacial Lake Missoula field trip with Mr. Clairmont and Mrs. Firestone.
- Student Success Agency is having their Kickoff event and 33 students are signed up.
- The senior classes recently attended the UofM College Fair in Missoula and are currently participating in College Application Week and FAFSA night.
- The Junior class took the ASVAB test today.
- Mr. Labbe sent 50 old or broken computers to a technology recycling company.
- We are continuing to improve our website.

Upcoming events: The freshman class is headed to the UofM preview day on Friday with Mrs. Labbe. Every student will have their own agenda depending on their interests. The sophomore class will visit UM Western and College of Eastern Idaho for an overnight trip the first week of November.

**ACTIVITY DIRECTOR REPORT:** Jessica Nagy

- The fall JH sports season has come to an end. We hosted the JH end of season volleyball tournament and the JH football team just had their last game. Both teams completed a successful season.
- The high school volleyball team is currently in 2<sup>nd</sup> place in the district and the district tournament will be held in Ronan on Oct. 27<sup>th</sup> and 28<sup>th</sup>.
- The football team is currently tied for first place in the district and at this point, will be hosting the first playoff game on Oct. 29<sup>th</sup>.
- Shot clocks have arrived and we were currently looking for someone to install them. Shot clocks were voted on last January to incorporate them into every school; however, not all schools will have them for the season though.
- A letter has been sent out to all 8<sup>th</sup> grade parents regarding being able to play your 8<sup>th</sup> grader in high school sports.

**ELEMENTARY PRINCIPAL:** Jessica Nagy

- Current Enrollment: 167
- On September 17<sup>th</sup>, parts of the 6<sup>th</sup> and 7<sup>th</sup> grades were able to attend their flying field trip with Mrs. Hopwood that was canceled last spring due to weather.
- Missoula Writing Collaborate has again partnered with our 3<sup>rd</sup> and 4<sup>th</sup> grade teachers to teach poetry. Sam Darington comes on Wednesday's and spends 45 minutes with each of these classes. This is the second year we have been able to take advantage of this program which is paid for by the Jane S. Herman Foundation grant out of Stevensville worth \$3,000.
- The EK-2<sup>nd</sup> grades have moved to having a small celebration each month for behavior instead of only the quarter celebration.

Upcoming events: The elementary will be attending a pumpkin patch in Deborgia at the Black Mountain Ranch on October 24<sup>th</sup> and 25<sup>th</sup>. This event will be paid for by the Superior by MCCF. Also, another happening is that the 4<sup>th</sup>-6<sup>th</sup> grades will be attending a Lady Griz game in November.

**SUPERINTENDENT:** Scott Kinney

Information/Discussion

**PUBLIC COMMENT:**

None

**NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the board:

**7.1. Hire assistant wrestling coach**

Shane Quick motioned to open agenda item 7.1, Dan Hazlett seconded the motion; In August, Mr. Labbe, Ms. Nagy, Mr. Crabb and Mr. Kinney interviewed Chris Clairmont for the assistant HS wrestling coach position. The committee unanimously recommended his hire as assistant wrestling coach. Mr. Kinney recommends the Board hiring committees request to hire Chris Clairmont as assistant wrestling coach, all in favor, **motion carries 4-0.**

**7.2. Update MTSBA policy 2335-Health Enhancement pursuant to SSD3 Policy 1310**

Shane Quick motioned to open agenda item 7.2, Alex Conrow seconded the motion; Policy 2335 is clarifying the requirements of the new law to honor parents' rights on the issue of human sexuality instruction and to assist with full compliance of the new law. Mr. Kinney recommends the Board approve the policy update from MTSBA as presented, all in favor, **motion carries 4-0.**

**7.3. College Campus Tour at UM-Western & Eastern Idaho College**

Dan Hazlett motioned to open agenda item 7.3, Shane Quick seconded the motion; Mrs. Labbe is requesting permission for an overnight stay and out-of-state travel for GEAR-UP students to visit UM-Western and Eastern Idaho College on November 3<sup>rd</sup> and 4<sup>th</sup>. This is a unique opportunity to expose our students to higher education opportunities after high school. Mr. Kinney recommends the Board approve the overnight & out-of-state travel for the trip as presented, all in favor, **motion carries 4-0.**

**7.4 Authorize scope of work for Phase I of the High School ESSER project**

Shane Quick motioned to open agenda item 7.4, Alex Conrow seconded the motion; Dan McGee, our Owner's Representative, was able to secure a \$78,639.36 quote from a Missoula-based contractor, Summit Builders Group who will use local contracting help for the Phase 1 high school entry scope of our high school ESSER project. This project will be funded by the ESSER grant to increase the quality of the high school building envelope by improving windows, doors, siding, interior/exterior wall covering, floor coverings, HBAC air handling and heat recovery systems. The quote is below the 80,000 minimum states celling for mandatory bidding. Mr. Kinney recommends the Board approve Phase 1 scope of work as presented, all in favor, **motion carries 4-0.**

**7.5 Authorize Amended Routes for 2022-23 school year**

Dan Hazlett motioned to open agenda item 7.5, Shane Quick seconded the motion; Mr. Allan Labbe requested an amendment to load balance the Black Bear and Red Bobcat routes as we have over 70 students signed up to ride a 66 passenger bus, which is not allowed by rule by the Montana Department of Transportation. Mr. Labbe is also requesting that the District approve an extracurricular bus stop at Alberton's off/on ramp to pick up/drop off students. Mr. Kinney recommended that the Board approve Mr. Labbe's transportation amendments as presented, all in favor, **motion carries 4-0.**

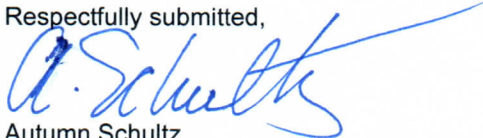
**INFORMATIONAL/DISCUSSION –Scott Kinney**

- 8.1 **Advertise for Junior High Activities Director:** Mr. Kinney informed the Board he will be opening a Jr. High Athletic Director position. Ms. Nagy is needed in her office more, and being both Jr. High and High School Athletic director takes her away from her other duties.
- 8.2 **ESSER update:** Covered under 7.4
- 8.3 **MFPE statewide conference in Helena & MCEL in Missoula**
- 8.4 **ESEA, IDEA and Perkins/CTE funds approved for 2022-23:** All of these applications have been completed and approved for the 2022-23 school year.
- 8.5 **OPI Assessment Pilot participation**

**ADJOURNMENT**

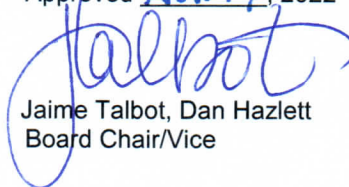
Shane Quick motioned to adjourn Dan Hazlett seconded the motion, all in favor, **motion carries 4-0**. The meeting was adjourned at 7:27p.m.

Respectfully submitted,



Autumn Schultz  
District Business Mgr/Clerk

Approved Nov. 14, 2022



Jaime Talbot, Dan Hazlett  
Board Chair/Vice