

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

May 09, 2022

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, 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 also present. The Pledge of Allegiance was conducted by Michelle Parkin.

Audience attendees: Kate DiGiando, Kaila Olson, Dar Jasper, Stacy Crabb, Lorrie Cotter, Cathy Reich and Jesse Durovey.

CONSENT AGENDA

Stacy Conrow-Ververis motioned to approve the Consent Agenda, Shane Quick seconded the motion, including the April 18th, 2022 Regular Board meeting minutes, claims warrant list dated from 04-16-22 thru 05-05-22 totaling \$131,625.83 payroll warrant list dated 04-16-22 thru 05-05-22 totaling \$284,804.25, all in favor, motion carries 5-0

COMMUNICATIONS/CORRESPONDENCE

An email from Lorrie Cotter which she is present to discuss about the prescriptive 4-day school week that was voted on at the last Board meeting.

REPORTS

BUSINESS MANAGER: Autumn Schultz

Mrs. Schultz reported to the Board our FY21 audit is still taking place and that Mr. Davies will be in District May 11th and 12th.

JH/HS PRINCIPAL/TECHNOLOGY COORDINATOR: Logan Labbe

Mr. Labbe presented the Board with the following:

- Current Enrollment: JH-64/HS-94
- Mr. Quinlan and Mr. Labbe have been working on updating graduation requirements.
- A proposed mandatory senior seminar class is being looked at through Gear Up as well as ValSal for incoming freshmen.

Upcoming events: 8th grade will be attending outdoor school 5/17 thru 5/19, the spring music concert will be held May 16th in the High School gym. Also upcoming in May is High School graduation on May 22nd as well as 8th grade promotion and awards on May 31st.

Technology: The new chrome books are here that we received through our e-rate program. We received a call recently that the company we go through for the warranty on these computers went bankrupt so CDI is working on figuring out a new warranty company. Our wifi system and security systems are both being looked at, at the moment as well.

ELEMENTARY PRINCIPAL/ACTIVITY DIRECTOR REPORT: Jessica Nagy

Ms. Nagy presented the following for Jess, to the Board:

- At the beginning of May Tommy Mellot and Joey McElroy; MSU football players, came for a visit. Students were able to ask questions anywhere from football to what their favorite foods were. After the Q & A session, they played a game of dodge ball which the students really enjoyed. A huge thank you to Tommy and Joey, as well as Jake McElroy and Toni Labbe for making this happen.

Upcoming events for the elementary: Wednesday, May 11th the elementary music concert will be held in the high school gym. May 19th is the Mineral County fun run, this will take place in St. Regis this year. On May 26th the Kinder-One program will have a graduation along with the kindergarten program. As our Kinder-One program will be moving to full days next year, we will start having graduation for them instead of the kindergarten program so this will be the last kindergarten class to have a graduation.

Athletics: Many events have had to be cancelled and rescheduled this spring due to weather. We were able to host our Jr. High meet in Frenchtown last Friday as the rain held off long enough for this event to happen. High school sports have started their post season this week. Divisional golf was in Shelby and we had two players qualify for the state tournament in Sidney. Divisional Tennis will be in Bigfork and State will be in Bozeman starting May 12th. Divisional Track is May 20-21 in Frenchtown and State will take place in Great Falls on May 26th-28th.

SUPERINTENDENT: Scott Kinney

Mr. Kinney informed the Board that the Mineral County Resource Counsel has received a grant in assisting with the housing development in Mineral County.

Elizabeth Kaleva was also present and went over parts of the letter received by Michael Jacovelli stating that any public record that is being sought/questioned can be found in the Clerk's office.

PUBLIC COMMENT:

The following concerns were stated by the public:

Lorrie Cotter asked to speak on the approved 4 day school week. She felt like there was not enough communication with parents and was super shocked it was voted on at the last meeting. She thought the remind app survey was just a survey to begin with and that there would be more community discussion after that. She also feels that this is going to affect the entire community in a not so positive way. She understands it was voted on already but still wanted her voice to be heard.

Lorrie also wanted to thank the school for Carole Johnson; her brothers' service was held at the school this past weekend and would like to say thank you for all of the help, there were over 250 people who attended.

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board

7.1 Appoint Clerk/Business Manager for 2022-23 school year.

Jaime Talbot motioned to open agenda item 7.1, Stacy Conrow-Ververis seconded the motion. Mr. Kinney is making a recommendation to the Board to continue to appoint Autumn Schultz as the District Clerk/Business Manager for the 2022-2023 school year, all in favor, **motion carries 5-0**

7.2 Hire 2022-23 Certified teaching staff.

Stacy Conrow-Ververis motioned to open agenda item 7.2, Jaime Talbot seconded the motion. Mr. Kinney recommends the board to rehire the certified staff as presented for the 2022-2023 school year. All in favor, **motion carries 5-0**

2022-2023 Certified Teacher Renewals

Name	Current Area
Bishop, Colin	7-12 Social Science
Clairmont, Chris	7-8 History/HPE
Clairmont, Laura	Elementary SPED
Conrad, Natalie	Elementary Teacher
Cooper, Margaret E.	Elementary Teacher
Cooper, Michael	7-12 Business/Computer Science
Crabb, Charles	JH/HS HPE
Crabb, Stacy	Elementary Teacher
Firestone, Samijo	Elementary Teacher
Forsythe, Jared	7-12 Science
Forsythe, Sara	K-12 Art
Foust, Jessica	Elementary Teacher
Hanson, Debora	Elementary Teacher
Hopwood, Angie	Elementary Teacher
Keyser, Beth	7-12 Language Arts
Kovalsky, Bridgett	7-12 SPED
Kuhl, Carissa	Counselor
Kuhl, Seth	Elementary Teacher
Labbe, Antoinette	Gear UP Liason
McElroy, Jacob	JH Science/Elementary PE
McElroy, Kyra	Elementary Teacher
Merrill, Deborah	7-12 Band/Choir
Nygaard, Chelsea	Elementary Teacher
Nytes, Victoria	JH/HS French/History
Olson, Kaila	Elementary Teacher
Quinlan, James Byron	Counselor
Quinlivan, Christopher	5-12 Science
Randall, Cynthia	7-12 Math
Schultz, Jeffrey	Vo-Ed Shop/ 5-12 History
Smith, Alexis	7-12 Language Arts
Smith, Bradley	Elementary Teacher

2022-2023 Classified Renewals

Name	Current Area
Bauer, Dawn	Elementary Secretary
Conrad, Tegan	Custodian
Creps, Kevin	Custodian
DiGiando, Kate	High School Secretary
Doughty, Matthew	Transportation/Maintenance
Hopwood Jr, Hugh	Maintenance
Hutchins, Gayla	Custodian
Miller, Saymany	Assistant Cook
Mueller, John	Paraprofessional
Orr, Michelle	Assistant Cook
Palmer, Debra	Paraprofessional
Phillips, Roni	Paraprofessional
Reich, Cathy	Paraprofessional
Roth, Janel	Paraprofessional
Speer, Trista	Paraprofessional
Wheeler, Yvonne	Paraprofessional
Young, Reannan	Paraprofessional

7.3 Hire 2021-22 Classified Staff

Dan Hazlett motioned to open agenda item 7.3, Shane Quick seconded the motion. Mr. Kinney recommends the board to rehire the classified staff as presented for the 2022-2023 school year. All in favor, **motion carries 5-0**

7.4 Hire 2022-23 Activities coaching staff

Jaime Talbot motioned to open agenda item 7.4, Stacy Conrow-Ververis seconded the motion. Jessica Nagy presented the 2022-2023 activities coaching staff list to the Board, Mr. Kinney recommended the Board accept the activities coaching hiring recommendations as presented

for the 2022-23 Fall sports season, all in favor, **motion carries 5-0.**

Fall and Winter Coaching Recommendations 2022-23

Head HS Football: Jeff Schultz	Asst. HS Football: Charlie Crabb
Asst. HS Football :Jake McElroy	JH Football: Chris Clairmont
JH Football: Byron Quinlan	Head HS Volleyball: Kyra Palmer
Asst. HS Volleyball: Jessica Foust	Head JH Volleyball: Kaylee Richards
Head Boys Basketball: Jake McElroy	Asst. Boys Basketball:
Head JH Boys Basketball: Byron Quinlan	Asst JH Boys Basketball: Charlie Richards
Head HS Girls Basketball: Jeff Schultz	Asst. HS Girls Basketball: Jessica Nagy
Head JH Girls Basketball: Samijo Firestone	Asst. JH Girls Basketball: Kaila Olson
Head HS Wrestling: Charlie Crabb	Asst. HS Wrestling:
Head JH Wrestling: Charlie Crabb	

Spring Coaches will be recommended at the June board meeting after their current season is complete.

7.5 Approve submittal of annual MHSA activities/cooperative for the 2022-23 school year

Stacy Conrow-Ververis motioned to open agenda item 7.5, Jaime Talbot seconded the motion. Mr. Kinney recommends the Board ratify and agree to submit the annual MHSA activities participation application and cooperative agreement for all boys 'and girls' sports for the 2020-22 school year, all in favor, **motion carries 5-0.**

7.6 First reading of new MTSBA Board Policies

Jaime Talbot motioned to open agenda item 7.6, Shane Quick seconded the motion. Mr. Kinney is recommending the Board amend current SSD3 policies as presented, all in favor, **motion carries 5-0.**

7.7 9.12 Approve Mineral County Election Administrator to conduct all school elections for FY23.

Shane Quick motioned to open agenda item 7.7, Stacy Conrow-Ververis seconded the motion. Mr. Kinney requested the Board approve the Mineral County Clerk and Recorder, Kelann McLees, to conduct all school elections for the 2022-23 school year, all in favor, **motion carries 5-0.**

7.8 Hire Lisa Petrescu, CPA to prepare basic financial statements for 2021-22 audit.

Stacy Conrow-Ververis motioned to open agenda item 7.8, Jaime Talbot seconded the motion, Mr. Kinney recommends the Board re-hire Lisa Petrescu to prepare the basic financial statements necessary to perform the District's 2021-22 audit, all in favor, **motion carries 5-0.**

7.9 Approve summer surplus sale

Jaime Talbot motioned to open agenda item 7.9, Dan Hazlett seconded the motion. As it is necessary to surplus materials, furniture and equipment that are cleaned out of our buildings during the summer months. Kinney recommends the Board approve the surplus sale requested as presented, all in favor, **motion carries 5-0.**

7.10 Authorize Business Manager to void checks

Jaime Talbot motioned to open agenda item 7.10, Stacy Conrow-Ververis seconded the motion. Mr. Kinney is recommending the Board approve the void request as presented, all in favor, **motion carries 5-0.**

7.11 Hire summer maintenance help

Shane Quick motioned to open agenda item 7.11, Jaime Talbot seconded the motion. Per past practice, the District has need of additional at-will summer maintenance help to perform cleaning, maintenance, report and painting of school facilities. The Classified-SEA has asked that these positions be formally posted in-house for Classified staff. We are currently seeking four (4) weekly 20-hour shifts running from June 6th – August 20th at \$11.70 per hour. Mr. Kinney recommends that the Board

approve the summer maintenance requests as presented, all in favor, **motion carries 5-0.**

7.12 Authorize EF Tours-Venice, The Alps, & Paris in 2022-23

Michelle Parkin motioned to open agenda item 7.12, Shane Quick seconded the motion. Mr. Kinney recommended that the Board approve EF Tours travel request as presented, all in favor, **motion carries 5-0.**

8.1 Ratify Election by Acclamation

It is necessary for the Board to formally accept and ratify the 2022 Trustees' election by acclamation. Shane Quick and Alex Conrow were the only candidates who submitted a declaration of intent for the two (2) open seats in May and as such, is elected to a three year-term expiring May of 2025 by acclamation. Stacy Conrow-Ververis motioned to ratify the trustee election results as presented; Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**

9.1 Dissolve old Board and reorganize new Board

Stacy Conrow-Ververis motioned to dissolve the old Board and reorganize the new Board by electing its leadership for the remainder of the 2022 school year and upcoming 2022-2023 year. Jaime Talbot seconded the motion. All in favor, **motion carries 5-0.**

Mr. Kinney calls for nominations for Board Chair, Michelle Parkin motioned to appoint Jaime Talbot as Board Chair, and Dan Hazlett seconded the motion, all in favor, **motion carries 5-0**

Mr. Kinney calls for nomination for Vice Chair, Shane Quick motioned to appoint Dan as Vice Chair, and Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**

INFORMATIONAL/DISCUSSION

10.1 ESSER Plan update- Scott Kinney

Marie and Dan McGee came today to do a walk through at the high school. We are up 80 students so we will be moving the clerk's office down to the high school this summer. Multi-purpose room would also work for overflow classrooms should we have that need.

Windows will be replaced, new siding, wood paneling to be taken out or roll over top of it.

ESSER funds-Last week we reached out to Jesse R. who is the ESSER Grant accountant. 35K will be here before the end of the year, it's been almost 2 years of trying to get this money.

We do not want to go out to the voters to ask for more money to fix facilities, trying to use all ESSER funds.

Security-Looking at an ingress/egress front door entry similar to the Elementary school. Trying to keep kids out of the office more. Trophy case will be moved to the commons area.

Refresh old locker rooms

Close campus on the backside of buildings, use a key card to get through. (By Buchanans)

Lots to do this summer, will be cleaning surfaces, upgrading bathroom stalls etc...

10.2 Jesse Durovey to offer Brazilian Jiu-Jitsu grappling class- Jesse Durovey

Jesse has been doing Brazilian Jiu-Jitsu for 15 years. Being in a small community, he would like to bring the opportunity in, especially to the community he lives/works in. He would pay the insurance fees, he is just asking this to be donation based he isn't looking to make money. This program would be offered during the summer as well as school year, Jesse would like use of the facility and he already has insurance in place.

We, the District, will help where we can. As this is an unpaid activity, Mr. Kinney has already approved this request.

10.3 MUST chose by SEA for 2022-23 health insurance provider- Scott Kinney

The school received only a 3 percent rate increase through MUST this year. Other school districts are over 9 percent so this is a very good rate. The staff voted unanimously to stay with MUST.

10.4 EF Tour presentation-Jeff Schultz

Jeff was told no by EFT first time ever when dealing with them. There were vouchers issued during the last trip because of people pulling out due to Covid issues resulting in vouchers that need to be used before the 2023-24 trip. EF Tours will not let them wait until then so Jeff would like to offer a trip for next spring , 2022-23.

There are six (6) students and one (1) adult that would like to take trip rather than lose out on 350.00.

Jeff is asking the Board permission, since he originally asked every two years, and this one is just one year in between. The trip would take place over spring break and it is estimated to only be out of school one or two days. The destination is Venice, The Alps & Paris over a nine day span.

Jeff would also like to open it up to the others as well as some adults. The cost is roughly \$4200 and those that have a voucher should not have to pay any more. Michelle made a motion that we allow Jeff to do EFT trip next year 5-0 Parent/Student meeting tentatively planned for May 25th. (See 7.12)

10.5 4/29-22 meeting with County Commissioners to discuss junior high lot-Scott Kinney

Mr. Kinney spoke with the commissioners about the Districts piece of land that he is willing to give to the county provided they put a community center on this piece of property.

A few issues as well as ideas that were discussed were:

Giga Creek it's a fast build product that Jeff's class would be able to do complete on their own.

Stress on the food service program, would like to bring in a building for down below and turn our gym in the elementary, into a bigger food service facility.

Lorrie mentioned the tennis courts at the city would be a good use to add more for the school and change ours into parking to accommodate traffic for a community center.

Scott would like to offer up the activities bus to take a field trip to Plains to see their facility.

Michelle mentioned the historical society possibly having a place in the building.

Turn over to county and let them run, have an MOA-would be best for us. Only interested in MOU to provide the land. Shane- great opportunity for school and community.

Lorrie Cotter- Better for the school uses it and asks for grant or county? Michelle said it doesn't matter it just matters how many organizations will use it and how many people will it affect.

Jeff 's worry is seating, said when Charlo did something like this they didn't think about seating and made it hard for anything to be held in the gym because of this. Michelle said Plains has bleachers you can put in and then take back out which would be what we would want to do,

Another idea would be a wrestling room because Coach Crabb moves his mats a crazy amount of times throughout the year.

Ease fighting over gym time too.

ADJOURNMENT

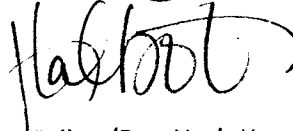
Stacy Conrow-Ververis motioned to adjourn Jaime Talbot seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 8:41 p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved Aug 10, 2022



Jaime Talbot/Dan Hazlett
Board Chair/Vice

