

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

September 14th, 2022

The Meeting of the Board of Trustees was called to order at 6:30p.m. Board Chair Jaime Talbot, Trustees Michelle Parkin, Alex Conrow, 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 present. The Pledge of Allegiance was conducted by Jaime Talbot.

Audience attendees: Ev Schultz, Kami Milender, Cathy Reich, Toni Labbe, Jake McElroy, Chris Clairmont, Byron Quinlan, Deb Hanson and Charlie Crabb.

CONSENT AGENDA

Michelle Parkin motioned to approve the Consent Agenda, Alex Conrow seconded the motion, including the August 10th, 2021 Budget Meeting and August 19th, 2021 Budget Meeting Board meeting minutes, claims/warrant list dated from 8-07-21 thru 9-10-21 totaling \$177,754.22 payroll warrant list dated 8-08-07-21 thru 9-10-21 totaling \$46,555.35, all in favor, motion carries 5-0

COMMUNICATIONS/CORRESPONDENCE

REPORTS

BUSINESS MANAGER: Autumn Schultz

None

JH/HS PRINCIPAL/TECHNOLOGY COORDINATOR: Logan Labbe

- Current Enrollment: JH-43 HS-114
- Ms. Nyles will begin tutoring for French and history Monday's and Wednesday's.
- Mrs. Randall will begin math tutoring for Monday, Wednesday and Friday.
- Student Council Elections have taken place, with Mr. Clairmont being the advisor:
 - President: Perry Jasper
 - Vice President- Molly Patko
 - Secretary/Treasurer-Lane DiGiando
- Senior Seminar Class met and would like permission from the Board to paint the "S" during homecoming week.
- We currently have the following clubs up and running: Pep Club, BPA, French, Brazilian Jiu-Jitsu and Small Engines Club.

Upcoming Events: Homecoming is Friday, September 23rd. The parade starts at 4:00pm and school will be released at 3:00pm this day. Mr. Labbe requested the Board members be the judges for the floats.

ACTIVITY DIRECTOR REPORT: Jessica Nagy

- The high school volleyball team has 21 girls out for the season; they are tied for first in the conference at this point in the season.
- The football team has 25 boys out and are currently 3-0 and also tied for first place at this point.
- In the Junior High we have 18 girls out for volleyball and 20 boys out for flag football.
- An exciting event taking place on Friday, September 16th is that the high school football team will be playing Valley Christian at the Washington Grizzly Stadium.

ELEMENTARY PRINCIPAL: Jessica Nagy

- Current Enrollment: 171
- With the help of Mrs. Cooper and Mrs. Clairmont Fall assessments have been completed and the RTI program will be up and running by next week.
- The students have been insides for most recesses this week due to poor air quality; the staff has done a great job in accommodating this in their classrooms this week.

SUPERINTENDENT: Scott Kinney

Will speak under Informational/Discussion

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the board:

7.1 Approve overnight request BPA Leadership Conference

Shane Quick motioned to open agenda item 7.1, Alex Conrow seconded the motion; The Montana Business Professionals of America annually holds their fall leadership conference in the fall to organize the activities for the year. Mr. Cooper is asking permission to attend the state conference with his students on October 3rd and 4th as well as overnight lodging and travel using the school SUV to and from this event. Mr. Kinney recommends the Board approve the request for our local chapter to attend the MT BPA leadership Conference as presented. All in favor, **motion carries 5-0**

7.2 Approve Adult Ed Propsoal

Alex Conrow motioned to open agenda item 7.2, Michelle Parkin seconded the motion Ron Anderson is interested in offering a beginner guitar course for adults as well as Ev Schultz for the quilting club she has offered for the past 20 years. Mr. Kinney recommends that the Board approve the adult education proposals as presented.. All in favor, **motion carries 5-0**

7.3 Approve Out of District Student requests

Michelle Parkin motioned to open agenda item 7.3, Dan Hazlett seconded the motion; as the Board approved enrollment for all students provisionally in August, now the District enrollment is currently complete, it is appropriate for the Board to consider formally approving Out of District Student requests, Mr. Kinney recommends that the Board approve the Out of District enrollment as presented . All in favor, **motion carries 5-0**

7.4. Approve 2022-23 Administrative negotiations request

Michelle Parkin motioned to open agenda item 7.4, Alex Conrow seconded the motion; Mr. Kinney recommends the Board approve the administrative negotiations as presented;

- Increase the Business Manager/Clerks base salary to \$48,695 prior to request of 22-23 salary increase.
- 2.5% increase for salaries and health insurance adjustments following the certified model.

All in favor, **motion carries 5-0.**

7.5 Approve requests to participate in Montana Department of Commerce for DLA grant

Dan Hazlett motioned to open agenda item 7.5, Alex Conrow seconded the motion; Mr. Kinney would like the District to partner with the MSU Extension and any other local entities in writing a CDBG grant to fund this enterprise. Mr. Kinney recommends the Board approve the request to participate in writing a CDBG request to the State of Montana as presented. All in favor, **motion carries 5-0**

7.6 Approve 8th grade extracurricular participation policy

Michelle Parkin motioned to open agenda item 7.6, Alex Conrow seconded the motion; after much discussion at both the last meeting and September 14, 2022 meeting, Administration is proposing the following verbiage in creation of a new 8th grade participation student handbook policy:

Superior Public School 8th Grade High School Athletics Participation Policy

Upon receiving a formal written request from a prospective 8th grade player and their parents one week prior to the first practice, the head coach may elect to approve the student to participate in a high school program and notify the athletic director.

Mr. Kinney recommended the Board approve the 8th grade extracurricular participation policy as presented, all in favor, **motion carries 4-1 Trustee Quick opposed.**

INFORMATIONAL/DISCUSSION

8.1 ESSER update- Scott Kinney

- Mr. Kinney and Mr. Labbe met with Marie Wilson and Dan McGee to discuss the re-construction of the face of the high school building which will entail new windows for Safety and Security.
- Mr. Kinney also touched on a grant opportunity with COVID money through the State that we are able to use to run before/after school programs. This money is granted to us from now until December 31, 2022 which requires us to run programs 4-8 hours a week for each building.

ADJOURNMENT

Michelle Parkin motioned to adjourn; Alex Conrow seconded the motion, all in favor, **motion carries 5-0.** The meeting was adjourned at 8:04 p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved Oct. 12, 2022



Jaime Talbot/Dan Hazlett
Board Chair/Vice

