

**SUPERIOR SCHOOL DISTRICT #3  
REGULAR SCHOOL BOARD MEETING  
November 14, 2022**

The Meeting of the Board of Trustees was called to order at 6:35p.m. Board Chair Jaime Talbot, Trustees Dan Hazlett, Alex Conrow, Michelle Parkin (showed at 6:45pm) and Shane Quick were present. Superintendent Scott Kinney, Elementary Principal Jessica Nagy, Junior High/ High School Principal Logan Labbe and District Clerk Autumn Schultz were present; The Pledge of Allegiance was conducted by Jaime Talbot.

Audience attendees: Chelsea Nygaard, Dawn Bauer, Cathy Reich, Samijo Firestone and Peggy Temple.

**CONSENT AGENDA**

Shane Quick motioned to approve the Consent Agenda, Alex Conrow seconded the motion, including the October 12<sup>th</sup> Regular Board meeting minute, claims/warrant list dated from 10-11-22 thru 11-06-22 totaling \$41,886.12 payroll warrant list dated 10-11-22 thru 11-06-22 totaling \$337,991.89, all in favor, **motion carries 4-0**

**COMMUNICATIONS/CORRESPONDENCE**

None

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

None

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

Mr. Labbe presented the Board with the following:

- Current Enrollment: JH: 42 and HS 112
- Mr. Labbe gave an update on the eligibility policy for extra-curricular. Currently if a student attends academics at lunch time, they can compete. We have some students taking advantage of easy policy; we are looking to raise the bar. For each quarter you will get one week pending, if they don't have the grade up for the next week they would be out for that week. This policy is necessary at this time.
- Gear-UP took a field trip to Idaho Falls and Montana Western in Dillon to tour the campuses.

**Tech Coordinator Report:**

- None

**ACTIVITY DIRECTOR REPORT:** Jessica Nagy

- The fall sports season has wrapped up. The volleyball team took 2<sup>nd</sup> at their district tournament and moved onto the divisional tournament. The Football team won their first playoff game against Forsyth and traveled to Culbertson the following week to end their season, we couldn't be more proud of both teams.
- Winter sports will start Thursday, November 17<sup>th</sup> with a parent meeting taking place Wednesday at 6:00pm.

**ELEMENTARY PRINCIPAL:** Jessica Nagy

Ms. Nagy presented the Board with the following:

- On October 25<sup>th</sup> and 26<sup>th</sup> the elementary students had the opportunity to go to the Black Diamond Guest ranch in DeBorgia, we would like to thank the Mineral County Community Foundation again for making this happen.
- On October 31<sup>st</sup> the Celebration Committee put on a carnival for our quarter celebration for positive behavior.
- The elementary music teacher, Mr. Jacobson, recorded Five Little Pumpkins with each elementary grade to show the progression of music as they get older, the video was sent out in the last elementary parent newsletter as well as was added to the school website.
- Parent/Teacher conferences were held last week, the Parent Engagement committee had a short video set up in the gym for students so that parents were able to attend.

**SUPERINTENDENT:** Scott Kinney  
Information/Discussion

### **PUBLIC COMMENT:**

Peggy Temple presented the Board with a check in the amount of \$557.10 to go toward the Industrial Arts programs from the Cabin Fever Quilt Guild. They presented all three schools in the county with this amount and it is very much appreciated.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the Board:

#### **7.1 Approve request to administer Naloxone by trained staff**

Michelle Parkin motioned to open agenda item 7.1, Alex Conrow seconded the motion; Dawn Bauer gave a short presentation regarding the District approving the use of Naloxone in the event of Opioid emergencies, Naloxone can save lives in the event of opioid exposure/overdose. Mr. Kinney recommends the Board approve the request to store and administer Naloxone by trained staff as presented, all in favor, **motion carries 5-0**

#### **7.2 Set graduation date for Class of 2023**

Shane Quick motioned to open agenda item 7.2, Michelle Parkin seconded the motion; Mr. Labbe wishes to set the date for the graduation of the Class of 2023. He is proposing to hold commencement & graduation on Sunday, May 21, 2023. Mr. Kinney recommends the Board approve the Mr. Labbe's request as presented, all in favor, **motion carries 5-0**

#### **7.3 Approve MTSBA dues for 2022-23**

Alex Conrow motioned to open agenda item 7.3, Shane Quick seconded the motion; The MTSBA held their Annual Meeting of members on June 9, 2022 and did not meet quorum requirements to conduct business at that meeting. Since the June 2022 Annual Meeting, the MTSBA Board of Directors has approved the FY24 dues estimate. Article III, Section 7 of the MTSBA Bylaws provides an alternative process for conducting voting on these issues. Mr. Kinney recommends the Board approve the MTSBA's FY24 dues request as presented and authorize Mr. Kinney to vote on the Board's behalf which is due by December, all in favor, **motion carries 5-0**

#### **7.4 Approve adult education proposals**

Dan Hazlett motioned to open agenda item 7.4, Alex Conrow seconded the motion; Samijo Firestone and Malinda Steinbach have both submitted proposals to offer Adult Education open-gym for basketball-Samijo will have ladies open gym on Mondays and Malinda will on Thursday evenings for all. Mr. Kinney recommends the Board approve the Adult Education offerings as presented, all in favor, **motion carries 5-0**

#### **7.5 Hire junior high activities director for remainder of 2022-23**

Michelle Parkin motioned to open agenda item 7.5, Alex Conrow seconded the motion; Mr. Byron Quinlan is the only person who submitted a letter of interest for the current junior high activities director position that was opened last month, Mr. Quinlan served as District AD several years ago. Mr. Kinney recommends the Board approve the hiring of Mr. Quinlan to the role of junior high activities director for the remainder of the 2022-23 school year, all in favor, **motion carries 5-0**

#### **7.6 Hire auditor for 2021-22, 2022-23 & 2023-24 annual audit cycles**

Shane Quick motioned to open agenda item 7.6, Michelle Parkin seconded the motion; Mr. Don Davies has been the District's primary auditor for many years. It is prudent to continue to lock in Mr. Davies' services for the next three audit cycles, ensuring our audit compliance processes continue unabated. Mr. Kinney recommends the Board continue to hire Don Davies as our primary auditor for 2021-22, 2022-23 and 2023-24 audits, all in favor, **motion carries 5-0**



**INFORMATIONAL/DISCUSSION** : Scott. Kinney

**8.1 ESSER update**

- Dan McGee met with Mr. Kinney and let him know that his team will begin work over Christmas Break instead of Thanksgiving, due to backordered doors.
- We are still looking into a new surveillance system.
- New cooling units are being looked at for all high school classrooms.
- We would like to remove the remaining berms at the elementary as a couple of the rooms have concern for safety and security.

**8.2 Fall TEAMS application submitted**

- Mrs. Schultz, Mr. Kinney, Mr. Labbe and Ms. Nagy worked as a team to get the TEAMS report submitted.

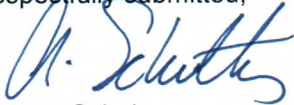
**8.3 Upcoming CTE visit from OPI staff**

- Wendie Fawns from the OPI has reached out to Mr. Kinney and would like to come see our Industrial Arts Programs. We are currently in the processes of planning how to bring Mr. Doughty's small engine class to the high school so we can avoid having students in the bus barn and crossing the street when it is not necessary. By doing so, it is our hope to increase our certification for students in CTE.

**ADJOURNMENT**

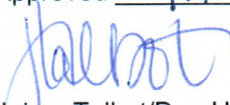
Michelle Parkin motioned to adjourn; Alex Conrow seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:10p.m.

Respectfully submitted,



Autumn Schultz  
District Business Mgr/Clerk

Approved 12/14, 2022



Jaime Talbot/Dan Hazlett  
Board Chair/Vice

