

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

The Meeting of the Board of Trustees was called to order at 6:30p.m. Board Chair Jaime Talbot, Trustees Dan Hazlett, Alex Conrow, and Shane Quick were present. Trustee Michelle Parkin was absent. 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: Jessica Foust and Samijo Firestone

**CONSENT AGENDA**

Shane Quick motioned to approve the Consent Agenda, Alex Conrow seconded the motion, including the November 14<sup>th</sup> Regular Board meeting minute, claims/warrant list dated from 11-7-22 thru 12-12-22 totaling \$161,824.38 payroll warrant list dated 11-7-22 thru 12-12-22 totaling \$308,831.13, Student Activities dated 11-7-22 thru 12-12-22 and the substitute staff list; all in favor, **motion carries 4-0**

**COMMUNICATIONS/CORRESPONDENCE**

None

**REPORTS**

**BUSINESS MANAGER:** Autumn Schultz

- The 2023 Board Elections are coming up, Dan Hazlett and Michelle Parkin's positions are up which are each a 3-year term.
- Board Chair Jaime Talbot gave the District Office permission to change our check signing procedure. We now are able to print signatures from our software system Black Mountain to both our claims checks and payroll checks after Jaime has reviewed the reports and gives the ok.

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

Mr. Labbe presented the Board with the following:

- Current Enrollment: JH: 44 and HS 116
- Shout out to the Art class and Mrs. Forsythe, lots of cool art projects, murals in the elementary school, seasonal art, finished the trophy wall in the HS.
- We are working on winter benchmark assessments data will help determine placements for next semester.
- Mr. Labbe gave a shout out to the staff. This is a tough time of year and our staff shows just how much they care for each other and our students, he appreciates everyone and their hard work.

**Tech Coordinator Report:**

- None

**ACTIVITY DIRECTOR REPORT:** Jessica Nagy

- Last weekend Wrestling started out with the Bob Kinney Invitational. Mr. Clairmont, Mr. Labbe and Mr. Crabb all did an amazing job making sure the tournament ran as smoothly as possible.
- We currently have 14 wrestlers, 21 boys' basketball players and 24 girls' basketball players out.

**ELEMENTARY PRINCIPAL:** Jessica Nagy

Ms. Nagy presented the Board with the following:

- Enrollment: 167
- On the last day before Thanksgiving break, Mrs. Parkin's first grade class learned about Macy's Day Parade and had a balloon float parade around the school. Also, they were able to attend the Natural History Museum and the Insectarium in Missoula on December 6<sup>th</sup> for a class field trip.
- On December 7<sup>th</sup>, the fourth grade class had a poetry reading of poems they wrote for the Missoula Writing Collaborative.
- Ms. Nagy thanked the staff for their hard work so far this year. The time between holidays is always difficult and our staff has done a great job working through this and kept a positive, fun environment for our students.
- The elementary is currently in the processes of doing winter benchmarks for both iReady and Dibels, they are hoping to have them completed before Christmas break.

**SUPERINTENDENT:** Scott Kinney

- Mr. Kinney would like to thank the coaching staff, we have 60+ out for fall/winter sports and that is hugely thanks to the coach/student relationships that have been built.

**PUBLIC COMMENT:**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Superintendent Scott Kinney presented the following recommendations to the Board:

**7.1 Approve request to temporarily suspend SSD3 Policy 3311**

Shane Quick motioned to open agenda item 7.1, Alex Conrow seconded the motion; Mr. Chris Clairmont asked for permission to bring Ron Anderson into Superior Schools for the express purpose of a historical presentation about the lives of mountain men in Montana. Part of the presentation includes firearms that were prevalent in early Montana history and the ball & cap weapons, these will have their firing capability disabled. The presentation will take place on Monday, December 19 during third, fourth and fifth periods. The suspension of this policy request will terminate at 3pm Monday afternoon. Mr. Kinney recommended that the Board approve the request to temporarily suspend SSD3 Policy 3311 on Monday, December 19 as presented, all in favor, **motion carries 4-0**

**7.2 Approve eligibility language revision to high school activities & student handbooks**

Alex Conrow motioned to open agenda item 7.2, Shane Quick seconded the motion; Mr. Labbe would like to revise eligibility language in the high school activity and student handbooks to ensure that students are making adequate academic progress each week prior to participation in competitive extracurricular events. Mr. Kinney recommends the Board approve the Mr. Labbe's handbook request as presented, all in favor, **motion carries 4-0**

**7.3 Approve wrestling cooperative request with St. Regis School District**

Alex Conrow motioned to open agenda item 7.3, Shane Quick seconded the motion; Ms. Jess Nagy has been asked by St. Regis School District to enter into a cooperative activities' agreement application to the MHSA for the sport of Wrestling for the 2023-2024 school year. This cooperative agreement will run for three (3) consecutive years and may be extended in three-year intervals thereafter through application to the MHSA. Mr. Kinney recommended that the Board approve the cooperative agreement request as presented, all in favor, **motion carries 4-0**

**INFORMATIONAL/DISCUSSION :** Scott. Kinney

**8.1 ESSER update**

- Second security bid has been requested
- Phase 1 work in the high school will begin over spring break as we are still waiting for doors that are on backorder.
- Phase 2 is being discussed which will include lifting the window height and moving berms away from the building at the elementary.

**8.2 Winter break December 23- January 2**

- School will not be in secession from December 23<sup>rd</sup> to January 2<sup>nd</sup> for winter break

**8.3 Thank you to Mary Yarnall as she retires from the Mineral County Treasurer & Superintendent's Office**

- Mary served as our County Superintendent for many years and will be greatly missed.

**ADJOURNMENT**

Shane Quick motioned to adjourn; Alex Conrow seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:01p.m.

Respectfully submitted,



Autumn Schultz  
District Business Mgr/Clerk

Approved 1/11, 2023

Jaime Talbot/Dan Hazlett  
Board Chair/Vice



