

**April 24, 2023**

Audience attendees: Lisa Cooper, Julia Willhite, Natalie Faupel, Stacy Crabb, Bridgett Kovalsky, Kaila Parkin, Peg Wheeler, Tamara Durovey, Jake McElroy, Kyra McElroy, Jess Schaak and Cathy Reich.

## None

**Superintendent Scott Kinney presented the following recommendations to the Board**

Shane Quick motioned to open agenda item 5.1, Alex Conrow seconded the motion; a hiring committee consisting of Mr. Labbe, Ms. Nagy, Mrs. Schultz, Mrs. DiGiando, Mr. Quinlian, Mr. Crabb, Mrs. Talbot and Mr. Hazlett interviewed four candidates. The committee unanimously chose Angela Gray from Billings, MT, as their recommendation for the 7-12 Principal at Superior JH-HS for the 2023-24 school year starting at \$70,000/year plus benefits. Mr. Kinney recommended the Board approve the hiring committee's recommendation as presented, all in favor, **motion carries 5-0.**

Michelle Parkin motioned to open agenda item 5.2, Dan Hazlett seconded the motion; Mr. Labbe and Ms. Nagy sent out a second survey and held a public meeting for the school calendar. Two options were presented however; Mr. Labbe recommended the Board go with a third option that would meet everyone's needs; the communities as well as the staff were 50/50 on a 4-day school week. The option he recommended was to go with a school calendar that has a 5-day school week up until Thanksgiving and then move to a 4-day for the remainder of the year. Trustee Michelle Parkin made a motion to adopt the 3<sup>rd</sup> calendar option as presented, Shane Quick seconded her motion. Mr. Kinney recommended the Board approved the motion as presented, all in favor. **motion carries 5-0.**

Adopted 6/24/23

### 5.3 Approve Out-of-District student requests

Alex Conrow motioned to open agenda item 5.3, Shane Quick seconded the motion. The District received paperwork requesting out-of-district enrollment for two Superior students who have enrolled in St. Regis Public Schools. Mr. Kinney recommends that the Board approve Out of District student enrollment requests requested, all in favor, motion carries 5-0

### INFORMATIONAL/DISCUSSION : Mr. Kinney

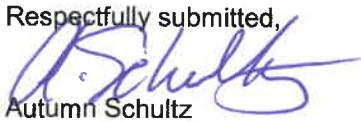
**6.1 ESSER plan update**-Phase one construction is ongoing. We are weeks away from finishing phase one of the high school entry which we will then begin the next step of finding out what is behind the siding of the outside of the high school. We will then begin to develop a scope of work for phase two.

Also, we entertained the first reading of 8211 to ratify at the May 10, 2023 meeting.

### ADJOURNMENT

Shane Quick moved to adjourn; Alex Conrow seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

  
Autumn Schultz  
District Business Mgr/Clerk

Approved  May 10, 2023

  
Jaime Talbot/Dan Hazlett  
Board Chair/Vice