

**SUPERIOR SCHOOL DISTRICT #3
BUDGET SCHOOL BOARD MEETING
Superior Elementary Library
August 16, 2023**

The Meeting of the Board of Trustees was called to order at 6:30 p.m. Board Chair Jaime Talbot, Trustees Alex Conrow, Jessica Schaak, Shane Quick and Dan Hazlett were present. Superintendent Logan Labbe, District Clerk Autumn Schultz, Elementary Principal Jessica Nagy and JH/HS Principal Angie Gray were also present. The Pledge of Allegiance was conducted by Jaime Talbot.

Audience attendees: Cathy Reich & Allan Labbe

CONSENT AGENDA

Dan Hazlett motioned to approve the Consent Agenda, Alex Conrow seconded the motion, all in favor, motion carries 5-0.

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz
Information/Discussion

JH/HS PRINCIPAL: Angie Gray
None

ELEMENTARY PRINCIPAL : Jessica Nagy
None

ACTIVITY DIRECTOR REPORT: Jessica Nagy
None

SUPERINTENDENT: Logan Labbe
Information/Discussion

PUBLIC COMMENT:
None

NEW BUSINESS

Superintendent Logan Labbe presented the following recommendations to the Board

7.1 Approve FY23 TFS and FY24 Budget

Shane Quick motioned to open agenda item 7.1, Jessica Schaak seconded the motion; Mrs. Schultz has prepared the FY23 Trustee Financial Statement as well as the final budget as per MCA 20-9-131 and the August 25th deadline for FY24, and she presented it to the Board. Mr. Labbe recommended that the Board adopt the final budget as proposed and approve all SSD3 funds for the 2023-24 school year, all in favor, **motion carries 5-0.**

7.2 Ratify 2023-24 SSD3 Policy Language

Alex Conrow motioned to open agenda item 7.2, Shane Quick seconded the motion; MTSBA has made suggested and required policy changes for the upcoming school year. The following policies have optional

language that Mr. Labbe made recommendations on for the Board to approve:

- 1010FE Early Childhood Education Enrollment Exceptional Circumstances
- 2132 Student and Family Privacy Acts
- 2167 Correspondence Courses
- 2170P Digital Academy Classes
- 3141 Discretionary Nonresident Student Attendance Policy
- 3235 Video Surveillance
- 3510 School Sponsored Student Activities
- 8301 District Safety
- 1400 Board Meeting Dates
- 5505 PIR Day Policy

Mr. Labbe recommended that the Board ratify the MTSBA required policy changes in addition to the optional language discussed with the expectation of Policies 2170P and 3141, which will be relooked at in September, all in favor, **motion carries 5-0.**

7.3 Approve 2023-24 Handbooks

Shane Quick motioned to open agenda item 7.3, Jessica Schaak seconded the motion; In August of every year, the Board approves the individual handbooks for use in both the elementary and junior high/high school programs. The principals have worked this summer in refining language and are prepared to present their handbooks for approval. Mr. Labbe recommends the Board approve the handbooks as presented for use during the 2023-24 school year, all in favor, **motion carries 5-0.**

7.4 Approve annual athletic training contract with Missoula Bone & Joint

Dan Hazlett motioned to open agenda item 7.4, Alex Conrow seconded the motion; As we currently have 30 home events scheduled this fall, we would like to bring in Missoula Bone & Joint as our training partner as we have done in the past. Mr. Labbe recommends the Board approve the 2023-24 training services contract with Missoula Bone & Joint, all in favor, **motion carries 5-0.**

7.5 Appoint Superintendent Labbe to serve on the MAEC Joint Advisory Board

Shane Quick motioned to open agenda item 7.5, Alex Conrow seconded the motion; To participate as full members in the Missoula Area Educational Cooperative (MAEC), the agency that provides oversight to our Special Education/IDEA programs, as the Authorized Representative of SSD3, Mr. Labbe needs to be appointed to the Joint Advisory Board. Mr. Labbe recommends that the Board approve him to serve on the MAEC Board as presented, all in favor, **motion carries 5-0.**

INFORMATIONAL/DISCUSSION

8.1 ESSER Facility projects update

Our construction crew is currently working on both the Art room and McElroy/Clairmont room. Mrs. Forsythe will teach her JH/HS kids up at the elementary school until her room is finished and Mr. Claremont and Mr. McElroy will be in the unused English room.

8.2 SSD3 Background check policy

Mr. Labbe went over our current background check policy letting the Board know there is no timeframe included to where we would have to recheck our coaching staff and volunteers and that is up to them if that is something they would like to add to our policy.

ADJOURNMENT

Alex Conrow motioned to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

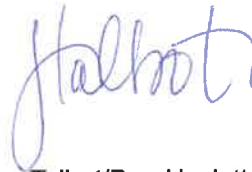
Approved Sept. 20, 2023

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Autumn Schultz

District Business Mgr/Clerk



Jaime Talbot/Dan Hazlett

Board Chair/Vice

