

**SUPERIOR SCHOOL DISTRICT #3
REGULAR SCHOOL BOARD MEETING
Superior Elementary Library
June 7, 2023**

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

Audience attendees: None

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda, Alex Conrow seconded the motion, including the May 10th Regular Board meeting minutes, Student Account Statement Activity report dated 5-9-23 thru 6-6-23, claims warrant list dated from 5-9-23 thru 6-6-23 totaling \$117,376.39 payroll warrant list dated 5-9-23 thru 6-6-23, totaling \$926,146.12, all in favor, **motion carries 4-0**

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

None

JH/HS PRINCIPAL/TECH COORDINATOR: Logan Labbe

None

ELEMENTARY PRINCIPAL: Jessica Nagy

Mr. Logan Labbe presented the Board with the following for Ms. Nagy:

- The end of year enrollment was 167

ACTIVITY DIRECTOR REPORT: Jessica Nagy

Mr. Logan Labbe presented the Board with the following for Ms. Nagy:

- Golf, track and tennis all had a great post season. Both boys and girls track teams were district champions; 16 athletes qualified for state track.

SUPERINTENDENT: Scott Kinney

Covered under Information/Discussion

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Scott Kinney presented the following recommendations to the Board

7.1 Approve 2021-22 Audit Report

Dan Hazlett motioned to open agenda item 7.1, Alex Conrow seconded the motion. Mr. Don Davies, CPA was present to review the 2021-2022 audit. Working with Lisa Petrescu, a CPA from Alaska, Mr. Davies prepared his Financial and Compliance Report. The District received one audit finding for late submission due to the increased demand for school account scope and series statewide. The Districts' plan for correction is to continue working with Mr. Davies to ensure that Administration and the District Office provide timely, accurate reporting data to the auditor so future submission deadlines will be met. Mr. Kinney recommended that the Board approve the 2022 audit report as presented, all in favor, **motion carries 5-0**.

7.2. Approve District Office's request to void outstanding checks/warrants

Alex Conrow motioned to open agenda item 7.2, Dan Hazlett seconded the motion. As the fiscal year ends on June 30, it is necessary at this time to approve Mrs. Schultz's request to void all outstanding checks/warrants in July 2023. Mr. Kinney recommended that the Board approve the request to void outstanding checks/warrants as presented, all in favor, **motion carries 5-0**.

7.3 Resolution to dispose of surplus property

Shane Quick motioned to open agenda item 7.3, Alex Conrow seconded the motion. Pursuant to 20-6-204 it is necessary for the Board to approve a resolution to sell or otherwise dispose of the District property because it is or is about to become abandoned, obsolete, undesirable or unsuitable for the school purpose of the District. This resolution includes a 2014 Thomas Saf-T-Liner Bus as well as other equipment/materials that no longer have use to the District. Mr. Kinney recommends the Board approve the surplus property request as presented, all in favor, **motion carries 5-0**.

7.4 Approve coaches' summer program activities

Alex Conrow motioned to open agenda item 7.4, Dan Hazlett seconded the motion. As our coaches are offering a variety of summer sporting activities, after consulting with MSGIA, they agreed that as our property and liability provider, our District policy would cover summer participation as long as the activities are conducted by Superior School District #3 coaching staff. Mr. Kinney recommended that the Board approve the coaches' summer program activities as presented, all in favor, **motion carries 5-0**.

7.5 Approve cancellation and approval of new Student Account Fund line items

Alex Conrow motioned to open agenda item 7.5, Dan Hazlett seconded the motion. Pursuant to best practice recommendations from Mr. Don Davies, we are requesting to cancel unused line items and to combine and/or allocate funds within the Student Accounts Fund, as well as create two new line items-Voc Rehab and Small Engines. Mr. Kinney recommended that the Board approve the amendments to the Student Accounts Fund as presented, all in favor, **motion carries 5-0**.

7.6 Approve 2023-24 bus routes

Alex Conrow motioned to open agenda item 7.6, Jessica Schaak seconded the motion. Mr. Allan Labbe has assigned drivers to routes for the 2023-24 school year. Upon Board approval, he will present the route schedule to the commissioners for their approval during the Mineral County Transportation meeting later this summer. Mr. Kinney recommended that the Board approve Mr. Labbe's bus routes as presented, all in favor, **motion carries 5-0**.

INFORMATIONAL/DISCUSSION

Mr. Kinney discussed the following with the Board:

8.1 ESSER Plan update & facilities update:

- The high school is looking great. The front door lock system is still being worked on and will be giving all staff member's fobs.

8.2 SSD3 selected to participate in an MSU-STEM teacher training grant: SSD3 staff met with a lady from MSU who is writing a grant to help teachers. The District would like to see Mr. Quilnivan qualify for this \$10,000 grant to use toward a master's degree in order to advance his science program.

ADJOURNMENT

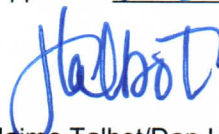
Alec Conrow moved to adjourn; Shane Quick seconded the motion, all in favor, **motion carries 5-0**. The meeting was adjourned at 7:01 p.m.

Respectfully submitted,



Autumn Schultz
District Business Mgr/Clerk

Approved 7-13, 2023



Jaime Talbot/Dan Hazlett
Board Chair/Vice