SUPERIOR SCHOOL DISTRICT #3 REGULAR SCHOOL BOARD MEETING

Superior Elementary Library October 11, 2023

The Meeting of the Board of Trustees was called to order at 6:31 p.m. Board Chair Jaime Talbot, Trustees Alex Conrow, Jessica Schaak and Shane Quick were present.. Superintendent Logan Labbe, District Clerk Autumn Schultz, Elementary Principal Jessica Nagy and JH/HS Principal Angie Gray were also present. Trustee Dan Hazlett was absent. The Pledge of Allegiance was conducted by Jaime Talbot.

Audience attendees: Bridget Kovalsky & Cathy Reich.

CONSENT AGENDA

Shane Quick motioned to approve the Consent Agenda, Alex Conrow seconded the motion, including the June 7th, 2023 Regular Board meeting minutes, claims/warrant list dated from 09/19/23- thru 10/11/23 totaling \$147,890.27payroll warrant list dated 9/19/23 thru 10/11/23 totaling \$304,357.38 and student accounts list dated 10/1/23-10/31/23 totaling \$82,128.56, all in favor, motion carries 4-0.

COMMUNICATIONS/CORRESPONDENCE

None

REPORTS

BUSINESS MANAGER: Autumn Schultz

Mr. Labbe and Mrs. Schultz completed the October ANB count, our numbers are 188 in the Elementary, 43 in the Junior High and 103 in the high school for a total of 334 overall.

JH/HS PRINCIPAL: Angie Gray

Mrs. Gray advised the Board she would like to start looking into revamping the Students in Good Standing policy for the purpose of a total revamp and raise the bar and would like to involve students, parents and teachers in the process.

The pep club raised just over \$1,000 from the donut fundraiser which will help in extending locker decorations to all student clubs, not just athletics.

ELEMENTARY PRINCIPAL: Jessica Nagy

The elementary (as well as the high school) will be participating in an earthquake drill, The Great Shakeout, on October 18th.

ACTIVITY DIRECTOR REPORT: Jessica Nagy

Superior had 8 student athletes attend MHSA AIM Higher Conference and received high compliments from the program director resulting in Superior being told we can bring up to 12 students next year.

SUPERINTENDENT: Logan Labbe

Information/Discussion

PUBLIC COMMENT:

None

NEW BUSINESS

Superintendent Logan Labbe presented the following recommendations to the Board:

7.1 First Reading of MTSBA Policy 4411 and MOA between the MCSO and SSD3

Alex Conrow motioned to open agenda item 7.1, Shane Quick seconded the motion; Mr. Labbe has been working with legal counsel on the MTSBA on preparing for the possibility of an SRO for the three districts in Mineral County. As there is more information that needs to be obtained, he has asked that the Board table this agenda item until another time, all in favor, motion carries 4-0.

7.2 Approve overnight trip

Alex Conrow motioned to open agenda item 7.2, Jessica Schaak seconded the motion; Mrs. Merrill is requesting permission for an overnight stay field trip for an all-star band event in Missoula November 10th-12th. Mr. Labbe recommended that the Board approve the overnight trip and opportunity for the SHS band students, all in favor, **motion carries 4-0.**

7.3 Hire Elementary Instructional Paraprofessional

Shane Quick motioned to open agenda item 7.3, Alex Conrow seconded the motion; Ms. Nagy, Mr. Labbe, and Mrs. Milender formed a hiring committee to interview Andina Markuson for our open paraprofessional position at the elementary school. Ms. Markuson brings a lot of experience to this position and was a unanimous choice of hire. Mr. Labbe recommended that the Board approve the hiring committee's recommendation and hire Andina Markuson for the elementary paraprofessional position for the 2023-24 school year, all in favor, **motion carries 4-0.**

7.4 Approve New and Existing Academic Clubs for SSD3

Alex Conrow motioned to open agenda item 7.4, Jessica Schaak seconded the motion; Mr. Labbe presented the Board with a list of current student clubs along with the new club requests:

- History and World Affairs Club-Advisors: Vicky Nytes and Colin Bishop
- Mathletes Club- Advisors: Mrs. Randall and Mrs. Faupel
- Superior Mowers Club (SMC) Grass Finks: Advisor: Matt Doughty

Mr. Labbe recommended that the Board approve all academic student clubs as presented, all in favor, motion carries 4-0.

7.5 Hire JH Girls Assistant Basketball Coach

Jessica Schaak motioned to open agenda item 7.5, Alex Conrow seconded the motion; Mrs. Milender, Mrs. Gray, and Mr. McElroy formed a hiring committee and interviewed Charlee Olson and Deb Merrill for our open JH Girls Assistant Basketball position. Mr. Labbe recommends that the Board hire Charlee Olson for the JH Girls Assistant Basketball position for the 2023-24 season, all in favor, **motion carries 4-0.**

INFORMATIONAL/DISCUSSION

8.1 ESSER Project update

The interior is finished in two classrooms, the siding work is still ongoing. As the windows do not open, we will be looking at air handling systems to help with the airflow.

8.2 Emergency Operations Plan for SSD3

On September 29th we had a great emergency training for staff, EMS, hospital staff, the sheriff's office and even community members.

8.3 Use of Building Reserve Funds for Paving on Arizona Ave

The Town of Superior was awarded a grant for Arizona Ave. SSD3 was responsible for 20' of the project. Building Reserve funds were used for this as MSGIA declared our driveway/parking area as unsafe. A letter

was received from MSGIA commending the district for adding new pavement stating that now that there is new pavement there is far less chances of slips and falls due to the drop off between the pavement levels. This will also make it much easier to remove snow, lessen the likelihood of slips and falls as well as vehicular accidents in the parking lot.

8.3 Superintendent's review- move to Executive Session @ 7:03pm.

ADJOURNMENT

Jessica Schaak motioned to adjourn; Alex Conrow seconded the motion, all in favor, **motion carries 4-0**. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Approved

2023

Autumn Schultz

District Business Mgr/Clerk

Jaime Talbot/Dan Hazlett

Board Chair/Vice