

SCOTT M. CHAUVET  
Superintendent – 284.6460

JASON J. SLATER  
High School Principal – 284.3341

NEIL J. HARVEY  
K-4 Principal – 284.3250

SCOTT R. SCHUMACHER  
5-8 Principal – 284.3341

**Manhattan Public Schools**  
School District Number 3  
416 North Broadway – P.O. Box 425  
Manhattan, Montana 59741-0425

**TRUSTEES**

\_\_\_\_\_ ROB BROWNELL (CHAIR)

DATE: **JANUARY 15, 2019**

\_\_\_\_\_ DENNIS GRUE (VICE)

TIME: **7:00 PM**

\_\_\_\_\_ BRAND ROBINSON

PLACE: **HS ACTIVITIES ROOM**

\_\_\_\_\_ MIKE SWAN

\_\_\_\_\_ ETHAN SEVERSON

\_\_\_\_\_ MATT WHITE

REGULAR/SPECIAL: **REGULAR**

**AGENDA**

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF GUESTS**
  - Rotary Student of the Month
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
  - A. MINUTES – Regular December 11, 2018
  - B. WARRANT LISTS - December 2018
    - Payroll, Operational Claims, Activities
    - Write-off outstanding checks over 1 year-old
  - C. PERSONNEL
    1. EMPLOYMENT 2018-2019
      - Substitute Teacher and Volunteer list
    2. RETIREMENT
      - Cheryl Asay
- VI. BOARD ACTION ITEMS**
  - A. FACILITIES BUILDING PROJECT UPDATE
  - B. EMPLOYMENT 2018-2019
    1. Emily Chaffins - Kitchen helper
    2. Cody Hess - Custodial helper
    3. Discretionary Leave Request - Amanda Swenson
    4. Custodial Termination - Alyssa Dodd
  - C. RETIREMENT AGREEMENT - Scott Schumacher
  - D. SARTAIN LAND TRANSFER REQUEST
- VII. BOARD INFORMATION ITEMS**
  - A. ANNUAL SCHOOL ELECTION - MAY 7, 2019
    1. ELECTION CALENDAR
    2. TRUSTEE CANDIDATE PETITIONS
  - B. MHS ANNUAL MEETING PROPOSALS
  - C. STANDARDS BASED GRADING INFORMATION SESSION
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. SUPERINTENDENT EVALUATION - Executive Session**
- XI. CLAIMS - JANUARY 2019**

**NEXT REGULAR BOARD MEETING FEBRUARY 12, 2019 – 7:00 PM**Public Comment:

For those individuals who intend to address the Board during the “Public Comment” portion of the meeting, the Board Chair will call on individuals to speak when we get to that portion of the meeting.

The intended purpose of the Public Comment segment of our agenda is for a member of the public to bring a matter to the attention of the Board for the Board’s information and/or consideration at a later date. In general, the Board is precluded from making decisions regarding Public Comment items, since they are not specified on the agenda.

In addition, the Public Comment section of the Agenda is not a time to raise personnel issues. Therefore, I would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.