

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **NOVEMBER 12, 2019**

_____ DENNIS GRUE (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS ACTIVITIES ROOM**

_____ MIKE SWAN

_____ ETHAN SEVERSON

_____ MATT WHITE

REGULAR/SPECIAL: **REGULAR**

BOARD WORKSHOP 4-6 PM
Large Activity Room

AGENDA - 7 PM

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF GUESTS**
- Mrs. Toner student presentation
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
It is recommended that the District approve the following items on the Consent Agenda:
- A. MINUTES – Regular October 8, 2019
 - B. WARRANT LISTS - October 2019
 - Payroll, Operational, Activities
 - C. EMPLOYMENT 2019-2020 (Current Employees)
 - Substitute Teacher and Volunteer list
 - Jean Hutchins - from Kitchen Helper to Assistant Cook
 - John Dodd - kidsLINK Tigers Afterschool Program Assistant
 - Dani Holgate - 5th/6th grade Girls Basketball contract renewal
 - Richie Pemberton - HS Assistant Boys Basketball contract renewal
 - Bridget Woolbaugh - Discretionary Leave Request April 14-17, 2020
 - D. BOARD POLICIES - Fall 2019 Policy Notes - 1st Reading
 - 1. New Policies - 1015FE, 1016FE, 3650, 3550, 7215, 8550
 - 2. Required Revisions - 1005FE, 1006FE, 1009FE, 1014FE, 1014FE-F1, 1110, 1120, 1402, 1420, 1420F, 1441, 1512F, 1700, 2150, 2151F, 2161P, 3110, 3130, 3520, 3600P, 3600F2, 4315, 4320, 4332, 4410, 5120, 5223, 5232, 5329, 5329P, 5330, 5430F, 7260, 7520, 8225
 - 3. Recommended Revisions - 5328P, 8301
 - E. BOARD POLICY - update 5314 Substitutes - Final Reading
- VI. BOARD ACTION ITEMS**
- A. *It is recommended that the District approve the proposed* Sanderson Stewart proposal for professional engineering services relating to a safe parking lot and drop off area
 - B. *It is recommended that the District approve the proposed* Custodian shift differential
 - C. *It is recommended that the District approve the hiring of the following New Employees:*
 - 1. Darla Emerson - Special Education Paraprofessional
 - 2. Shauna Fulbright - F/T Kitchen Helper
 - 3. Dillon Hoppe - HS Assistant Wrestling
 - 4. Kristen Walter - 5th/6th Grade Girls Basketball
- VII. BOARD INFORMATION ITEMS**
- A. MSU Capstone Playground Project - Bernadette McCrory, MSU Students and Dr. LoriBeth Evertz
 - B. Superintendent Search for 2020-21 School Year
 - C. Facilities Building Update
 - D. School Committee Updates
 - 1. Wellness and Safety

- VIII. PRINCIPALS' REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CLAIMS - NOVEMBER 2019
- XI. ADJOURN

NEXT REGULAR BOARD MEETING DECEMBER 10, 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.