

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: **NOVEMBER 13, 2018**

_____ 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**
 - State Champions Cross Country teams
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. MINUTES – Regular October 9, 2018; Special November 1, 2018
 - B. WARRANT LISTS - October 2018
 - Payroll, Operational Claims, Activities
 - C. PERSONNEL
 1. EMPLOYMENT 2018-2019
 - Substitute Teacher and Volunteer list
 2. RESIGNATION
 - Hayley Pettit - HS Assistant Girls Basketball
- VI. BOARD ACTION ITEMS**
 - A. FACILITIES UPDATE - Karen Hedglin
 1. Hire Karen to update Facilities Condition Inventory (FCI) report for SB307
 - B. MCKINSTRY YEAR 3 MEASUREMENT & VERIFICATION REPORT FOR ELEM ENERGY PROJECT
 - C. EMPLOYMENT 2018-2019
 1. Maggie Davis - Sped Paraprofessional
 2. Sonya Johnson - Sped Paraprofessional
 3. Richie Pemberton - HS Assistant Boys Basketball
 4. Elementary Basketball program
 5. HS Assistant Girls Basketball
 6. Discretionary Leave Request - Christine Miller; Kim Wegner-McCauley; Dustin Cichosz
 - D. ARBITERPAY SYSTEM FOR REFEREES
 - E. MONTANA-WYOMING SYSTEMS - SECURITY CAMERA PROPOSAL
 - F. FP-14 STUDENT ATTENDANCE AGREEMENTS 2018-2019: 2 from Monforton
 - G. COUNTY TRANSPORTATION COMMITTEE - Appoint 2 people
 - H. PROCLAMATION AND PETITION FOR ELEMENTARY GENERAL FUND BUDGET AMENDMENT
 - I. PROCLAMATION AND PETITION FOR HIGH SCHOOL GENERAL FUND BUDGET AMENDMENT
 - J. MSGIA SAFETY INCENTIVE PROGRAM ADDENDUM TO WORKERS' COMP PROGRAM AGREEMENT
- VII. BOARD INFORMATION ITEMS**
 - A. COMMERCIAL ENERGY NATURAL GAS PURCHASE AGREEMENT 12.1.18 TO 11.30.20
 - B. MHS COOPERATIVE SPONSORSHIP INFORMATION
 - Current Agreement with Manhattan Christian School for Football approved through 2018-19

- VIII. PRINCIPAL'S REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CLAIMS - NOVEMBER 2018
- XI. ADJOURN

NEXT REGULAR BOARD MEETING DECEMBER 11, 2018 – 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.