

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **DECEMBER 10, 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

A. Cross Country Team/Coaches

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 November 12, 2019

B. WARRANT LISTS - November 2019

- Payroll, Operational, Activities

C. EMPLOYMENT 2019-2020 (Current Employees)

- Substitute Teacher and Volunteer list
- Classified staff wage schedule and 19-20 placement
- Dani Davison - 5th/6th grade Boys Basketball contract renewal

D. RESIGNATION - Missy Short - kidsLINK Afterschool Program Assistant - effective 1/1/2020

E. BOARD POLICIES - Fall 2019 Policy Notes - 2nd Reading

1. New Policies - 1015FE, 1016FE, 3650, 3550, 7215, 8550, *1710 (sample)

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

F. BOARD POLICY - update 7400 Credit Card Use - Final Reading

VI. BOARD ACTION ITEMS

A. *It is recommended that the District approve the proposed* KaBOOM! grant to be used toward the purchase of playground equipment - Bernadette McCrory

B. *It is recommended that the District approve the proposed* Position Opening for Superintendent beginning 2020-21FY and hire Kaleva Law Office to conduct the search.

C. *It is recommended that the District approve the hiring of the following New Employees:*

1. 5th/6th grade Boys Basketball - *Pending*
2. Assistant JH Boys Basketball - *Pending*

VII. BOARD INFORMATION ITEMS

A. Facilities Building Update

B. School Committee Updates

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - DECEMBER 2019

XI. ADJOURN

NEXT REGULAR BOARD MEETING JANUARY 14, 2020 – 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.