

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **FEBRUARY 11, 2020**

_____ 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. Rotary Student of the Month
- B. Mr. Joel Christiaens - NBC Montana Gold Star Award

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 January 14, 2020; Special January 22, 2020
- B. WARRANT LISTS - January 2020
 - 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2019-2020
 - 1. Substitute Teacher and Volunteer list
- D. RESIGNATION
 - 1. Dennis Heckel - Custodian

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve the proposed* Playground Design/BIDS - Dr. McCrory/MSU students
- B. *It is recommended that the District approve the proposed* 2020-2021 School Calendar
- C. *It is recommended that the District approve the proposed* 2020-2021 Superintendent Contract with Brian Ayers
- D. *It is recommended that the District approve the hiring of the proposed* Administration for the 2020-2021 school year with the additional days as noted:
 - 1. Neil Harvey K-4 Principal - 207 days
 - 2. Eric Fisher 5-8 Principal - was 207 to 212 days
 - 3. Jason Slater 9-12 Principal - was 207 to 217 days
- E. *It is recommended that the District approve the hiring of the following New Employees:*
 - 1. Jodi Smith - F/T Custodian
 - 2. Pamela Hurst - kidsLINK Afterschool Program Assistant
 - 3. Dane Clements - kidsLINK Afterschool Program HS Assistant
 - 4. Mikayla Bracha - kidsLINK Afterschool Program HS Assistant
- F. *It is recommended that the District approve the proposed* Annual School Elections on May 5, 2020
 - 1. Elementary School - Trustee; General Fund Levy
 - 2. High School - Trustee; General Fund Levy

VII. BOARD INFORMATION ITEMS

- A. Facilities Building Update
- B. School Committee Updates
- C. Spring Enrollment Count - Monday, February 3, 2020
- D. MEA request to open negotiations for 2020-2021 and 2021-2022
- E. BP 3141 Discretionary Nonresident Student - 1st Reading

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - MARCH 2020

XI. ADJOURN

NEXT REGULAR BOARD MEETING MARCH 10, 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.