

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: **AUGUST 14, 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**
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. MINUTES – Regular July 10, 2018
 - B. WARRANT LISTS - July 2018
 - Payroll, Operational Claims, Activities
 - C. PERSONNEL
 1. EMPLOYMENT 2018-2019
 - Substitute Teacher list
 - D. DISPOSAL OF RECORDS EXCEEDING REQUIRED RETENTION SCHEDULE
- VI. BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 2. RIBBON CUTTING and OPEN HOUSE - Saturday, August 18, 2018
 - B. EMPLOYMENT 2018-2019
 1. OT/PT Sped Contracted Services - Rock Creek Teletherapy
 2. Dani Holgate - Teachers Aide/Custodian; JH Asst Volleyball Coach
 3. Andrea Rice - from 1.0 FTE to .4 FTE Student Activities Clerk
 4. Mary Christiaens - .6 FTE Accounts Payable Clerk
 5. Lisa Grevious - from Secretary to 5-12 Lead Secretary
 6. Hayley Moon - from Secretary to 5-12 Assistant Secretary
 7. Mikal Jones- Custodian
 - C. APPROVE 2018-2019 HANDBOOKS
 1. K-4 HANDBOOK
 2. 5-8 HANDBOOK
 3. HIGH SCHOOL HANDBOOKS
 4. STAFF HANDBOOK
 - D. INCREASE EXTRA MILK PRICE FROM \$0.25/each to \$.50/each
 - E. SELECT COKE OR PEPSI SERVICE BID
 - F. ADOPT FINAL 2018-2019 BUDGETS
 1. ELEMENTARY SCHOOL DISTRICT
 2. HIGH SCHOOL DISTRICT
- VII. BOARD INFORMATION ITEMS**
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
 - A. 18-19 Strategic Plan goals

X. CLAIMS - AUGUST 2018

XI. ADJOURN

NEXT REGULAR BOARD MEETING SEPTEMBER 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.