

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **AUGUST 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

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 July 14, 2020
- B. WARRANT LISTS - July 2020
 - 1. Payroll, Operational, Activities
- C. RESIGNATION
 - 1. April Callantine - Part-time Custodian, effective 7/27/2020
- D. EMPLOYMENT 2020-2021
 - 1. Substitute Teacher and Volunteer list
 - 2. Laura Sandidge - from Substitute Custodian to FT Custodian

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed School Reopening Plan for 2020-2021
- B. *It is recommended that the District approve* the following COVID-19 proposals for 2020-2021:
 - 1. Adopt a resolution declaring the continuation of an emergency pursuant to 20-9-801 et seq. for the longer of June 30, 2021, or when COVID-19 no longer remains a threat
 - 2. Authorize the district to provide offsite instruction for the longer of June 30, 2021, or when COVID-19 no longer remains a threat
 - 3. Authorize administration to determine and declare proficiency for our students for the longer of June 30, 2021, or when COVID-19 no longer remains a threat
- C. *It is recommended that the District approve* the proposed 2020-2021 Handbooks:
 - 1. K-4 Handbook
 - 2. 5-8 Handbook
 - 3. 9-12 Handbook
- D. *It is recommended that the District adopt* the proposed 2020-2021 Final Budgets:
 - 1. Elementary School District K-8
 - 2. High School District 9-12
- E. *It is recommended that the District approve* the new part-time position of Executive Assistant to the Superintendent

VII. BOARD INFORMATION ITEMS

- A. PLAYGROUND PROJECT UPDATE - Bernadette McCrory
- B. TECHNOLOGY UPDATE - Todd Lucier
- C. TITLE IX UPDATE - Neil Harvey

VIII. PRINCIPALS' AND ATHLETIC DIRECTOR REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - AUGUST 2020

XI. ADJOURN NEXT REGULAR BOARD MEETING SEPTEMBER 8, 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.