

SPECIAL MEETING, AUGUST 23, 2019

The trustees of Manhattan School District No. 3, high school and elementary districts, met in special session, August 23, 2019, at 9:30 a.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Brand Robinson, Mike Swan, Ethan Severson, and Matt White.

Members Absent: Dennis Grue

Superintendent Jeff Blessum, K-4 Principal Neil Harvey, and Clerk Ann Heisler were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

PLEDGE OF ALLEGIANCE

Chairman Brownell led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized the visitors in attendance.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

BOARD ACTION ITEMS:

EMPLOYMENT 2019-2020

Mike Swan made a motion to approve the following employment contracts for the 2019-2020 school year, pending a successful background check and pre-employment physical as needed: Josie Eysers – HS English teacher, Kelsi Vincent – Elementary teacher, Jill Steinle – Special Education Paraprofessional, Patrick Hutchins – Head Wrestling coach, Craig Daniels – HS Assistant Cross Country, Kate Davis – JH Head Volleyball coach, Victoria Anderson & Aimee Jones – JH Assistant Volleyball coaches, Melissa Short – kidsLINK Tigers Afterschool Program Assistant, Annabelle Pierson – kidsLINK Tigers Afterschool Program HS Assistant, Scott Glew – Custodian. The motion was seconded by Brand Robinson and it carried with no dissenting votes.

APPROVE 2019-2020 HANDBOOK

5-8 Principal Eric Fisher reviewed the 2019-2020 proposed changes to the Manhattan 5-8 Student Handbook. Matt White moved to approve the 5-8 Student Handbook as proposed. Mike Swan seconded the motion, which carried unanimously.

MSU CAPSTONE PROJECT/PLAYGROUND DESIGN

Matt White made a motion to approve the proposed MSU Senior Capstone Project to help the school district design a new K-4 playground and a new 5-8 playground. It is a win-win for both the school district, who will save a lot of money, and MSU students, who will gain valuable experience. The suggested donation for the MSU Senior Capstone Project is \$1,000/project for each of the playground designs. Ethan Severson seconded the motion and it carried unanimously. The approved MSU Senior Capstone Project Agreement is attached to these Minutes and made a part hereof.

PURCHASE OF BUS CAMERAS

Ethan Severson made a motion to approve the purchase of bus cameras in all of the route and activity buses used by our school district. Each bus will need three cameras. Harlow's is working on a proposal for the purchase and installation of the bus cameras. The motion was seconded by Mike Swan, which carried with no dissenting votes.

PARKING LOT SAFETY – TRAFFIC FLOW STUDY

Matt White made a motion to approve the proposed parking lot safety/traffic flow study to be completed by Danielle Scharf of Sanderson-Stewart at an estimated cost of \$500-\$600. Mike Swan seconded the motion and it carried unanimously.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 10:05 a.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 9/10/19