

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **APRIL 14, 2020**

_____ DENNIS GRUE (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **Electronically via Zoom**

_____ MIKE SWAN

[Zoom Meeting Link](#)

_____ ETHAN SEVERSON

Meeting ID: 133 058 686 Password: 031526

_____ 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 (Mr. Slater)

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

To participate in public comment on non-agenda items, please use this [Document](#)

V. CONSENT AGENDA

It is recommended that the District approve the following items on the Consent Agenda:

- A. MINUTES – Regular March 10, 2020; Special March 17, 2020; Special March 26, 2020
B. WARRANT LISTS - March 2020
1. Payroll, Operational, Activities
C. EMPLOYMENT 2019-2020
1. Substitute Teacher & Volunteer list
D. RESIGNATION
1. Lexi Glaus - HS Business Education teacher
2. Kelsi Vincent - 5th/6th grade Science teacher

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve the proposed* 2020-2021 Amsterdam Tuition Agreement
B. *It is recommended that the District approve the proposed* BP 3141 Discretionary Nonresident Student - 3rd Reading; BP 1900 Temporary COVID-19 Emergency Policies and BP1901 COVID-19 Use of Transportation Funds During Periods of School Closure.
C. *It is recommended that the District approve the proposed* 2019-2020 Harlow's bus transportation contract revision due to the school closure.
D. *It is recommended that the District approve the proposed* MHSA Application for Cooperative Sponsorship with Belgrade Schools for Soccer.
E. *It is recommended that the District approve the proposed* 2020-2021 Employment as follows:
1. Elementary teacher contract renewal or nonrenewal - Tenured and Non-Tenured
2. High School teacher contract renewal or nonrenewal - Tenured and Non-Tenured

VII. BOARD INFORMATION ITEMS

- A. MUST insurance renewal rates
1. 5%-10% increase; Insurance Committee meeting on April 23, 2020
B. Annual School Election - May 5, 2020
1. Election information brochures mailed April 15, 2020
2. Ballots mailed April 17, 2020

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - APRIL 2020

XI. ADJOURN

NEXT REGULAR BOARD MEETING MAY 12, 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.