

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **JUNE 13, 2023**

_____ MIKE SWAN (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS Activities Room**

_____ MATT WHITE

_____ BRYAN PETERSEN

_____ ETHAN SEVERSON (HS)

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 May 9, 2023
- B. WARRANT LISTS - May 2023
 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2022-2023
 1. Substitute, Volunteer, Student Worker, Athletic Worker list
 2. Kate Davis - Unpaid leave request 5/19/23 and 5/22/23 (2 days)
- D. RESIGNATION 2022-2023
 1. Krystin Slater - 2nd Grade Teacher
 2. Marisa Stewart - HS Math Teacher
 3. Jamie Heaps - District Executive Assistant/Registrar effective June 16, 2023
 4. Emily Cortez - Deaf/Hard of Hearing Specialist effective May 31, 2023
 5. Mindy Simpkins - Custodian effective June 6, 2023
- E. EMPLOYMENT 2023-2024
 1. Salaried and Administrator proposed % increases
 2. Coaching Contract Renewals
 - a. Todd Lucier, Mark Fenno - HS Assistant Boys Basketball
 - b. Pat Lynch - HS Head Golf
 - c. Adriana Norris - HS Head Track
 - d. Sarah Jambor, Alec Nehring, Chris Eckert - HS Assistant Track
 - e. Matt Toner - JH Head Football
 - f. Cory Taylor - JH Assistant Football
 - g. Patrick Hutchins - JH Head Wrestling
- F. MEMBERSHIP DUES AND INSURANCE RENEWALS 2023-2024
 1. SSoM - School Services of Montana Membership Dues and MECC - Montana Educational Curriculum Consortium Membership
 2. MSGIA Property & Liability Insurance
- G. OBSOLETE PROPERTY RESOLUTION & LIST

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the Early Graduation request from Taylor Klompfen
- B. *It is recommended that the District approve* the proposed 2023-2024 health insurance changes to the CGA

- C. ***It is recommended that the District approve*** the proposed 2022-2023 and 2023-2024 Employment as follows:
 - 1. Barbie Potter - Full-time Kitchen Aide effective 5/19/2023
 - 2. Wes Kragt - from JH Health/PE to Teacher on Special Assignment - Dean of Students
 - 3. Tori Bates - from .71 FTE HS PE to 1.0 FTE MS PE
 - 4. Anthony Howell - HS Math Teacher
 - 5. Donna Cantalupo - HS Assistant Volleyball coach
 - 6. Peytynne Bates - JH Head Volleyball coach
- D. ***It is recommended that the District approve the proposed*** 2023-2024 new High School classes:
 - 1. Yoga and Mindfulness, Personal Conditioning (Girls Only), Introduction to Business, Baking & Pastry, Fashion & Textiles, Adulting 101/Independent Living/ Life Skills, Psychology, Film as Literature
- E. ***It is recommended that the District approve*** the proposed 2023-2024 Handbooks:
 - 1. K-5 Handbooks - Staff and Student
 - 2. 6-8 Handbooks - Staff and Student
 - 3. 9-12 Handbooks - Staff, Student, Activities
 - 4. District Employee Handbooks - Certified, Classified, Substitute
- F. ***It is recommended that the District approve*** the proposal for Audit Services with Strom & Associates for fiscal years ending June 30, 2023, June 30, 2024, and June 30, 2025
- G. ***It is recommended that the District approve*** the proposed Strategic Plan update
- H. ***It is recommended that the District approve*** the Plan for Safe Return to In-Person Instruction and Continuity of Services and the District ARP ESSER Plan - OPI will review in June 2023
- I. ***It is recommended that the District approve*** the proposed Board Policy Update 5251 Resignations on 2nd Reading
- J. ***It is recommended that the District consider*** termination and removal of the Temporary Emergency Board Policies:
 - 1. BP 1900 Introduction and Emergency Policy Framework
 - 2. BP 1901 Use of Transportation Funds During Periods of School Closure

VII. PRINCIPALS' REPORT

VIII. SUPERINTENDENT'S REPORT

IX. CLAIMS - JUNE 2023

X. ADJOURN

NEXT REGULAR BOARD MEETING - JULY 11, 2023 – 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.