

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

**TRUSTEES**

\_\_\_\_\_ ROB BROWNELL (CHAIR)

DATE: **MAY 9, 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 April 11, 2023
- B. WARRANT LISTS - April 2023
  - 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2022-2023
  - 1. Substitute, Volunteer, Student Worker, Athletic Worker list
  - 2. Laurel Stillman - Discretionary leave request 3/14/2023-3/22/2023 (4 ½ days)
  - 3. Jill Steinle - Unpaid leave request 5/11/23 and 5/15/23 (2 days)
- D. RESIGNATION 2022-2023
  - 1. Connor Lynch - HS Social Studies Teacher
  - 2. Kraig Rieger - HS Library
  - 3. Randi Harmon - Kitchen Aide
  - 4. R. John Dodd - K-4 Paraprofessional
- E. RETIREMENT 2022-2023
  - 1. Cindy Howells - K-4 Administrative Assistant
- F. EMPLOYMENT 2023-2024
  - 1. Classified staff Contract Renewals
  - 2. Classified staff wage schedule
  - 3. High School Coaching Contract Renewals
- G. MEMBERSHIP DUES AND INSURANCE RENEWALS 2023-2024
  - 1. MTSBA Membership Dues - \$6,425
  - 2. MHSA Dues \$250 per activity, Catastrophic Insurance \$503, Concussion Insurance \$141

**VI. BOARD ACTION ITEMS**

- A. *It is recommended that the District approve* the results of the Annual School Election on May 2, 2023:
  - 1. Canvass Election and HS levy detail
  - 2. Approve Resolution for Trustee Election by Acclamation - Mike Swan
  - 3. Seating of Elected School Board Trustees by the County Supt of Schools
- B. *It is recommended that the District approve* the following Board Reorganization:
  - 1. Elect Chairman and Vice-Chairman
  - 2. Appoint Clerk and Assistant Clerk
- C. *It is recommended that the District approve* the proposed Resolution to Request the County to Conduct our School Elections in 2023-2024
- D. *It is recommended that the District approve* the proposed 2023-2024 Employment as follows:
  - 1. Elementary K-8 Non-Tenured teacher contract renewal
  - 2. High School Non-Tenured teacher contract renewal

- E. ***It is recommended that the District approve*** the proposed Maintenance & Service Agreement with McKinstry
- F. ***It is recommended that the District approve*** the purchase of a John Deere 1585 Terrain Cut Front Mower, John Deere 1025R Utility Tractor, and John Deere Z950R ZTrak
- G. ***It is recommended that the District approve*** the Early Graduation request from Anna Briggs
- H. ***It is recommended that the District approve the*** Professional Development Plan for the 2023-2024 school year

**VII.**

**BOARD INFORMATION ITEMS**

- A. Reporting on reduction areas in grades 3, 4, 5, 6, and library program
- B. Health Insurance renewal rates for the 2023-2024 plan year
- C. Update on Negotiations
- D. Capital and Maintenance Planning Proposal from McKinstry
- E. Board Policy Update 1st Reading 5251 - Resignations

**VIII.**

**PRINCIPALS' REPORT**

**IX.**

**SUPERINTENDENT'S REPORT**

**X.**

**CLAIMS - MAY 2023**

**XI.**

**ADJOURN**

**NEXT REGULAR BOARD MEETING - JUNE 13, 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.