

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **JANUARY 10, 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. BOARD INFORMATION ITEMS #1

- A. Four-Day School Week: Draft HS Bell Schedule, Draft MS Bell Schedule, Draft Master Calendar, and Collective Statement

VI. CONSENT AGENDA

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

- A. MINUTES – Regular December 6, 2022
B. WARRANT LISTS - December 2022
1. Payroll, Operational, Activities
2. Write-off outstanding checks over 1 year old
C. EMPLOYMENT 2022-2023
1. Substitute, Volunteer, and Student Worker list
2. HS Coaching Renewals
D. RESIGNATION 2022-2023
1. Tom Bracha - Head Maintenance effective 1/17/2023
E. EMPLOYMENT 2023-2024
1. HS Fall Season Coaching Renewals

VII. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed 2022-2023 Employment:
1. Jason Schmidt - 5th/6th grade Boys Intramural Basketball coach
2. Michelle Mayo - 5th/6th grade Girls Intramural Basketball coach
3. Bria Coder - 5th/6th grade Girls Intramural Basketball coach
4. Ty Heaps - JH Assistant Girls Basketball coach
5. Bailey Partain - 5-8 Paraprofessional
B. *It is recommended that the District approve/acknowledge* the proposed FP-14 Student Attendance Agreements:
1. Bozeman High School District - 1 agreement
C. *It is recommended that the District approve* the proposal from HTS (High Tech Solutions) to upgrade intercom system

VIII. BOARD INFORMATION ITEMS #2

- A. Follow-up on lockdown
B. MHSA Annual Meeting Proposals
C. Annual School Election - Tuesday, May 2, 2023
1. Election Calendar
2. Trustee Candidate Petitions - Elementary and High School District (Amsterdam)

- IX. PRINCIPALS' REPORT
- X. SUPERINTENDENT'S REPORT
- XI. SUPERINTENDENT EVALUATION - Executive Session
- XII. CLAIMS - JANUARY 2023
- XIII. ADJOURN

NEXT REGULAR BOARD MEETING - FEBRUARY 14, 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.