

REGULAR MEETING, DECEMBER 6, 2022

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, December 6, 2022, at 7:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Mike Swan, Matt White, Bryan Petersen, and Ethan Severson.

Members Absent: Brand Robinson.

Superintendent Brian Ayers, High School Principal Miranda Howells, 5-8 Principal Eric Fisher, K-4 Principal Neil Harvey, Clerk Ann Heisler, and Executive Assistant Jamie Heaps 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.

CONSENT AGENDA

Ethan Severson made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular November 8, 2022; November 2022 Payroll Warrants 3140464-3140497, \$576,243.71; November 2022 Claims Warrants 3080818-3080880, void 3080859, \$138,033.10; November 2022 Student Activities Checks 27101-27156, void 27107, \$35,394.43; the current Substitute, Volunteer, and Student Worker Lists for the 2022-2023 school year; Discretionary leave request from Christine Miller from 2/15/2023-2/21/2023 (4 days); Discretionary leave request from Sam Howell from 1/23/2023-1/26/2023 (4 days); Coaching contract renewal for Mark Fenno as HS Assistant Boys Basketball Coach for the 2022-2023 season. The motion was seconded by Matt White and it carried with no dissenting votes. The approved warrant and check listings, and the approved substitute, volunteer, and student worker lists are attached to these Minutes and made a part hereof.

BOARD ACTION ITEMS

STUDENT ATTENDANCE AGREEMENTS 2022-2023

Bryan Petersen made a motion to approve the 11 FP-14 Student Attendance Agreements for employees out of district students attending Manhattan School District in the 2022-2023 school year. Mike Swan seconded the motion and it carried with no dissenting votes. The approved FP-14 Student Attendance Agreements for employees out of district students attending Manhattan School District are attached to these Minutes and made a part hereof.

PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES AND DISTRICT ARP ESSER PLAN

After discussion, Matt White made a motion to approve the proposed updates to the District's Plan for Safe Return to In-Person instruction and Continuity of Services and ARP ESSER plans. Mike Swan seconded the motion and it carried unanimously.

The Plan for Safe Return to In-Person instruction and Continuity of Services Plan and the ARP ESSER Plan updates are attached to these Minutes and made a part hereof.

BOARD INFORMATION ITEMS

TECHNOLOGY PLAN

Technology Coordinator Todd Lucier summarized the updated Technology Plan that was revised by Manhattan Public School's Technology Committee in November 2022. The current hardware and software technology costs to the District are over \$150,000.00 per year, not including technology personnel costs. The updated Technology Plan is attached to these Minutes and made a part hereof.

ADULT EDUCATION CLASSES

Ginny Francis will be coordinating adult education classes again this year. Classes will begin at the end of January 2023.

RESPONSES FROM FOUR-DAY SCHOOL WEEK COMMUNITY AND STAFF SURVEYS

Superintendent Ayers summarized the responses to the four-day school week surveys that were sent out to staff and community members. Out of the 80 staff members that participated in the survey, 73% were in favor of moving to a four-day school week. Out of the 295 parents/community members that participated in the survey, 71% were in favor of moving to a four-day school week. The Board gave approval for administration to move forward in determining what a four-day school week would look like at our school district. More information regarding potential bell schedules and a draft calendar under a four-day school week will be shared at the January Board Meeting.

PRINCIPALS' REPORT

K-4 Principal Neil Harvey, 5-8 Principal Eric Fisher, and High School Principal Miranda Howells shared information regarding the general culture, past and upcoming events, and student achievement in their buildings. Upcoming event include the Tip-Off Basketball Tournament, Shakespeare in the School, and Music Concerts.

SUPERINTENDENT'S REPORT

Superintendent Ayers discussed the work that is being done by the standing committees. Professional Development and Curriculum Committees are working on plans for next year. Mr. Ayers also shared that the District is gathering information to sell our two activities buses to potentially purchase a newer activity bus. The District is also waiting on a facilities maintenance plan that is being designed for our school by McKinstry.

CLAIMS

Vouchered claims for the month of December 2022, were examined and approved for payment.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 9:00 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 1/10/2023