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

TRUSTEES:

_____ ROB BROWNELL (CHAIR)

_____ MIKE SWAN (VICE)

_____ BRAND ROBINSON

_____ MATT WHITE

_____ BRYAN PETERSEN

_____ ETHAN SEVERSON (HS)

MONDAY
DATE: **MAY 13, 2024**

TIME: **7:00 PM**

PLACE: **HS Activities Room**

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 9, 2024, Special April 29, 2024
B. WARRANT LISTS - April 2024
   1. Payroll, Operational, Student Activities
C. EMPLOYMENT 2024-2025
   1. Classified staff contract renewals
   2. Coaching contract renewals
D. MEMBERSHIP DUES AND INSURANCE RENEWALS 2024-2025
   1. MTSBA Membership Dues - $6,425
   2. MHSA Dues $250 per activity, Catastrophic Insurance $503, Concussion Insurance $141
E. MCKINSTRY MAINTENANCE AGREEMENT RENEWAL 2024-2025
F. EARLY GRADUATION REQUESTS 2024-2025
G. EARLY KINDERGARTEN ENROLLMENT REQUEST 2024-2025
H. FP-14 STUDENT ATTENDANCE AGREEMENTS FROM BOZEMAN SCHOOL DISTRICT 2024-2025

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the following for the Annual School Election on May 7, 2024:
   1. Approve Resolution for Trustee Election by Acclamation - Matt White
   2. Approve Resolution for Trustee Election by Acclamation - Bryan Petersen
   3. Seating of Elected School Board Trustees by the Gallatin County Supt of Schools John Nielson
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 2024-2025
D. ***It is recommended that the District approve*** the proposed 2024-2025 Employment:
   1. Jolie Shelton - 2nd Grade Teacher
   2. Hailey Bluml - 2nd Grade Teacher - one-year position
   3. Amber Whitten - K-5 Counselor
   4. Anthony Borowiecki - 6-12 Music and Band Teacher
   5. Shane Moore - High School Social Studies Teacher
   6. Middle School Title Math and Reading Teacher
E. ***It is recommended that the District approve*** the update to the School Calendar for the 2024-2025 school year.
F. ***It is recommended that the District approve*** the proposed Board Policy **Required** Updates in MTSBA March 2024 Policy Notes:
   1. 2132 Student and Family Privacy Rights
   2. 3110 Entrance, Placement, and Transfer
   3. 3121 Enrollment and Attendance
   4. 5325 Breastfeeding in the School and Workplace
   5. 8110 Bus Routes and Schedules
   6. 8132 Activity Trips

G. ***It is recommended that the District approve*** the proposed Board Policy **Deletions:**
1. 2113 Pre-Kindergarten Program
2. 4330F1 Facility Use Liability Waiver
3. 7008 Non-resident Tuition and Transportation
4. 3141 NF(1) Nonresident Student Enrollment - Out of District Form

VII. BOARD INFORMATION ITEMS

A. Resignation of the following employees at the end of the 2023-2024 school year:
1. Heidi Becker - 2nd Grade Teacher
2. Craig Daniels - Spanish Teacher
3. Jaclyn Machado - Sped Paraprofessional
4. Kristin Te Slaa - MCS Title I Instructional Paraprofessional
5. Rochelle Fenno - Concessions Stand Manager

B. Commercial Energy Natural Gas Purchase Agreement
C. Nonresident Student Enrollment for 2024-2025 - Open application period due to extenuating circumstances
D. MSD Incident Response Plan
E. Handbooks - K-12 student cell phone policy
F. **Recommended** policy updates from MTSBA - 1st Reading
1. 2309 School Library Program; Delete 2310 and 2310P
2. 2311 Instructional Materials; Delete 2311P
3. 2314 Instructional and Library Materials Review

G. **Recommended New** policies from MTSBA - 1st Reading
1. 2165 Early Literacy Targeted Intervention
2. 2165F Early Literacy Targeted Intervention Consent Form
3. 2162P2 Section 504 Procedural Safeguards
4. 2250F Adult Education Acknowledgement of Risk
5. 3416F3 Designation and Acceptance of Medication Assistance
6. 4330F2 Community Use of Facilities Acknowledgement of Risk
7. 8121 District-Owned Vehicles
8. 8502 Construction and Repairs

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - MAY 2024

XI. ADJOURN

NEXT REGULAR BOARD MEETING JUNE 11, 2024 – 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.