

BRIAN K. AYERS
Superintendent – 284.6460

MIRANDA K. HOWELLS
High School Principal – 284.3341

NEIL J. HARVEY
K-4 Principal – 284.3250

ERIC D. FISHER
5-8 Principal – 284.2671

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **NOVEMBER 8, 2022**

_____ MIKE SWAN (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS Activities Room (small side)**

_____ 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 October 11, 2022
- B. WARRANT LISTS - October 2022
 - 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2022-2023
 - 1. Substitute, Volunteer, and Student Worker list
- D. RESIGNATION
 - 1. Hayley Moon 5-8 Administrative Assistant, effective 10/31/2022

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the Early Graduation request from Jordan Wagner
- B. *It is recommended that the District approve* the proposed 2022-2023 Employment:
 - 1. Keri Opheim - HS Sped Paraprofessional
 - 2. Jenni Holzworth - from 5-8 Sped Paraprofessional to 5-8 Administrative Assistant
 - 3. Jean Hutchings - Temporary Head Cook position - one-time payment \$500
- C. *It is recommended that the District approve* the proposed new name for the Old Main Gym; see BP 8460
- D. *It is recommended that the District approve/acknowledge* the proposed FP-14 Student Attendance Agreements:
 - 1. Amsterdam School District - 2 agreements
 - 2. Three Forks School District - 1 agreement
 - 3. Belgrade School District - 1 agreement
 - 4. Willow Creek School District - 1 agreement
- E. *It is recommended that the District approve* the proposed MTSBA FY24 Revenue Dues Estimate

VII. BOARD INFORMATION ITEMS

- A. Commercial Energy Natural Gas Purchase 18-Month Agreement 12/1/2022 to 5/31/2024

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - NOVEMBER 2022

XI. ADJOURN

NEXT REGULAR BOARD MEETING - DECEMBER 6, 2022 – 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.