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

TRUSTEES:

_____ ROB BROWNELL (CHAIR)	DATE: **APRIL 9, 2024**
_____ 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 March 12, 2024
B. WARRANT LISTS - March 2024
   1. Payroll, Operational, Activities
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker, Adult Education Worker lists

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Employment:
   1. Traig Howells - JH Head Track Coach
   2. Aimee Jones - JH Assistant Track Coach
B. ***It is recommended that the District approve*** the proposed Memorandum of Agreement (MOA) with the MEA for the retirement of Steve Whitney at the end of the 2023-2024 school year
C. ***It is recommended that the District approve*** the proposed 2024-2025 Employment:
   1. Elementary K-5 teacher contract renewal - Tenured and Non-Tenured
   2. Middle School 6-8 teacher contract renewal - Tenured and Non-Tenured
   3. High School contract renewal - Tenured and Non-Tenured
   4. Genevieve Poole - HS Administrative Assistant
   5. Bria Coder - 6-8 Administrative Assistant
D. ***It is recommended that the District approve*** the proposed removal of the 8-Day Attendance Grading Policy in the 2023-2024 Middle School and High School Student Handbook
E. ***It is recommended that the District approve*** the proposed MHSA Cooperative Sponsorship of Activities Renewal Agreement with Belgrade High School for Boys' Soccer during the 2024-2025, 2025-2026, 2026-2027 school years
F. ***It is recommended that the District approve*** the proposed MHSA Cooperative Sponsorship of Activities Renewal Agreement with Belgrade High School for Girls' Soccer during the 2024-2025, 2025-2026, 2026-2027 school years
G. ***It is recommended that the District consider*** the proposed names for the softball field and/or batting cages per Policy 8460 Naming of School Facilities

VII. BOARD INFORMATION ITEMS

A. Resignation of Sara Hill - 6th Grade Teacher effective 6/5/2024
B. Resignation of Amy Brownell - SpEd Paraprofessional effective 5/20/2024
C. Notice of Trustee Election Cancellation on May 7, 2024
D. 2023-2024 Accreditation Status Report
E. 2024-2025 Amsterdam Tuition Agreement
F. 2024-2025 Health Insurance renewal rates
G. Update on Negotiations

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. **CLAIMS - APRIL 2024**

XI. **ADJOURN**

NEXT REGULAR BOARD MEETING - MAY 14, 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.