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)

DATE: **MARCH 12, 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 February 13, 2024
B. WARRANT LISTS - February 2024
   1. Payroll, Operational, Activities
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker list
D. RETIREMENT 2023-2024
   1. Todd Rosenberger - 6-12 Band Teacher
E. RETIREMENT 2024-2025
   1. Justin Kitto - HS English Teacher
   2. Donna Cantalupo - 4th Grade Teacher

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Employment:
   1. Logan Jensen - HS Assistant Softball
   2. JH Head Track
   3. JH Assistant Track
B. ***It is recommended that the District approve*** the proposed 2024-2025 Employment:
   1. Wes Kragt - K-5 Principal
   2. Mary Fulp - 6-8 Principal
C. ***It is recommended that the District approve*** the proposed sabbatical leave request from Mariah Kragt for the 2024-2025 school year
D. ***It is recommended that the District approve*** the proposed discretionary leave request from Lori Toner for April 8-11, 2024 (4 days)
E. ***It is recommended that the District approve*** the proposed 2024-2025 FP-14 Student Attendance Agreements for Non-Resident enrollment requests
   1. Elementary District
   2. High School District
F. ***It is recommended that the District approve*** the 2023-2024 FP-14 Student Attendance Agreement from Amsterdam School District to attend Manhattan School District - 1 agreement
G. ***It is recommended that the District approve*** the proposed capital improvements for the district office relocation to the small side of the HS Activities Room
H. ***It is recommended that the District approve*** the proposed items for the Annual School Election on May 7, 2024:
   1. Trustee Petitions due in March 28, 2024
   2. Review FY25 General Fund Preliminary Budget Data and FY25 Estimated Budget Shortages
   3. Set General Fund Levy amounts or Cancel Levy Election
      a. Elementary District
      b. High School District
   4. Adopt Resolution of Intent to Increase Nonvoted Levies for FY25
      a. Elementary District - MAX GF Levy, NO GF Levy
      b. High School District - MAX GF Levy, NO GF Levy

I. ***It is recommended that the District approve*** the proposed Board Policy **Required** Updates - 2nd Reading
   1. 1420 Board Meeting Procedure
   2. 1610 Goals and Objectives
   3. 5223 Personal Conduct
   4. 8132 Activity Trips
   5. 8210 Procurement Policy for School Food Purchases and Use of Federal Funds

VII. BOARD INFORMATION ITEMS

A. Resignation of Jennifer Campbell - K-5 Counselor effective 6/5/2024
B. Resignation of Logan Kolste - 6th Grade Teacher effective 6/5/2024
C. OCR Investigation

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - MARCH 2024

XI. ADJOURN

NEXT REGULAR BOARD MEETING - APRIL 9, 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.