

REGULAR MEETING, OCTOBER 11, 2022

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, October 11, 2022, at 7:00 p.m. in the High School Activities Room. Vice-Chairman Swan called the meeting to order.

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

Superintendent Brian Ayers, High School Principal Miranda Howells, 5-8 Principal Eric Fisher, 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

Vice-Chairman Swan led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Vice-Chairman Swan recognized the visitors in attendance.

PUBLIC COMMENT

Vice-Chairman Swan read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

CONSENT AGENDA

Bryan Petersen made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular September 13, 2022, Special September 23, 2022; September 2022 Payroll Warrants 3140396-3140426, \$584,168.04; September 2022 Claims Warrants 3080692-3080749, \$173,629.77; September 2022 Student Activities Checks 26988-27057, void 27029, \$18,582.05; the current Substitute Teacher and Volunteer List for the 2022-2023 school year; Coaching contract renewal for Cory Smith as JH Assistant Boys Basketball Coach. The motion was seconded by Brand Robinson and it carried with no dissenting votes. The approved warrant and check listings, and the approved substitute teacher and volunteer list are attached to these Minutes and made a part hereof.

BOARD INFORMATION ITEMS

OPI OFFICIAL FALL ENROLLMENT COUNT DATE

On the OPI Fall Enrollment Count date of October 3, 2022, total enrollment was 723 students (overall down 41 from 21-22) which includes 238 in grades K-4 (down 11 from 21-22), 245 in grades 5-8 (down 9 from 21-22), and 240 in grades 9-12 (down 21 from 21-22). The official student counts as submitted to OPI are attached to these Minutes and made a part hereof.

PRINCIPALS' REPORT

The three Principals shared their October reports in hard copy with the Board rather than reading them in efforts to effectively manage time in the meeting due to the possible executive session. The principal reports are attached to these Minutes and made a part hereof.

SUPERINTENDENT'S REPORT

Superintendent Ayers shared his October report in hard copy with the Board rather than reading it in an effort to effectively manage time in the meeting due to the possible executive session. The superintendent report is attached to these Minutes and made a part hereof.

BOARD ACTION ITEMS

EARLY GRADUATION REQUEST

Jordan Wagner was not able to attend the meeting to address the Board regarding his early graduation request. Rob Brownell moved to table Mr. Wagner's early graduation request until the next regular Board meeting in November. The motion was seconded by Brand Robinson and it carried unanimously.

NEW HIGH SCHOOL ELECTIVE COURSE

Principal Howells and high school social studies teacher, Heather Hjelle, shared information regarding the proposed new high school elective course named Historical Survey of Engineering. Ethan Severson made a motion to approve the adoption of Historical Survey of Engineering as an elective course in the high school. Rob Brownell seconded the motion and it carried with no dissenting votes.

AMSTERDAM STUDENT ATTENDANCE AGREEMENTS 2022-2023

Brand Robinson made a motion to approve the 34 FP-14 Amsterdam Student Attendance Agreements for the 2022-2023 school year as proposed, which includes 17 – 7th graders and 17 – 8th graders. Matt White seconded the motion, which carried unanimously. The list of Amsterdam student names with an approved FP-14 Student Attendance Agreement on file for the 2022-2023 school year is attached to these Minutes and made a part hereof.

BOARD POLICY UPDATES – 1ST READING

The Board held a 1st reading on the following policy updates: **2335 Health Enhancement, 2335F1 Human Sexuality Instruction Annual Notice and 2335F2 Human Sexuality Instruction 48-Hour Notice.** Rob Brownell moved to approve 2335 and 2335F1 as presented; and 2335F2 with the removal of the second line of the title of the form that reads "For Unanticipated Introduction of Human Sexuality Instruction Not Addressed in Annual Notice." The motion was seconded by Ethan Severson and it carried unanimously. The policy updates were approved on 1st reading because they reflected required changes made to SB99. The approved policy updates are attached to these Minutes and made a part hereof.

STUDENT DISCIPLINE – EXECUTIVE SESSION

Vice-Chairman Swan determined that the matter to be brought before the Board involves individual privacy and public disclosure would not be in the best interests of the individual involved. He closed the meeting at 8:00 p.m.

Following the executive session, Vice-Chairman Swan re-opened the meeting at 8:50 p.m.

Rob Brownell made a motion to proceed with the following conditions for Student A, in lieu of expulsion:

1. Develop a Behavioral Plan to become part of Student A's IEP Individual Education Plan.
2. Student A's progress will be confidentially reported to the Board by administration.
3. Back in school on Thursday 10/13/2022.

Brand Robinson seconded the motion and it carried with no dissenting votes.

CLAIMS

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

No further business appearing before the Board, Vice-Chairman Swan adjourned the meeting at 8:51 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 11/8/2022