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: **FEBRUARY 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

- New SRO Officer Will Armstrong

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 January 9, 2024; Special January 23, 2024
B. WARRANT LISTS - January 2024
   1. Payroll, Operational, Activities
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker list
   2. Coaching Contract Renewals
      a. Kennon Douglas - JH Assistant Track Coach

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Employment:
   1. Mary Fulp - Substitute 6-12 Principal
   2. Jolie Shelton - Long-term Substitute Teacher 2nd Grade
   3. Torger Sikveland - Head Golf Coach
   4. Makayla Rowan - Assistant Golf Coach
B. ***It is recommended that the District approve*** the proposed 2024-2025 Employment:
   1. Nate Parseghian - 6-12 Activities Director
   2. Kristie Pierce - Special Education Director
C. ***It is recommended that the District approve*** the hiring of the proposed Administration for the 2024-2025 school year
   1. Miranda Howells 9-12 Principal 207 days
   2. K-5 Principal 197 days
   3. 6-8 Principal 202 days
D. ***It is recommended that the District approve*** the 2023-2024 FP-14 Student Attendance Agreements from Amsterdam School District to attend Manhattan School District - 2 agreements
E. ***It is recommended that the District approve*** the proposed 2024-2025 School Calendar
F. ***It is recommended that the District approve*** the proposed Annual School Elections on May 7, 2024:
   1. Elementary School - Trustee; General Fund Levy
   2. High School - Trustee; General Fund Levy
G. ***It is recommended that the District approve*** the proposed Board Policy **Recommended** Updates - 2nd Reading
   1. 1240 Duties of Individual Trustees
   2. 1520 Board Staff Communications
   3. 3310P2 Academic Honesty and Responsible Use of Resources
   4. 5231 Personnel Records
H. ***It is recommended that the District approve*** the proposed Board Policy **Required** Updates - 1st Reading
   1. 1400 Board Meetings
   2. 1420 Board Meeting Procedure
   3. 1511 Code of Ethics
   4. 1610 Goals and Objectives
   5. 2151F Assumption of Risk Form
   6. 2320 Field Trips and Excursions
   7. 3305 Seclusion and Restraint
   8. 3310P1 Risk Assessments

9. 3410 Student Health and Examinations
10. 3410F Medical Consent Form
11. 3431 Emergency Treatment
12. 3600F1, 3600F2, 3600P Student Records Procedures and Forms
13. 5121 Applicability of Personnel Policies and Professional Development
14. 5223 Personal Conduct
15. 5330 Maternity and Paternity Leave
16. 7320 Purchasing
17. 8110 Bus Routes and Schedules
18. 8125 School Bus Emergencies
19. 8132 Activity Trips
20. 8210 Procurement Policy for School Food Purchases and Use of Federal Funds

VII. BOARD INFORMATION ITEMS

A. Spring Enrollment Count - February 5, 2024
B. MEA request to open negotiations for 2024-2025
C. Resignation of Bailey Grant - Paraprofessional effective 1/18/2024

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - FEBRUARY 2024

XI. ADJOURN

NEXT REGULAR BOARD MEETING - MARCH 12, 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.