

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **SEPTEMBER 13, 2022**

_____ 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 August 16, 2022
- B. WARRANT LISTS - August 2022
 - 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2022-2023
 - 1. Substitute Teacher and Volunteer list
 - 2. Lisa Calkins - Discretionary leave request 10/4/2022-10/10/2022 (5 days)
 - 3. Kathy Walker - Discretionary leave request 11/16/2022-11/21/2022 (3 ½ days)
 - 4. Todd Lucier - HS Assistant JV Boys Basketball contract renewal
- D. OBSOLETE PROPERTY RESOLUTION & LIST
- E. DISPOSAL OF SPED RECORDS EXCEEDING REQUIRED RETENTION SCHEDULE

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed 2022-2023 Employment:
 - 1. John Dodd - K-4 Sped Paraprofessional
 - 2. Emily Cortez - Deaf and Hard of Hearing Specialist
 - 3. Mindy Simpkins - Evening Custodian
 - 4. Tammy Partain - Concessions Stand Manager
 - 5. Cory Taylor - JH Assistant Football
 - 6. Carlee Hinchcliff - JH Assistant Volleyball
- B. *It is recommended that the District approve* the Early Graduation request from Jordan Wagner and Jace Sartain
- C. *It is recommended that the District approve* the proposed Adult Meal Prices for 2022-2023:
 - 1. Adult Lunch Price - \$4.65
 - 2. Adult Breakfast Price - \$2.30

VII. BOARD INFORMATION ITEMS

- A. Strategic Plan Objectives - Safety
- B. SB 99 - Human Sexuality instruction notifications

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - SEPTEMBER 2022

XI. ADJOURN NEXT REGULAR BOARD MEETING - OCTOBER 11, 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.