SPECIAL MEETING, JANUARY 23, 2024
The trustees of Manhattan School District No. 3, high school and elementary districts, met in special session, January 23, 2024, at 6:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Mike Swan at 6:15 p.m., Matt White, Bryan Petersen, Brand Robinson at 7:20 p.m., and Ethan Severson.

Superintendent Brian Ayers, 6-12 Principal Miranda Howells, K-5 Principal Jeff Blessum, and Clerk Ann Heisler 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
Chairman Brownell led the Pledge of Allegiance.

RECOGNITION OF GUESTS
Chairman Brownell recognized the visitors in attendance.

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

BOARD ACTION ITEMS
STRATEGIC PLAN - OPEN ENROLLMENT GUIDANCE DOCUMENT
Superintendent Ayers reviewed all of the proposed changes and updates to the Manhattan Public Schools Strategic Plan due to the new Open Enrollment policy changes as a result of HB 203 that will become effective July 1, 2024.
After discussion, Ethan Severson made a motion to approve the proposed updates to the Manhattan Public Schools Strategic Plan with input and guidance from Kaleva Law Office on the correct wording for Goal Area 2: Enhanced Student Achievement Section a/ii/1-4. Bryan Petersen seconded the motion and it carried with no dissenting votes. The updated Strategic Plan is attached to these Minutes and made a part hereof.

BOARD POLICY 3141 NON-RESIDENT ENROLLMENT AND 3141F NON-RESIDENT ENROLLMENT APPLICATION FORM
Superintendent Ayers reviewed the proposed changes and updates to our Board Policy 3141 Nonresident Student Enrollment as a result of HB 203 that will become effective July 1, 2024.
After discussion, Mike Swan moved to approve the proposed updates to Policy 3141. The motion was seconded by Matt White, which carried unanimously. The approved Policy 3141 is attached to these Minutes and made a part hereof.

Bryan Petersen moved to approve the proposed Policy 3141F which is the OPI Student Attendance Agreement FP-14.1 Application Form as noted in Policy 3141 to be completed by parents if they are requesting nonresident student enrollment. Matt White seconded the motion and it carried unanimously. The approved Policy 3141F is attached to these Minutes and made a part hereof.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 8:05 p.m.

_____ ATTEST: _____
Robert Brownell, Chairman Ann Heisler, District Clerk

Board Approved 2/13/2024