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: **JANUARY 9, 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 December 11, 2023
B. WARRANT LISTS - December 2023
   1. Payroll, Operational, Activities
   2. Write-off outstanding checks over 1 year old
   3. Write-off Student Activities PO 2766 Fairfield Inn dated 1/26/2023 per auditor
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker list
D. CONTRACTED SERVICES AGREEMENT 2023-2024
   1. Special Learning 1-ON-1 LLC
E. RETIREMENT 2024-2025
   1. Steven Whitney - 5-8 Technology Teacher

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Employment:
   1. Evan Douma - JH Assistant Boys Basketball coach
   2. Dennis Elgas - HS Head Softball
B. ***It is recommended that the District approve*** the proposed Soliant Teleservices Assignment for School Psychologist
C. ***It is recommended that the District approve*** the FY23 Audit Report by Strom & Associates, P.C.

VII. BOARD INFORMATION ITEMS

A. MHSA Annual Meeting Proposals
B. Annual School Election - Tuesday, May 7, 2024
   1. Election Calendar
   2. Trustee Candidate Petition
C. New Pottery Club
D. McKinstry service proposal
E. Board Policy recommended updates from MTSBA - 1st 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
F. Legal Reference required updates from MTSBA:
   1. 1650 Public Charter Schools
   2. 2158 Family Engagement Policy
   3. 2500 English Language Learner Program
   4. 3210 Equal Educational Opportunity
   5. 6140 Duties and Qualifications of Administrators

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. **SUPERINTENDENT EVALUATION - Executive Session**

XI. **CLAIMS - JANUARY 2024**

XII. **ADJOURN**

NEXT REGULAR BOARD MEETING - FEBRUARY 13, 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.