

REGULAR MEETING, SEPTEMBER 13, 2022

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, September 13, 2022, at 7:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

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

Members Absent: Matt White.

Superintendent Brian Ayers, High School Principal Miranda Howells, 5-8 Principal Eric Fisher, K-4 Principal Neil Harvey, Clerk Ann Heisler, 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

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.

CONSENT AGENDA

Bryan Petersen made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular August 16, 2022; August 2022 Payroll Warrants 3140374-3140395, \$116,909.09; August 2022 Claims Warrants 3080641-3080691, \$131,224.83; August 2022 Student Activities Claims Warrants 26985-26987, void 26986, \$9,806.00; Current Substitute Teacher and Volunteer list; Lisa Calkins discretionary leave request from 10/4/2022-10/10/2022 (5 days); Kathy Walker discretionary leave request from 11/16/2022-11/21/2022 (3 ½ days); Todd Lucier HS Assistant Boys Basketball Coach contract renewal; Obsolete Property Resolution as proposed; and the Disposal of Special Education Records Exceeding Required Retention Schedule. The motion was seconded by Mike Swan and it carried with no dissenting votes. The approved substitute teacher and volunteer list, the approved warrant and check listings, and the Records Destruction Document list (RM88) are attached to these Minutes and made a part hereof.

BOARD ACTION ITEMS

EMPLOYMENT 2022-2023

Mike Swan moved to approve an employment contract for the 2022-2023 school year with John Dodd as K-4 Special Education Paraprofessional. Bryan Petersen seconded the motion, which carried unanimously.

Brand Robinson moved to approve an employment contract for the 2022-2023 school year, pending a successful fingerprint/background check, with Emily Cortez as Deaf and Hard of Hearing Specialist. Mike Swan seconded the motion, which carried unanimously.

Mike Swan moved to approve an employment contract for the 2022-2023 school year, pending a successful fingerprint/background check, with Mindy Simpkins as an Evening Custodian. Brand Robinson seconded the motion, which carried unanimously.

Ethan Severson moved to approve an employment contract for the 2022-2023 school year, pending a successful fingerprint/background check, with Tammy Partain as Concessions Stand Manager. Bryan Petersen seconded the motion, which carried unanimously.

Mike Swan moved to approve an employment contract for the 2022-2023 school year with Cory Taylor as Junior High Assistant Football Coach. Brand Robinson seconded the motion and it carried unanimously.

Mike Swan moved to approve an employment contract for the 2022-2023 school year, with Carlee Hinchcliff as Junior High Assistant Volleyball Coach. Bryan Petersen seconded the motion and it carried unanimously.

EARLY GRADUATION REQUESTS

Jordan Wager was not able to attend the meeting so his early graduation request was tabled until the next regular Board meeting in October.

Jace Sartain addressed the Board of Trustees to request approval of his early graduation request. Ethan Severson moved to approve Jace Sartain's early graduation request for the 2022-2023 school year pending meeting all graduation requirements. Brand Robinson seconded the motion and it carried unanimously.

2022-2023 ADULT MEAL PRICES

The Office of Public Instruction required an increase to the minimum cost of adult meals, both breakfast and lunch. Ethan Severson made a motion to approve the adult lunch price for the 2022-2023 school year from \$4.00/lunch to \$4.65/lunch effective 10/1/2022. The district will cover the increase from the start of the school year through 9/30/2022. Mike Swan seconded the motion and it carried unanimously.

Brand Robinson made a motion to approve the adult breakfast price for the 2022-2023 school year from \$2.05/breakfast to \$2.30/breakfast effective 10/1/2022. The district will cover the increase from the start of the school year through 9/30/2022. Bryan Petersen seconded the motion and it carried unanimously.

BOARD INFORMATION ITEMS

STRATEGIC PLAN OBJECTIVES - SAFETY

Superintendent Ayers shared that the Safety Committee will meet to update the Safety Plan and work on developing strategic objectives regarding safety for the district. Any Safety Committee recommendations will be reviewed by the Strategic Planning Committee for their consideration and input.

SB 99 – HUMAN SEXUALITY INSTRUCTION NOTIFICATIONS

Superintendent Ayers updated the Board on the requirements as stated in Senate Bill 99 regarding parent notifications prior to any human sexuality instruction. The District will send out annual notifications and also 48 hours prior to any human sexuality instruction. Our Board Policy 2335 will be revised and presented to the Board for approval in October.

PRINCIPALS' REPORT

K-4 Principal Neil Harvey shared that the start of the 2022-2023 school year is going great. The new staff have been very positive additions to our team. The PTO's Annual Fun Run Fundraiser has been moved back to the fall and will take place on September 30th.

5-8 Principal Eric Fisher shared information regarding the new Advisory Clubs that are being implemented in the middle school. Mr. Fisher also gave an update on junior high athletics, and mentioned that a new student recognition system will take place each quarter rather than monthly.

High School Principal Miranda Howells highlighted the achievement of two high school students, Kylee Botsford and Dane Clements, who received the National Rural & Small Town Awards for being in the top 10% of the PSAT. Mrs. Howells also shared some of the Homecoming events scheduled for the week of October 4th.

SUPERINTENDENT'S REPORT

Superintendent Ayers shared ways that the District is already starting the conversation with the community regarding the recommendation for a Technology Levy in both the elementary and high school. Mr. Ayers also shared that he is starting pre-evaluation and goal-setting meetings with principals and will be scheduling Superintendent Advisory Councils again beginning in October.

CLAIMS

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

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 8:07 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 10/11/2022