

BRIAN K. AYERS
Superintendent – 284.6460

MIRANDA K. HOWELLS
High School Principal – 284.3341

NEIL J. HARVEY
K-4 Principal – 284.3250

ERIC D. FISHER
5-8 Principal – 284.2671

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **AUGUST 16, 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 July 12, 2022
- B. WARRANT LISTS - July 2022
 - 1. Payroll, Operational
- C. EMPLOYMENT 2022-2023
 - 1. Substitute Teacher and Volunteer list
- D. EMPLOYMENT 2022-2023
 - 1. Steve Whitney - Rescind letter of retirement at the end of the 2022-2023 school year
 - 2. Mikal Jones - Discretionary leave request 11/28/2022-12/6/2022 (7 days)
- E. RESIGNATION 2022-2023
 - 1. Shawna Longie - Food Service Manager
 - 2. Jessica Thomas - Sped Paraprofessional
 - 3. Jenn Smith - Sped Paraprofessional
 - 4. Ben Kane - Sped Paraprofessional

VI. BOARD ACTION ITEMS

A. *It is recommended that the District approve* the proposed 2022-2023 Employment:

- 1. K-4 SCHOOL
 - a. Sheryl Gunsch - K-4 Special Education Teacher
 - b. Jaclyn Machado - K-4 Sped Paraprofessional
 - c. Jodi Schuelke - K-4 Sped Paraprofessional
- 2. 5-8 SCHOOL
 - a. Wes Kragt - from HS Health Enhancement Teacher to 5-8 Health Enhancement Teacher
 - b. Morgan Barber - 5-8 Counselor 0.4 FTE
 - c. Matt Toner - from JH Assistant Football Coach to JH Head Football Coach
 - d. Jenn Smith - JH Head Volleyball Coach
 - e. 5-8 Social Studies Teacher - Pending
 - f. 5-8 Sped Paraprofessional - Pending
- 3. HIGH SCHOOL
 - a. Tori Bates - HS Physical Education Teacher .71 FTE (5/7)
 - b. Kyle Hotvedt - HS Assistant Football Coach
 - c. Tianna Carlson - HS Assistant Volleyball Coach
 - d. Mike Deming - HS Head Boys Basketball Coach
 - e. Brandon Bailey - HS Assistant Football Coach

4. DISTRICT
 - a. Laura Sandidge - Daytime Custodian
 - b. Food Service Manager/Head Cook - Pending
- B. ***It is recommended that the District approve*** the proposed 2022-2023 Final Budgets:
 1. Elementary School District
 - Trustees' Financial Summary 2021-2022
 - Elem Budget 2022-2023 and summary over previous fiscal year
 2. High School District
 - Trustees' Financial Summary 2021-2022
 - HS Budget 2022-2023 and summary over previous fiscal year
- C. ***It is recommended that the District approve*** the proposed 2022-2023 Handbooks:
 1. K-4 Handbooks - Staff and Student
 2. 5-8 Handbooks - Staff and Student
 3. 9-12 Handbooks - Staff and Student
 4. District Employee Handbooks - Certified, Classified, Substitute, Coach
- D. ***It is recommended that the District acknowledge*** the FP-14 Student Attendance Agreement:
 1. Belgrade School District - 1 agreement
 2. Amsterdam School District - 1 agreement
- E. ***It is recommended that the District approve*** the proposed Board Policy Updates - 2nd Reading
 1. BP 3305 - Use of Restraint, Seclusion, and Aversive Techniques for Students
 2. BP 3612, 3612F, 3612P - District-Provided Access to Electronic Information, Services, Equipment, and Networks
 3. BP 4330, 4330P - Community Use of School Facilities
 4. BP 5314 - Substitutes
 5. BP 5321, 5321P - Leaves of Absence
 6. BP 5334P - Vacations
 7. BP 5450, 5450F, 5450P - Employee use of Electronic Mail, Internet, Networks, and District Equipment
 8. BP 8300 - Risk Management
 9. BP 2510 School Wellness
 10. BP 8205 Meal Charge Policy
 11. BP 8210 Procurement Policy For School Food Purchases

VII. BOARD INFORMATION ITEMS

- A. Student Discipline Procedure Updates
 1. BP 3310P1 - Student Risk Assessments
 2. BP 3310P2 - K-4 Manhattan Public Schools Disciplinary Action
 3. BP 3310P3 - 5-12 Manhattan Public Schools Disciplinary Action

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - AUGUST 2022

XI. ADJOURN

NEXT REGULAR BOARD MEETING - SEPTEMBER 13, 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.