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)

MONDAY
DATE: **DECEMBER 11, 2023**

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
- 4th grade presentation

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 November 14, 2023
B. WARRANT LISTS - November 2023
   1. Payroll, Operational, Activities
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker list
   2. Coaching Contract Renewals
      a. Jason Schmidt - 6th grade Basketball
      b. Michelle Mayo - 6th grade Basketball
D. RESIGNATION 2023-2024
   1. Pat Lynch - HS Head Golf

VI. BOARD ACTION ITEMS
A. ***It is recommended that the District consider*** the Discretionary Leave Request from Amanda E. Swenson for the dates 1/22/2024-1/25/2024 (4 days)
B. ***It is recommended that the District approve*** the proposed Replacement of the High School Exterior Cameras from K12 Montana
C. ***It is recommended that the District approve*** the proposed 5-year extension of the Lehrkinds Beverage Contract
D. ***It is recommended that the District approve/acknowledge*** the proposed FP-14 Student Attendance Agreement from Willow Creek School District
E. ***It is recommended that the District approve*** the revised rendering of the Doherty Batting Cage Design

VII. BOARD INFORMATION ITEMS
A. HB279 Enhanced tax credit opportunity to support our school district on January 17, 2024
B. Board Policy updates - schedule policy committee to review 11/30/2023 MTSBA updates

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - DECEMBER 2023

XI. ADJOURN

NEXT REGULAR BOARD MEETING - JANUARY 9, 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.