

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **JULY 12, 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 June 14, 2022
- B. WARRANT LISTS - June 2022
 - 1. Payroll, Operational, Activities
- C. AMSTERDAM STUDENT ATTENDANCE AGREEMENT 2021-2022 Hill 8th grader
- D. EMPLOYMENT 2022-2023
 - 1. Substitute Teacher and Volunteer list
- E. EMPLOYMENT 2022-2023
 - 1. 5-8 Coaching Staff Contract Renewals
 - 2. Steve Whitney - Rescind letter of retirement at the end of the 2022-2023 school year
 - 3. Linsey Kallestad - Increase FTE from .25 FTE to .50 FTE - Afterschool Program Coordinator
 - 4. Rachel Richardson - Rescind contract renewal - Afterschool Program Paraprofessional
 - 5. Food Service Program - Proposal for two new part time positions in addition to current staff for the 5-12 building
- F. RESIGNATIONS
 - 1. Maggie Sizemore - JH Social Studies Teacher
 - 2. Chris Grabowska - 5-8 Health Enhancement Teacher
 - 3. Tracy Grabowska - 5-8 Counselor

VI. BOARD ACTION ITEMS

- A. ***It is recommended that the District approve the proposed*** 2022-2023 Harlow's Transportation bus routes
- B. ***It is recommended that the District approve the proposed*** 2021-2022 Multidistrict Cooperative Transfer
- C. ***It is recommended that the District approve the proposed*** 2022-2023 Employment:
 - 1. Lawlor Coe - High School Assistant Cross Country Coach
 - 2. Mikayla Bracha - Summer custodial worker
 - 3. Samuel Bell, Camdyn Holgate, Justin Lawellin - Summer student custodial workers
- D. ***It is recommended that the District approve the proposed*** 2022-2023 Increase to the Activity Spectator Pass/Participation Fee/General Admission prices

VII. BOARD INFORMATION ITEMS

- A. District ARP ESSER Plan
- B. Accreditation Status Report and Certificates 2021-2022 school year
- C. Senior Class Reserved Parking Spaces
- D. Board Policy Updates - 1st Reading
 - 1. BP 3305 - Use of Restraint, Seclusion, and Aversive Techniques for Students
 - 2. BP 3310P1 - Student Risk Assessments

3. BP 3310P2 - K-4 Manhattan Public Schools Disciplinary Action
4. BP 3310P3 - 5-12 Manhattan Public Schools Disciplinary Action
5. BP 3612, 3612F, 3612P - District-Provided Access to Electronic Information, Services, Equipment, and Networks
6. BP 4330 - Community Use of School Facilities
7. BP 5314 - Substitutes
8. BP 5321, 5321P - Leaves of Absence
9. BP 5334P - Vacations
10. BP 5450, 5450F, 5450P - Employee use of Electronic Mail, Internet, Networks, and District Equipment
11. BP 8300 - Risk Management
12. BP 2510 School Wellness
13. BP 8205 Meal Charge Policy
14. BP 8210 Procurement Policy for School Food Purchases

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - JULY 2022

XI. ADJOURN

NEXT REGULAR BOARD MEETING - AUGUST 16, 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.