

REGULAR MEETING, JULY 12, 2022

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, July 12, 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, Matt White, and Bryan Petersen.

Members Absent: Ethan Severson.

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

Manhattan student Madelynn Beals, who is the Belgrade FFA Chapter President, shared information regarding their Belgrade Chapter. Madelynn thanked the Board for their support of the program and presented them with hats from the Belgrade FFA.

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

Steve Whitney's letter to rescind his retirement at the end of the 2022-2023 school year was pulled from the consent agenda and tabled until the August meeting to have a full Board vote.

Mike Swan made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular June 14, 2022; June 2022 Payroll Warrants 40257-40355, \$1,316,798.74; June 2022 Claims Warrants 3080474-3080619, voids 3080535, 3080588, \$362,640.81; June 2022 Student Activities Checks 26952-26984, \$43,761.10; Amsterdam Student Attendance Agreement 2021-2022 for 8th grader Abigail Hill; Current Substitute Teacher and Volunteer list; 5-8 Coaching staff contract renewal list; Increase FTE from .25 to .50 for Linsey Kallestad as Afterschool Program Coordinator; Rescind 2022-2023 contract renewal for Rachel Richardson as Afterschool Program Paraprofessional; Food Service Program proposal to add two new part-time positions; Resignation from Maggie Sizemore as JH Social Studies Teacher effective immediately; Resignation from Chris Grabowska as 5-8 Health Enhancement Teacher effective immediately; Resignation from Tracy Grabowska as 5-8 School Counselor effective immediately. The motion was seconded by Brand Robinson and it carried with no dissenting votes.

The 5-8 coaching staff contract renewal list, the approved substitute teacher and volunteer list, and the approved warrant and check listings are attached to these Minutes and made a part hereof.

BOARD ACTION ITEMS

HARLOW'S TRANSPORTATION BUS ROUTES 2022-2023

Brand Robinson made a motion to approve the Transportation routes for the 2022-2023 school year as follows: Route 1–53.4 miles/day; Route 2–52 miles/day; Route 3–60.4 miles/day; Route 4–63 miles/day; and Route 5–27.4 miles/day; for a total of 256.2 miles/day.

The motion was seconded by Matt White, which carried with no dissenting votes. A listing of the 2022-2023FY approved bus routes is attached to these Minutes and made a part hereof.

MULTI DISTRICT COOPERATIVE TRANSFER

Bryan Petersen moved to approve the transfer of \$25,000 from the 2021-2022 Elementary School General Fund budget into our Multidistrict Cooperative Fund 282 on June 30, 2022. The motion was seconded by Mike Swan and it carried with no dissenting votes.

EMPLOYMENT 2022-2023

Mike Swan moved to approve an employment contract for the 2022-2023 school year, pending a successful background check, with Lawlor Coe as High School Assistant Cross Country Coach. Matt White seconded the motion, which carried unanimously.

Matt White moved to approve employment, pending a successful background check, with Mikayla Bracha as a Summer Custodial Worker. Mike Swan seconded the motion, which carried unanimously.

Brand Robinson moved to approve employment with Samuel Bell, Camdyn Holgate, and Justin Lawellin as Student Summer Custodial Workers. Matt White seconded the motion, which carried unanimously.

ACTIVITY SPECTATOR PASS, PARTICIPATION FEE, GENERAL ADMISSION

Mike Swan moved to approve the 2022-2023 increase to the Activity Spectator Pass, Participation Fee, and General Admission prices as follows:

Grades 7-12 Student Participation Fee: \$125 flat rate (includes Spectator Pass)

General Admission prices: K-12 Students \$7.00; Adults \$10.00; Seniors 65+ \$5.00

Spectator Single Passes: K-12 Students \$80; Adults \$100; Seniors 65+ FREE

Spectator Bundle 2+ Passes: K-12 Students \$70; Adults \$90; Seniors 65+ FREE

The motion was seconded by Bryan Petersen, which carried with no dissenting votes.

BOARD INFORMATION ITEMS

DISTRICT ARP ESSER PLAN

Superintendent Ayers shared the updates that were made to the District's ARP ESSER Plan. OPI requires the plan to be reviewed and/or updated every six months. Moving forward the ARP ESSER Plan and the Safe Return to In-Person Instruction and Continuity of Services Plan will be brought to the Board in December and June. Both plans can be found on the District website.

ACCREDITATION STATUS 2021-2022 SCHOOL YEAR

Manhattan Public Schools received Regular Accreditation Status for the 2021-2022 school year in the Manhattan Elementary School, Manhattan 5-8 School, and the Manhattan High School.

SENIOR PARKING SPOTS

High School Principal Miranda Howells shared the plans to make reserved senior parking spots available for the 2022-2023 school year. Seniors will submit an application for approval to reserve and paint a parking spot that will be theirs for the entire school year. This idea was suggested during the end of year high school student body discussions.

BOARD POLICY UPDATES

The Board held a 1st reading on the following policy updates: **3305** Use of Restraint, Seclusion, and Aversive Techniques for Students; **3310P1** Student Risk Assessment;

3310P2 K-4 Manhattan Public School Disciplinary Action; **3310P3** 5-12 Manhattan Public Schools Disciplinary Action; **3612, 3612F, 3612P** District-Provided Access to Electronic Information, Services, Equipment, and Networks; **4330** Community Use of District Facilities; **5314** Substitutes; **5321, 5321P** Leaves of Absence; **5334P** Vacations; **5450, 5450F, 5450P** Employee use of Electronic Mail, Internet, Networks and District Equipment; **8300** Risk Management; **2510** School Wellness; **8025** Meal Charge Policy; **8210** Procurement Policy for School Food Purchases.

PRINCIPALS' REPORT

K-4 Principal Neil Harvey shared that the K-4 Special Education Teacher position remains open but great efforts are being made to fill that vacancy as well as very important Sped paraprofessional positions.

High School Principal Miranda Howells told the Board about the work that was done over the summer with a team of teachers to update the High School Student Handbook that will be brought to the Board for approval at the August meeting.

SUPERINTENDENT'S REPORT

Summer facility use report was shared with the Board. Superintendent Ayers gave updates on the buildings and grounds, softball field project, protocol for approving any new or updated policy procedures, and the Manhattan Public School's new social media presence.

CLAIMS

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

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 8:38 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 8/16/2022