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)

DATE: **NOVEMBER 14, 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
- Recognize Cross Country State Champions
- Lori Toner presentation on You Matter leadership team

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 October 10, 2023
B. WARRANT LISTS - October 2023
   1. Payroll, Operational, Activities
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker list

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Employment:
   1. HIGH SCHOOL
      a. Sami Goodman - Part-time 6-12 Administrative Assistant
   2. DISTRICT
      a. Amelia Ortiz - Evening Custodian
B. ***It is recommended that the District approve*** the proposed purchase of a 15-Passenger 2015 Ford Transit 350 Wagon XLT from Kendall Ford of Bozeman from Student Activity Funds
C. ***It is recommended that the District approve*** the proposed Montana Advanced Opportunity Grant Application and the Manhattan School Advanced Opportunities Strategic Plan
D. ***It is recommended that the District consider for approval*** the proposed Conscious Classroom "Mindfulness, Movement, and Yoga Curriculum"
E. ***It is recommended that the District approve*** the proposed 5-year extension of the Lehrkinds Beverage Contract
F. ***It is recommended that the District approve/acknowledge*** the proposed FP-14 Student Attendance Agreements:
   1. Bozeman School District - 1 agreement
   2. Three Forks School District - 2 agreements

VII. BOARD INFORMATION ITEMS

A. Establish Board Policy Committee
B. Update to 3413-F2 Religious Exemption Statement
C. Date of December Regular Board meeting

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - NOVEMBER 2023

XI. ADJOURN

NEXT REGULAR BOARD MEETING - DECEMBER 12, 2023 – 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.