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: **OCTOBER 10, 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

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 September 12, 2023
B. WARRANT LISTS - September 2023
   1. Payroll, Operational, Activities
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker list
   2. Coaching Contract Renewals
      a. Torger Sikveland - JH Head Boys Basketball
      b. Erin Wells - JH Head Girls Basketball
      c. Kristen Walter - JH Assistant Girls Basketball

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Employment:
   1. DISTRICT
      a. Memorandum of Understanding (MOU) with MEA for School Psychologist
      b. School Psychologist
B. ***It is recommended that the District approve*** the new position of Special Education Director
C. ***It is recommended that the District consider*** the Discretionary Leave Request from Sarah Hendrickson 2/15/2024-2/22/2024 (4 days)
D. ***It is recommended that the District approve*** the proposed 2023-2024 revision to the Middle School Student Handbook
E. ***It is recommended that the District approve/acknowledge*** the proposed FP-14 Student Attendance Agreements from Amsterdam School District - 5 agreements
F. ***It is recommended that the District approve*** the proposed School Appointees to the Manhattan Community School Library Board: Lydia Elgas and Christine Miller
G. ***It is recommended that the District approve*** the proposed donation of Batting Cages from Manhattan Youth Softball upon project completion, meeting all requirements and location approved by the Facility Planning & Building Committee

VII. BOARD INFORMATION ITEMS

A. Tiger Buddies Program
B. K-5 Parent Drop off/Pick up
C. OPI Official Fall Enrollment counts for K-5, 6-8, 9-12, on October 2, 2023
D. The MTSS District Implementation Team developed a shared mission and vision statement, which is aligned with the mission and vision of the District's Strategic Plan
E. New Robotics Curricular Club
F. Update to 3416F Montana Authorization to Possess or Self-Administer Asthma, Severe Allergy, or Anaphylaxis Medication
G. MCEL Billings 10/19/2023-10/20/2023

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. **CLAIMS - OCTOBER 2023**

XI. **ADJOURN**

NEXT REGULAR BOARD MEETING - NOVEMBER 14, 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.