

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **MAY 10, 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 April 12, 2022
- B. WARRANT LISTS - April 2022
 - 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2021-2022
 - 1. Substitute Teacher and Volunteer list
 - 2. Heather Klonsinski - Discretionary Leave Request April 28-May 3 (4 days)
- D. RETIREMENT 2021-2022
 - 1. Cheryl Curry - SPED teacher effective 6/3/2022
- E. RESIGNATION 2021-2022
 - 1. Amanda Dyksterhouse - SPED paraprofessional effective 6/2/2022
 - 2. Emily Vigness - SPED paraprofessional effective 6/2/2022
 - 3. Lauren Nielson - Instructional paraprofessional effective 6/2/2022
 - 4. Kelly Merry - Instructional paraprofessional effective 6/2/2022
 - 5. Becki Latimer - SPED paraprofessional effective 5/17/2022
 - 6. Shauna Fulbright - Kitchen Aide effective 6/3/2022
 - 7. Jordan Harler - 7-12 FCS teacher effective 6/3/2022
 - 8. Elise Meldahl - 5-6 Teacher effective 6/3/2022
 - 9. Lexi Forsyth - 5-6 Teacher effective 6/3/2022
 - 10. Kendall Mooney - 5-6 Teacher effective 6/3/2022
- F. EMPLOYMENT 2022-2023
 - 1. Classified Staff Contract Renewals
 - 2. High School Coaching Staff Contract Renewals
- G. MEMBERSHIP DUES AND INSURANCE RENEWALS 2022-2023
 - 1. MTSBA Membership Dues - \$6,355
 - 2. MHSA Dues \$250 per activity, Catastrophic Insurance \$503, Concussion Insurance \$141
- H. DISPOSAL OF RECORDS EXCEEDING REQUIRED RETENTION SCHEDULE

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve the proposed* Annual School Election on May 3, 2022:
 - 1. Canvass Election
 - 2. Seating of Elected School Board Trustees
- B. *It is recommended that the District approve the proposed* Board Reorganization:
 - 1. Elect Chairman and Vice-Chairman
 - 2. Appoint Clerk and Assistant Clerk

- C. *It is recommended that the District approve the proposed* Resolution to Request the County to Conduct our School Elections in 2022-2023
- D. *It is recommended that the District approve the proposed* Clinical Field Experience Partnership Memorandum of Understanding with Montana State University
- E. *It is recommended that the District approve the proposed* Memorandum of Understanding with AWARE
- F. *It is recommended that the District approve the proposed* 2021-2022 Employment:
 - 1. Wendy Wright - SPED paraprofessional effective 4/19/2022
- G. *It is recommended that the District approve the proposed* 2022-2023 Employment:
 - 1. Connor Lynch - from 5-6 teacher to HS Social Studies teacher
 - 2. Wes Kragt - HS Head Football coach
 - 3. Chris Render - HS Counselor

VII.

BOARD INFORMATION ITEMS

- A. Resignation of HS Head Boys Basketball coach Wes Kragt
- B. Plan for Safe Return to In-Person Instruction and Continuity of Services
- C. Health Insurance renewal rates for the 2022-2023 plan year
- D. Update on Negotiations
- E. Update on Softball Fields
- F. Board Policy Updates - 1st Reading
 - 1. BP 5121 - Applicability of Personnel Policies
- G. Professional Development Plan for 2022-2023 School Year

VIII.

PRINCIPALS' REPORT

IX.

SUPERINTENDENT'S REPORT

X.

CLAIMS - MAY 2022

XI.

ADJOURN

NEXT REGULAR BOARD MEETING - JUNE 14, 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.