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: **SEPTEMBER 12, 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 August 8, 2023
B. WARRANT LISTS - August 2023
   1. Payroll, Operational, Activities
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker list
   2. Linsey Kallestad - add .40 FTE for K-5 Sped Paraprofessional, Total FTE is .70
   3. Raeanna Pulfer - add .40 FTE for K-5 Sped Paraprofessional, Total FTE is .70
   4. Custodian shift differential from $1.50/hr to $2.50/hr for evenings, weekends, and summer
D. PARENT REQUEST TO WAIVE 1.0 PE HS GRADUATION CREDIT REQUIREMENT FOR STUDENT A

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Employment:
   1. K-5 SCHOOL
      a. Jennifer Campbell - K-5 Counselor .50 FTE
   2. HIGH SCHOOL
      a. Rochelle Fenno - Concessions Stand Manager
   3. DISTRICT
      a. Deborah Rice - Kitchen Aide
B. ***It is recommended that the District approve*** the Discretionary Leave Request from Lisa Calkins 10/11/2023-10/17/2023 (4 days)
C. ***It is recommended that the District approve*** the 2023-2024 FP-14 Student Attendance Agreements to attend Manhattan School District
   1. Amsterdam 7th and 8th Grade Students
   2. Employee Out of District Students
D. ***It is recommended that the District approve*** the proposed Board Policy update to 8200 Food Services on 2nd Reading

VII. BOARD INFORMATION ITEMS

A. RESIGNATION
   1. Jackie Johnson - Kitchen Aide effective 9/28/2023
B. CURRENT ENROLLMENT
C. REQUEST TO REVISE MIDDLE SCHOOL STUDENT HANDBOOK AT THE OCTOBER MEETING

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - SEPTEMBER 2023

XI. ADJOURN

NEXT REGULAR BOARD MEETING - OCTOBER 10, 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.