

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **APRIL 12, 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 March 8, 2022; Special March 24, 2022
 - B. WARRANT LISTS - March 2022
 - 1. Payroll, Operational, Activities
 - C. EMPLOYMENT 2021-2022
 - 1. Substitute Teacher and Volunteer list
 - 2. Steve Whitney - Unpaid Leave Request April 6-8 (1.5 days)
 - D. RESIGNATION 2021-2022
 - 1. Eric Dighans - Custodian effective 3/25/2022
 - 2. Bonnie Peterson - SPED Paraprofessional effective 4/8/2022
 - 3. Jason Slater - HS Principal
- VI. BOARD ACTION ITEMS**
- A. *It is recommended that the District approve* the proposed 2021-2022 Employment:
 - 1. Mikal Jones - JH Head Track
 - 2. Kennon Douglas - JH Assistant Track
 - B. *It is recommended that the District approve* the proposed 2022-2023 Amsterdam Tuition Agreement
 - C. *It is recommended that the District approve* the proposed 5-year Harlow’s bus transportation contract from 7/1/2022 to 6/30/2027
 - D. *It is recommended that the District approve* the proposed change to the 2022-2023 school year calendar
 - E. *It is recommended that the District approve* the proposed 2022-2023 Employment as follows:
 - 1. Grades K-4 teacher contract renewal - Tenured and Non-Tenured
 - 2. Grade 5-8 teacher contract renewal - Tenured and Non-Tenured
 - 3. High School contract renewal - Tenured and Non-Tenured
 - Marisa Stewart - Increase tenured teacher contract from .57 FTE to 1.0 FTE
 - F. *It is recommended that the District approve the proposed* Board Policy Updates on 2nd Reading
 - 1. BP 7400 Credit Card Use
 - 2. BP 8460 Naming School District Facilities
 - G. *It is recommended that the District approve the proposed* Board Policy Required Updates on 1st Reading
 - 1. BP 1520 Board Staff Communications
 - 2. BP 2161P Special Education Procedures
 - 3. BP 2167 Correspondence Courses
 - 4. BP 2168 Distance, Online, and Technology Learning
 - 5. BP 2170 Digital Academy Classes
 - 6. BP 2312 Copyright
 - 7. BP 2510 School Wellness

8. BP 3121 Enrollment and Attendance Records
9. BP 3310 Student Discipline
10. BP 3413F1 and BP 3413F2 Immunization Exemption Forms
11. BP 3416 Administering Medicines to Students
12. BP 5223 Personal Conduct
13. BP 5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

VII.

BOARD INFORMATION ITEMS

- A. Plan for Safe Return to In-Person Instruction and Continuity of Services
- B. Resignation of HS Head Football coach Chris Grabowska
- C. Annual School Election - May 3, 2022
 1. Ballots mailed Friday, April 15, 2022
 2. Community Outreach and Talking Points

VIII.

PRINCIPALS' REPORT

IX.

SUPERINTENDENT'S REPORT

X.

CLAIMS - APRIL 2022

XI.

ADJOURN

NEXT REGULAR BOARD MEETING - MAY 10, 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.