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: **AUGUST 8, 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 July 11, 2023
B. WARRANT LISTS - July 2023
   1. Payroll, Operational
C. EMPLOYMENT 2023-2024
   1. Substitute, Volunteer, Student Worker, Athletic Worker list
   2. Josh Schoenfeldt salary increase

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Interim K-5 Principal Contract with Jeff Blessum
B. ***It is recommended that the District approve*** the proposed 2023-2024 Employment:
   1. K-5 SCHOOL
      a. Casey Gray - Elementary K-5 Special Education Teacher
      b. John Burke - Elementary K-5 Specialized Paraprofessional ASL Fluent Intervener
      c. Joye McCormick - Elementary K-5 Specialized Paraprofessional ASL Interpreter
   2. HIGH SCHOOL
      a. Renea Powers - HS Special Education Paraprofessional
C. ***It is recommended that the District approve*** the proposed 2022-2023 Trustees Financial Summary and the 2023-2024 Final Budgets:
   1. Elementary School District
      - Trustees' Financial Summary 2022-2023
      - Elem Budget 2023-2024 and summary over previous fiscal year
   2. High School District
      - Trustees' Financial Summary 2022-2023
      - HS Budget 2023-2024 and summary over previous fiscal year
D. ***It is recommended that the District approve*** the proposed Board Policy update 1007FE Multidistrict Agreements on 2nd Reading
E. ***It is recommended that the District approve the proposed*** 2023-2024 decrease to the Activity Spectator Pass/Participation Fee/General Admission prices
F. ***It is recommended that the District approve*** the proposed increase in the 2023-2024 Meal Prices:
   1. Breakfast Prices
      - K-12 Students from $1.75/meal to $2.00/meal
      - Adults from $2.30/meal to $2.50/meal
   2. Lunch Prices
      - K-5 Students from $2.65/meal to $3.15/meal
      - 6-8 Students from $3.00/meal to $3.50/meal
      - 9-12 Students from $3.25/meal to $3.75/meal
      - Adults from $4.65/meal to $4.75/meal per the OPI Adult Meal Prices
G. ***It is recommended that the District approve*** the proposed Elementary School Cleaning Contract with Madison River Cleaning for the 2023-2024 school year

VII. BOARD INFORMATION ITEMS

A. RESIGNATION
   1. Wade Wickman - Evening Custodian effective 7/31/2023

B. BOARD POLICY 8200 update - 1st Reading

C. FACILITIES & GROUNDS REPORT
   1. Apex Asphalt proposal
   2. Garage doors
   3. CMMS - Computerized Maintenance Management System
      - AkitaBox
      - Brightly 1 year, Brightly 3 year

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - AUGUST 2023

XI. ADJOURN

NEXT REGULAR BOARD MEETING - SEPTEMBER 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.