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: **JULY 11, 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 June 13, 2023
B. WARRANT LISTS - June 2023
   1. Payroll, Operational, Activities
C. EMPLOYMENT 2023-2024
   1. Donna Cantalupo - Rescind letter of retirement at the end of the 2023-2024 school year
D. RESIGNATION 2023-2024
   1. Laura Sandidge - Daytime Custodian effective 7/13/2023
E. HANDBOOKS 2023-2024 revised for legislative changes
   1. Summary of changes to the Staff and Student handbook templates

VI. BOARD ACTION ITEMS

A. ***It is recommended that the District approve*** the proposed 2023-2024 Harlow's Transportation bus routes, CPI increase, and Contract Addendum
B. ***It is recommended that the District approve*** the proposed 2022-2023 Multidistrict Cooperative Transfer
C. ***It is recommended that the District approve*** the renewal of the Multidistrict Agreement from 7/1/2023-6/30/2026
D. ***It is recommended that the District approve*** the proposed 2023-2024 Employment as follows:
   1. Jeff Blessum - Interim Elementary K-5 Principal
   2. Susan Tenhor - Elementary K-5 Title I Teacher
   3. Ayla Johnsen - High School Social Studies Teacher one-year contract
   4. District Executive Assistant/Registrar
   5. Erin Hutchings - JH Assistant Volleyball
E. ***It is recommended that the District approve*** the proposed 2023-2024 Contracted Services Agreement with Yellowstone Physical Therapy (YPT) for Physical Therapy Services
F. ***It is recommended that the District approve*** the proposed 2023-2024 Contracted Services Agreement with Capeheart Consulting PLLC for Occupational Therapy Services
G. ***It is recommended that the District approve*** the proposed changes to the Driver's Education Program
H. ***It is recommended that the District approve*** the proposed 2023 MTSBA Annual Meeting via electronic ballot
I. ***It is recommended that the District approve*** the proposed Board Policy updates due to 2023 legislative changes

VII. BOARD INFORMATION ITEMS

A. RESIGNATION
   1. Eric Fisher - Elementary K-5 Principal

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. **CLAIMS - JULY 2023**

XI. **ADJOURN**

NEXT REGULAR BOARD MEETING - AUGUST 8, 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.