

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **MARCH 8, 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

- Mrs. Nehring's 4th grade class presentation
- Tigers of the Month
- Rotary Students of the Month

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 February 8, 2022
- B. WARRANT LISTS - February 2022
 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2021-22
 1. Substitute Teacher and Volunteer list
 2. Amanda E. Swenson - Discretionary Leave Request January 6-11, 2022 (4 days)
 3. Lori Toner - Unpaid Leave Request March 3-7, 2022 (3 days)

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed 2021-22 Employment:
 1. Lolita Morgan - JH Social Studies Long-Term Substitute
 2. J. Chris Render - Temporary HS Counselor
 3. Levi Moon - Custodian
 4. Wade Jambor - HS Assistant Track coach
- B. *It is recommended that the District approve* the Gallatin Valley Sharp Shooters facility use request for their 2022 State BB Gun Match
- C. *It is recommended that the District approve* the FY21 Audit Report by Strom & Associates, P.C.
- D. *It is recommended that the District approve the proposed* items for the Annual School Election on May 3, 2022
 1. Trustee Petitions due in March 24, 2022
 2. Review FY23 General Fund Preliminary Budget Data
 - a. Elementary District
 - b. High School District
 3. Set General Fund and Technology Levy amounts
 - a. Elementary District
 - b. High School District
 4. Adopt Resolution of Intent to Increase/Decrease Non-Voted Levies for FY23
 - a. Elementary District
 - b. High School District

- VII. BOARD INFORMATION ITEMS**
 - A. Plan for Safe Return to In-Person Instruction and Continuity of Services
 - B. Board Policy Updates - 1st Reading
 - 1. BP 7400 Credit Card Use
 - 2. BP 8460 Naming School District Facilities
- VIII. PRINCIPALS' REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CLAIMS - MARCH 2022**
- XI. ADJOURN**

NEXT REGULAR BOARD MEETING - APRIL 12, 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.