

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **FEBRUARY 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

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 January 11, 2022, Special January 17, 2022, Special January 28, 2022
- B. WARRANT LISTS - January 2022
 - 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2021-22
 - 1. Substitute Teacher and Volunteer list
 - 2. Kathleen Walker - Discretionary Leave Request April 25-29 (5 days)
 - 3. Jordan Harler - Discretionary Leave Request April 11, 12, 20-22 (5 days)
 - 4. Amanda E. Swenson - Discretionary Leave Request February 14-17 (4 days)
 - 5. Todd Rosenberger - Discretionary Leave Request January 21-28 (6 days)

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed 2022-2023 School Calendar
- B. *It is recommended that the District approve* the proposed Annual School Elections on May 3, 2022
 - 1. Elementary School - Trustee; General Fund Levy; Technology Levy
 - 2. High School - Trustee; General Fund Levy; Technology Levy
- C. *It is recommended that the District approve* the proposed 2021-22 Employment:
 - 1. Adriana Norris - HS Head Track coach
- D. *It is recommended that the District approve* the hiring of the proposed Administration for the 2022-2023 school year
 - 1. Neil Harvey K-4 Principal - 207 days
 - 2. Eric Fisher - 5-8 Principal - 212 days
- E. *It is recommended that the District approve* the Work Release request from Waylon Dykman and Blaise Harned
- F. *It is recommended that the District approve* the proposed Letter of Agreement with TeleSystem Services (TSS) for the school district KPWS 93.1 FM radio station; Interconnection and Monitoring Equipment costs
- G. *It is recommended that the District approve* the proposed MHSA Cooperative Sponsorship of Activities Renewal Agreement with Manhattan Christian School for Speech during the 2022-2023, 2023-2024, 2024-2025 school years
- H. *It is recommended that the District approve* the proposed MHSA Cooperative Sponsorship of Activities Renewal Agreement with Manhattan Christian School for Drama during the 2022-2023, 2023-2024, 2024-2025 school years

VII. BOARD INFORMATION ITEMS

- A. Plan for Safe Return to In-Person Instruction and Continuity of Services
- B. MEA request to open negotiations for 2022-2023 and 2023-2024
- C. Petition proposing the district name the old main gym after Jim Oriet

- VIII. PRINCIPALS' REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CLAIMS - FEBRUARY 2022
- XI. ADJOURN

NEXT REGULAR BOARD MEETING - MARCH 8, 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.