

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **JANUARY 11, 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 December 7, 2021

B. WARRANT LISTS - December 2021

1. Payroll, Operational, Activities
2. Write-off outstanding checks over 1 year old

C. RESIGNATION

1. John Sillitti - HS Counselor, Head Cross Country Coach, Head Track Coach effective 1/5/2022

D. EMPLOYMENT 2021-22

1. Substitute Teacher and Volunteer list
2. Lisa Calkins - Discretionary Leave Request February 22-25th (4 days)

VI. BOARD ACTION ITEMS

A. *It is recommended that the District approve* the proposed 2022-23 Employment:

1. Dinah Olson (Sime) - HS Head Volleyball Coach

B. *It is recommended that the District approve* the Early Graduation requests from Noah Kamerman, Mariesa Orona, and Alaysia LaFournaise

C. *It is recommended that the District approve* the extension of the 2021-2022 Memorandum of Agreement (MOA) with the Manhattan Education Association (MEA)

VII. BOARD INFORMATION ITEMS

A. Plan for Safe Return to In-Person Instruction and Continuity of Services

B. MHSA Annual Meeting Proposals

C. Annual School Election - Tuesday, May 3, 2022

1. Election Calendar
2. Trustee Candidate Petitions

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. SUPERINTENDENT EVALUATION - Executive Session

XI. CLAIMS - JANUARY 2022

XII. ADJOURN

NEXT REGULAR BOARD MEETING - FEBRUARY 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.