

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **DECEMBER 7, 2021**

_____ 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 November 9, 2021
- B. WARRANT LISTS - November 2021
 - 1. Payroll, Operational, Activities
- C. RESIGNATION
 - 1. Chelle White - Kitchen Aide effective 11/19/2021
 - 2. Sheala Perkins - Kitchen Aide effective 12/2/2021
 - 3. Chelsey Fauque - Kitchen Aide effective 12/2/2021
- D. EMPLOYMENT 2021-22
 - 1. Substitute Teacher and Volunteer list
 - 2. Coaching Staff Contract Renewals
 - a. Patrick Hutchins - JH Head Wrestling
 - b. Torger Sikveland - 5th/6th Grade Girls Basketball
 - c. Adam Van Zee - 5th/6th Grade Girls Basketball

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed 2021-22 Employment:
 - 1. Tori Lucier - HS Assistant Girls Basketball
 - 2. Torger Sikveland - Assessment Coordinator
 - 3. Kristen Walter - JH Assistant Girls Basketball
 - 4. Tracy Grabowska - JH Assistant Girls Basketball
 - 5. Sandra Spencer - Kitchen Aide
- B. *It is recommended that the District approve* the proposed MHSA Application for Cooperative Sponsorship Renewal Agreement with Manhattan Christian School for Football beginning with the 2022-2023 school year
- C. *It is recommended that the District approve* the proposed Board Policy Updates on 3rd Reading:
 - 1. Updated Policies
 - a. Policy 2221P - School Closure Procedure

VII. BOARD INFORMATION ITEMS

- A. Plan for Safe Return to In-Person Instruction and Continuity of Services - OPI will review Dec. 2021
- B. Facility Planning and Building Committee - Softball Fields update
- C. Adult Education Classes update

- VIII. PRINCIPALS' REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CLAIMS - DECEMBER 2021
- XI. ADJOURN

NEXT REGULAR BOARD MEETING - JANUARY 11, 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.