

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

**TRUSTEES**

\_\_\_\_\_ ROB BROWNELL (CHAIR)

DATE: **OCTOBER 12, 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 September 14, 2021
- B. WARRANT LISTS - September 2021
  1. Payroll, Operational, Activities
- C. RESIGNATION 2021-22
  1. Charli Chapman - Assessment Coordinator, HS Head Volleyball, HS Head Girls Basketball
  2. Richie Pemberton - HS Assistant Boys Basketball
- D. EMPLOYMENT 2021-22
  1. Substitute Teacher and Volunteer list
  2. Dinah Olson - from HS Assistant Volleyball to HS Head Volleyball effective 9/16/2021
- E. CONTRACTED SERVICES 2021-22
  1. Wise Woods Preschool

**VI. BOARD ACTION ITEMS**

- A. *It is recommended that the District approve* the proposed 2021-22 Employment:
  1. Emily Vigness - Special Education Paraprofessional
  2. Kelly Merry - Title I Instructional Aide
- B. *It is recommended that the District approve* the 2021-2022 FP-14 Student Attendance Agreements with Amsterdam 7th & 8th graders to attend Manhattan School District
- C. *It is recommended that the District approve* the proposed 2021-2022 Memorandum of Agreement (MOA) with the Manhattan Education Association (MEA)
- D. *It is recommended that the Board* appoint a Trustee as their Representative on the Manhattan School Foundation Board
- E. *It is recommended that the District approve* the proposed Board Policy Revisions on 2nd Reading:
  1. Policy 3150 - Part-Time Attendance
  2. Policy 4330 - Community Use of School Facilities
  3. Policy 8303 - Facility Cleaning and Maintenance
- F. *It is recommended that the District approve* the proposed Board Policy Updates on 1st Reading in accordance with Board Policy 1310; MTSBA 9/17/2021 Policy Notes
  1. Policy 1420 - School Board Meeting Procedure
  2. Policy 2050 - Student Instruction
  3. Policy 2140 - Guidance and Counseling
  4. Policy 2167 - Correspondence Courses
  5. Policy 2168 - Distance, Online, and Technology-Delivered Learning
  6. Policy 3121 - Enrollment and Attendance Records
  7. Policy 3222 - Distribution and Posting of Student Materials

8. Policy 5140 - Classified Employment and Assignment
  9. Policy 5223 - Personal Conduct
  10. Policy 5314 - Substitutes
  11. Policy 7251 - Disposal and Sale of School District Property
  12. Policy 3231 - Searches and Seizure
  13. Policy 3235 - Video Surveillance
- G. ***It is recommended that the District delete*** the following Board Policies upon direction of MTSBA
1. Policy 2312P - Copyright Procedure

**VII.**

**BOARD INFORMATION ITEMS**

- A. Plan for Safe Return to In-Person Instruction and Continuity of Services
  1. Onsite COVID Testing for staff by request only
- B. OPI Official Fall Enrollment count for K-4, 5-8, 9-12, on October 4, 2021
- C. Board Policy Updates - 1st Reading - MTSBA 9/17/2021 Policy Notes
  1. Updated Policies
    - a. Policy 2221P - School Closure Procedure
    - b. Policy 2240 - Summer School
  2. New Policies
    - a. Policy 4125 - District Social Media Presence

**VIII.**

**PRINCIPALS' REPORT**

**IX.**

**SUPERINTENDENT'S REPORT**

**X.**

**CLAIMS - OCTOBER 2021**

**XI.**

**ADJOURN**

**NEXT REGULAR BOARD MEETING - NOVEMBER 9, 2021 – 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.