

REGULAR MEETING, JULY 12, 2021

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, July 12, 2021, at 7:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Mike Swan, Brand Robinson, Matt White, and Bryan Petersen.

Members Absent: Ethan Severson.

Superintendent Brian Ayers, High School Principal Jason Slater, 5-8 Principal Eric Fisher, K-4 Principal Neil Harvey, Clerk Ann Heisler, and Executive Assistant Jamie Heaps were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

PLEDGE OF ALLEGIANCE

Chairman Brownell led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized the visitors in attendance.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

CONSENT AGENDA

Mike Swan made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular June 8, 2021; June 2021 Payroll Warrants 39751-39853, \$1,276,631.53; June 2021 Claims Warrants 79721-79858, voids 79725, 79783, 79801, \$295,377.26; June 2021 Student Activities Checks 26475-26503, \$39,087.58; Resignation from Melanie Duffin as Concessions Stand Manager, effective 7/1/2021; Resignation from Nicole Duffin as Concessions Stand Manager, effective 7/1/2021; The motion was seconded by Brand Robinson and it carried with no dissenting votes. The approved warrant and check listings are attached to these Minutes and made a part hereof.

BOARD ACTION ITEMS

DECLARATION OF UNFORESEEN EMERGENCY

Brand Robinson made a motion that the Board of Trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2022, or until terminated by a vote of the Board of Trustees. The declaration is necessary due to community and school health concerns related to COVID-19. The Board of Trustees authorizes the district to take the necessary steps to execute this declaration and inform the public and government agencies of this declaration. Matt White seconded the motion and it carried unanimously.

TRANSPORTATION 2021-2022

Matt White made a motion to approve the Transportation routes for the 2021-2022 school year as follows: Route 1 – Churchill 88 miles/day; Route 2 – Maudlow 65.6 miles/day; Route 3 – Logan 61.8 miles/day; Route 4 – Anceny 94.4 miles/day; and Route 5 – Wooden Shoe 62 miles/day; for a total of 371.8 miles/day. At this time, there are no route changes proposed for

the 2021-2022 school year. The motion was seconded by Mike Swan, which carried with no dissenting votes. A listing of the 2021-2022FY approved bus routes is attached to these Minutes and made a part hereof.

Mike Swan moved to appoint Superintendent Brian Ayers as the Manhattan School District representative on the Gallatin County Transportation Committee. Brand Robinson seconded the motion, which carried unanimously.

MULTI DISTRICT COOPERATIVE TRANSFER

Brand Robinson moved to approve the transfer of \$100,000 from the 2020-2021 Elementary School General Fund budget and the transfer of \$75,000 from the 2020-2021 High School General Fund budget into our Multidistrict Cooperative Fund 282 on June 30, 2021. The motion was seconded by Matt White and it carried with no dissenting votes.

EMPLOYMENT 2021-2022

Bryan Petersen moved to approve an employment contract for the 2021-2022 school year, pending a successful background check, with Margaret (Maggie) Sizemore as JH Social Studies Teacher. Mike Swan seconded the motion, which carried unanimously.

Mike Swan moved to approve an employment contract for the 2021-2022 school year, pending a successful background check, with Jessica Thomas as SPED Paraprofessional. Matt White seconded the motion, which carried unanimously.

Brand Robinson moved to approve an employment contract for the 2021-2022 school year with Billy Hamilton as student summer custodial and grounds worker. Mike Swan seconded the motion, which carried unanimously.

ACTIVITY SPECTATOR PASS AND PARTICIPATION FEE

After discussion and adjustments to the proposal, Mike Swan moved to approve the Activity Spectator Pass and Participation Fee schedule as follows:

Spectator Pass: K-12 students \$25/yr; Family 4 or less \$160/yr; Family 5 or more \$190/year.
Participation Fee: 5-6 grades \$25/yr covers all sports; 7-12 grades \$50/yr covers all sports.
The motion was seconded by Matt White, which carried with no dissenting votes.

BOARD POLICY UPDATES – 3rd READING

The Board held a 3rd reading on the following policy updates: **1310** District Policy and Procedures moved by Bryan Petersen and seconded by Brand Robinson, **2050** Student Instruction moved by Mike Swan and seconded Brand Robinson, **2100** School Year Calendar and Day moved by Bryan Petersen and seconded by Matt White, **2221** School Emergencies and Closures moved by Mike Swan and seconded by Matt White, **2410P** High School Graduation Requirements moved by Bryan Petersen and seconded by Mike Swan, and **3110** Entrance, Placement, and Transfer moved by Mike Swan and seconded by Brand Robinson. The 6 aforementioned policy adoptions and/or updates motions were carried unanimously. The approved policy updates are attached to these Minutes and made a part hereof.

BOARD POLICY UPDATES – 2ND READING

The Board held a 2nd reading on the following policy updates: **3310** Student Discipline moved by Brand Robinson and seconded by Mike Swan, **3311** Firearms and Other Weapons – Students moved by Mike Swan and seconded by Brand Robinson, **3416** Administering

Medication to Students moved by Brand Robinson and seconded by Matt White, **3417** Communicable Diseases – Students moved by Matt White and seconded by Bryan Petersen, **4315** Visitor and Spectator Conduct moved by Mike Swan and seconded by Brand Robinson, **5223** Personal Conduct – Personnel moved by Mike Swan and seconded by Bryan Petersen, **5230** Prevention of Disease Transmission – Personnel moved by Matt White and seconded by Brand Robinson, and **5325** Breastfeeding in the School and Workplace moved by Brand Robinson and seconded by Matt White. The 8 aforementioned policy adoptions and/or updates motions were carried unanimously. The approved policy updates are attached to these Minutes and made a part hereof.

BOARD POLICY UPDATES – 1ST READING

The Board held a 1st reading on the following policy updates: **2170 and 2170P** Digital Academy Classes moved by Brand Robinson and seconded by Bryan Petersen, **2332** Religion and Religious Activities moved by Mike Swan and seconded by Matt White, **2600** Work Based Learning Program moved by Brand Robinson and seconded by Mike Swan, **2600F** Work Based Learning Affiliation Agreement Form moved by Brand Robinson and seconded by Mike Swan, **2600P** Work Based Learning Program – Insurance moved by Brand Robinson and seconded by Mike Swan, **3121** Enrollment and Attendance Records moved by Mike Swan and seconded by Matt White, **3150** Part-Time Attendance moved by Bryan Petersen and seconded by Mike Swan, **3413** Student Immunization moved by Mike Swan and seconded by Bryan Petersen, **3510** School-Sponsored Student Activities moved by Mike Swan and seconded by Bryan Petersen, **4331** Use of School Property for Posting Notices moved by Mike Swan and seconded by Bryan Petersen, and **8411** Water Supply Systems and Wastewater moved by Matt White and seconded by Mike Swan. The 12 aforementioned policy adoptions and/or updates motions were approved on 1st reading because they reflected changes made during the 2021 legislative session and all carried unanimously. The approved policy updates are attached to these Minutes and made a part hereof.

BOARD INFORMATION ITEMS

PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES 2021-2022

Superintendent Ayers shared the results of the community survey regarding our Plan for Safe Return to In-Person Instruction and Continuity of Services 2021-2022. A few additional changes will be presented to the Board for approval in August. The plan has been posted on the District's website.

PRINCIPALS' REPORT

The Principal's reports were emailed directly to each Board member for the month of July.

SUPERINTENDENT'S REPORT

Superintendent Ayers emailed his July report directly to each Board member.

CLAIMS

Vouchered claims for the month of July 2021, were examined and approved for payment.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 11:14 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 8/17/2021