

BRIAN K. AYERS
Superintendent – 284.6460

JASON J. SLATER
High School Principal – 284.3341

NEIL J. HARVEY
K-4 Principal – 284.3250

ERIC D. FISHER
5-8 Principal – 284.3341

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **JANUARY 12, 2021**

_____ DENNIS GRUE (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS Activities Room and [Zoom](#)**

_____ MIKE SWAN

Meeting ID: 918 8532 3943

Passcode: 2fbbai

_____ ETHAN SEVERSON

_____ MATT WHITE

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 8, 2020
 - B. WARRANT LISTS - December 2020
 1. Payroll, Operational, Activities
 2. Write-off outstanding checks over 1 year old
 - C. EMPLOYMENT 2020-2021
 1. Substitute Teacher and Volunteer list
 - D. RESIGNATION
 1. Shari Johnson - Title I paraprofessional - effective 6/3/2021
- VI. **BOARD ACTION ITEMS**
 - A. *It is recommended that the District approve* the proposed 2020-2021 Employment:
 1. Jordan Firm - Assistant JH Boys Basketball
 2. Mike Strasser - Assistant JH Boys Basketball
 3. Cory Smith - 5th/6th grade Boys Basketball
 4. Cory Taylor - 5th/6th grade Boys Basketball
- VII. **BOARD INFORMATION ITEMS**
 - A. School Committee Update
 - B. MHSA Annual Meeting Proposals
 - C. Annual School Election - Tuesday, May 4, 2021
 1. Election Calendar
 2. Trustee Candidate Petitions
- VIII. **PRINCIPALS' REPORT**
- IX. **SUPERINTENDENT'S REPORT**
- X. **SUPERINTENDENT EVALUATION - Executive Session**
- XI. **CLAIMS - JANUARY 2021**
- XII. **ADJOURN**

NEXT REGULAR BOARD MEETING - FEBRUARY 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.