

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **JULY 14, 2020**

_____ DENNIS GRUE (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS Activities Room**

_____ MIKE SWAN

_____ 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 June 9, 2020
- B. WARRANT LISTS - June 2020
 - 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2020-2021 contract renewals
 - 1. Jerry Bauer - Driver Education Instructor
 - 2. Doug Whitmer - Driver Education Instructor
 - 3. Jordan Dreessen - Driver Education Instructor
 - 4. Seth Halverson - JH Head Football coach
 - 5. Kate Davis - JH Head Volleyball coach
 - 6. Aimee Jones - JH Assistant Volleyball coach
 - 7. Michelle Mayo - from .43 to 1.0 FTE 5-8 Title

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District designate* Brian Ayers as the AR (Authorized Rep) for Manhattan School District
- B. *It is recommended that the District approve* the following Transportation items:
 - 1. Harlow's Bus Routes for 2020-2021
 - 2. Designate Brian Ayers as the Manhattan High School member on the Gallatin County Transportation Committee
- C. *It is recommended that the District approve* the proposal for audit services with Strom & Associates for FY20-FY22
- D. *It is recommended that the District approve* the renewal of the Multidistrict Agreement from 7/1/2020-6/30/2023
- E. *It is recommended that the District authorize* administration to transfer fiscal year 2019-20 cash balances and expenditures between Funds as it deems necessary to ensure the efficient use of school district resources in accordance with board policy, the Manhattan School District K-12 Multidistrict Agreement, 20-3-363 MCA, and 20-9-208 MCA.
- F. *It is recommended that the District approve* the proposed 2020-2021 Employment as follows:
 - 1. Lexi Forsythe - 5-6 ELA Teacher 1.0 FTE
 - 2. Elise Meldahl - 5-6 Science Teacher 1.0 FTE
 - 3. Jill Steinle - 5-8 ELA Title 1.0 FTE
 - 4. Tracy Grabowska - 5-8 Counselor .43 FTE
 - 5. Desiree VanZee - 5-6 Music and HS Choir .43 FTE
 - 6. Megan Ely - Head Cheer coach
 - 7. Brad Ballantyne - HS Assistant Girls Basketball coach
 - 8. Seth Halverson - HS Assistant Girls Basketball coach

VII. BOARD INFORMATION ITEMS

- A. COVID-19 update
 - 1. [Governor's Plan for Reopening Safe and Healthy Schools for Montana](#)
 - 2. [Office of Public Instruction's Reopening Montana Schools](#)
 - 3. [GuidanceCenters for Disease Control and Prevention: Considerations for Schools](#)

- VIII. PRINCIPALS' REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CLAIMS - JULY 2020
- XI. ADJOURN

NEXT REGULAR BOARD MEETING AUGUST 11, 2020 – 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.