JEFF BLESSUM
Superintendent – 284.6460

NEIL HARVEY
K-4 Principal – 284.3250

JASON SLATER
High School Principal – 284.3341

ERIC 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)

_____ DENNIS GRUE (VICE)

_____ BRAND ROBINSON

_____ MIKE SWAN

_____ ETHAN SEVERSON

_____ MATT WHITE

DATE: **MAY 12, 2020**

TIME: **7:00 PM**

PLACE: **Electronically via Zoom**

Zoom Meeting Link

Meeting ID: 956 3830 6273
Password: 019083

REGULAR/SPECIAL: REGULAR

AGENDA

I. MEETING CALLED TO ORDER

II. RECOGNITION OF GUESTS

III. PUBLIC COMMENT ON NON-AGENDA ITEMS
To participate in public comment on non-agenda items, please use this **Document**

IV. CONSENT AGENDA
It is recommended that the District approve the following items on the Consent Agenda:
A. MINUTES – Regular April 14, 2020; Special April 27, 2020
B. WARRANT LISTS - April 2020
   1. Payroll, Operational, Activities
C. RESIGNATION 2019-2020
   1. Hayley Pettit - 5-8 Counselor
   2. Suzanne Rowe - HS Special Ed Teacher
D. EMPLOYMENT 2020-2021
   1. Classified Staff Contract Renewals
   2. Coaching Staff Contract Renewals
E. MEMBERSHIP DUES AND INSURANCE RENEWALS 2020-2021
   1. SSoM - School Services of Montana Membership Dues - $1,103.30 - no increase
   2. MECC - Montana Educational Curriculum Consortium Membership - $6,018.00 - no increase
   3. MTSBA Membership Dues - $5,338 +$287 increase
   4. MHSA Dues $250 per activity, Catastrophic Insurance $498, Concussion Insurance $141 - no increase
   5. MSGIA Property & Liability Insurance - $89,777 +$1,561 increase

V. BOARD ACTION ITEMS
A. ***It is recommended that the District approve the proposed*** Annual School Election on May 5, 2020, as follows:
   1. Canvass Election
   2. Approve Resolution for Trustee Election by Acclamation - Mike Swan
   3. Approve Resolution for Trustee Election by Acclamation - Ethan Severson
   4. Seating of Elected School Board Trustees - County Supt of Schools Matthew Henry
B. ***It is recommended that the District approve the proposed*** Board Reorganization as follows:
   1. Elect Chairman and Vice-Chairman
   2. Appoint Clerk and Assistant Clerk
C. ***It is recommended that the District approve the proposed*** Resolution to Request the County to Conduct School Elections in 2020-2021
D. ***It is recommended that the District approve the proposed*** BP 1110 Taking Office
E. ***It is recommended that the District approve the proposed*** 2020-2021 Employment as follows:
   1. Marisa Rivera - JH Social Studies Teacher

VI. BOARD INFORMATION ITEMS
A. Update on Collective Gaining Agreement 2020-2021

VII. PRINCIPALS' REPORT

VIII. SUPERINTENDENT'S REPORT

IX. **CLAIMS - MAY 2020**

X. **ADJOURN**

NEXT REGULAR BOARD MEETING JUNE 9, 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.