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: **JANUARY 14, 2020**

TIME: **7:00 PM**

PLACE: **HS ACTIVITIES ROOM**

REGULAR/SPECIAL: REGULAR

AGENDA

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS
- A. Football Team Seniors and Head Coach Chris Grabowska
- B. Rotary Student of the Month

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 10, 2019
- B. WARRANT LISTS - December 2019
  1. Payroll, Operational, Activities
  2. Write-off outstanding checks over 1 year-old
- C. EMPLOYMENT 2019-2020 (Current Employees)
  1. Substitute Teacher and Volunteer list
  2. Brad Ballantyne - 5th/6th grade Boys Basketball
  3. Bev Richardson - Discretionary leave request
- D. BOARD POLICIES - Fall 2019 Policy Notes - 3rd Reading
  1. New Policies - 8550, 1710
  2. Required Revisions - 1005FE, 1420, 1420F, 1441, 3130, 5430F
  3. Recommended Revisions - 8301

VI. BOARD ACTION ITEMS
- A. ***It is recommended that the District approve the proposed*** FY19 Audit Report by Stom & Associates, P.C.
- B. ***It is recommended that the District approve the hiring of the following New Employees:***
  1. Emily Millard - Assistant JH Boys Basketball
  2. Josh Schoenfeldt - .5 FTE Custodian

VII. BOARD INFORMATION ITEMS
- A. MSU/Manhattan School Engagement Event (Dr. McCrory)
- B. Hal from Harlows
- C. Facilities Building Update
- D. School Committee Updates
- E. MHSA Annual Meeting Proposals
- F. Annual School Election - May 5, 2020
  1. Election Calendar
  2. Trustee Candidate Petitions

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. SUPERINTENDENT EVALUATION - Executive Session

XI. CLAIMS - JANUARY 2020

XII. ADJOURN **NEXT REGULAR BOARD MEETING – FEBRUARY 11, 2020 – 7 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.