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: **AUGUST 13, 2019**

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

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. CONSENT AGENDA

A. MINUTES – Regular July 9, 2019

B. WARRANT LISTS - July 2019
- Payroll, Operational, Activities

C. EMPLOYMENT 2019-2020
- Substitute Teacher and Volunteer list
- Radio stipend - Mark Longie
- Special Ed Director stipend - Jason Slater, Neil Harvey
- Concessions - Lexi Glaus

D. RESIGNATION
- Lynn Harvey - Afterschool Program Assistant
- Raymond Debruycker - JH Math teacher, Head Wrestling coach
- Dustin Cichosz - HS English teacher

VI. BOARD ACTION ITEMS

A. FACILITIES BUILDING UPDATE
- Approve Stahly contract - Softball fields
- Summer projects
- Facilities Use - update Policy 4330 and 4330F

B. EARLY GRADUATION REQUESTS - Caitlyn Taylor, Jack Moreaux

C. DESIGNATE LIBRARY DIRECTOR - Trudy Dundas

D. DESIGNATE AR (AUTHORIZED REP) FOR MANHATTAN SCHOOL DISTRICT - Jeff Blessum

E. EMPLOYMENT 2019-2020
1. Maggie Secrest - School Nurse
2. JH Math teacher
3. Jean Hutchings - FT Kitchen helper
4. Chelsey Fauque - PT Kitchen helper
5. Custodians - Dennis Heckel
6. Fall coaches - HS Asst Football; Asst Cross Country

E. TRANSPORTATION
1. Harlow's Team Bus proposal
2. Appoint 2 Representatives to the County Transportation Committee

F. APPROVE 2019-2020 HANDBOOKS
1. K-4 HANDBOOK
2. 5-8 HANDBOOK
3. HIGH SCHOOL HANDBOOK
- Approve increase in Activity Ticket Prices

G. ADOPT FINAL 2019-2020 BUDGET
1. ELEMENTARY SCHOOL DISTRICT
2. HIGH SCHOOL DISTRICT

H. BOARD POLICIES - 3RD READING - MTSBA February 2019 Policy Notes
1. Required Revisions - 1112, 1113, 1425, 1512, 1700, 2100, 2160, 2168, 3110, 3125, 3225, 4301, 4315, 4340, 4410, 5012, 5223, 5256, 8225, 8425, 8425P
2. Recommended Revisions - 1610, 2410P
3. Recommended New - 1512F, 2600, 2600P, 5120P
4. Deleted - 8425 F

VII. BOARD INFORMATION ITEMS

A. 19-20 GOALS AND STRATEGIC PLAN REVIEW in September 2019

VIII. PRINCIPAL'S REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - AUGUST 2019

XI. ADJOURN

NEXT REGULAR BOARD MEETING SEPTEMBER 10, 2019 – 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.