SCOTT M. CHAUVET
Superintendent – 284.6460

NEIL J. HARVEY
K-4 Principal – 284.3250

JASON J. 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: **JULY 9, 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 June 11, 2019; Special June 27, 2019
B. WARRANT LISTS - June 2019
- Payroll, Operational, Activities

C. EMPLOYMENT 2019-2020
- Jeff Blessum - Superintendent contract as negotiated

VI. BOARD ACTION ITEMS
A. FACILITIES BUILDING UPDATE
1. Softball fields

B. INCREASE IN PROPOSED BREAKFAST/LUNCH PRICES FOR 2019-2020
C. PROPOSED MULTI-DISTRICT COOPERATIVE TRANSFER
D. EMPLOYMENT 2019-2020
1. Linsey Kallestad - Student Activities clerk
2. Joshua Mostad - 7-12 Industrial Technology teacher
3. Jordan Dreessen - Driver's Ed Instructor

E. TRANSPORTATION
1. Team Bus proposal

VII. BOARD INFORMATION ITEMS
A. BOARD POLICIES - 2ND 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

VIII. PRINCIPAL'S REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - JULY 2019

XI. ADJOURN

NEXT REGULAR BOARD MEETING AUGUST 13, 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.