

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

**TRUSTEES**

\_\_\_\_\_ ROB BROWNELL (CHAIR)

DATE: **JUNE 11, 2019**

\_\_\_\_\_ 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**
  - A. MINUTES – Regular May 14, 2019
  - B. WARRANT LISTS - May 2019
    - Payroll, Operational, Activities
  - C. PERSONNEL
    1. EMPLOYMENT 2018-2019
      - Substitute Teacher and Volunteer list
      - Discretionary Leave coverage - ½ day pay dock - Kari Eliason
    2. RESIGNATION 2018-2019
      - Mike Houghton - Industrial Technology teacher/Traffic Ed Instructor
    3. RETIREMENT 2018-2019
      - Scott Chauvet - Superintendent
    4. EMPLOYMENT 2019-2020
      - Administrators/Other Salaries
      - Heather Klonsinski, Carole Stickley - HS Sped Summer School
    5. CONTRACTED SERVICES 2019-2020 Renewals
      - Rock Creek Teletherapy - Occupational & Physical Therapy Services
      - Wise Woods Preschool
- VI. BOARD ACTION ITEMS**
  - A. HOT LUNCH PROGRAM REVIEW - Shawna Longie
  - B. FACILITIES BUILDING UPDATE
  - C. EMPLOYMENT 2019-2020
    1. Kraig Rieger - High School Teacher/Librarian
    2. Kathy Walker - from Teacher's Aide to 1.0 FTE Speech Pathologist
    3. Hayley Pettit, Brooke Jones - Assistant HS Girls Basketball
    4. Bethany Bokschoten - High School Cheerleading coach
    5. Joe Vander Vos - Student Custodian
  - D. TRANSPORTATION
    1. Approve Bus Routes for 2019-2020
    2. Team Bus discussion
- VII. BOARD INFORMATION ITEMS**
  - A. BOARD POLICIES - 1ST 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 - JUNE 2019
- XI. ADJOURN

**NEXT REGULAR BOARD MEETING JULY 9, 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.