

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **MAY 14, 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**
- Rotary Student of the Month
 - BPA Nationals student recognition - Daniel Carlson
 - SeeSaw Presentation
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
- A. MINUTES – Special April 3, 2019; Regular April 9, 2019
 - B. WARRANT LISTS - April 2019
 - Payroll, Operational, Activities
 - C. PERSONNEL
 - 1. EMPLOYMENT 2018-2019
 - Substitute Teacher and Volunteer list
 - kidsLINK Afterschool Program HS Assistant - Zane Haroldson, Colter Barta
 - Custodial Termination - Cody Hess
 - Discretionary Leave overage - ½ day pay dock - Mike Houghton
 - 2. RETIREMENT 2018-2019
 - Jim Oriet - Elementary PE Teacher
 - 3. RESIGNATION 2018-2019
 - Kari Eliason - High School Library/Library Director
 - Lauren Nielson - Elementary Teacher
 - Jennifer Franco - School Nurse
 - 4. EMPLOYMENT 2019-2020
 - Classified Staff Contract Renewals - see list
 - Coaching Staff Contract Renewals - see list
 - D. MEMBERSHIP DUES AND INSURANCE RENEWALS 2019-2020
 - 1. SWMSS - Southwest Montana School Services Membership
 - 2. MECC - Montana Educational Curriculum Consortium Membership
 - 3. MTSBA Dues, Trustee Insurance
 - 4. MHSA Dues, Catastrophic Insurance, Concussion Insurance
 - 5. MSGIA Property & Liability Insurance
- VI. BOARD ACTION ITEMS**
- A. FACILITIES BUILDING UPDATE
 - 1. Approve Gym Floor Contract
 - B. EMPLOYMENT 2019-2020
 - 1. Samuel Howell - Elementary Teacher
 - 2. Caroline Bark - Elementary Teacher
 - 3. Megan Schilling - Elementary Teacher
 - 4. Michelle Mayo - 3/7 FTE Teacher
 - 5. Adam Van Zee - Elementary K-4 PE Teacher

- C. DRIVER'S EDUCATION PROGRAM
 - 1. Student fee increase
 - 2. Instructor hourly rate increase
 - 3. Allen Severeid - Driver's Ed Instructor Summer 2019
- D. ANNUAL SCHOOL TRUSTEE ELECTION - May 7, 2019
 - 1. Approve Resolution for Trustee Election by Acclamation - Robert Brownell
 - 2. Approve Resolution for Trustee Election by Acclamation - Brand D. Robinson
 - 3. Seating of Elected School Board Trustees
- E. BOARD REORGANIZATION
 - 1. Elect Chairman and Vice-Chairman
 - 2. Appoint Clerk and Assistant Clerk
- F. ANNUAL SCHOOL ELECTION 2019-2020
 - 1. Approve Resolution to request County to conduct School Elections
- G. COLLECTIVE GAINING AGREEMENT 2019-2020
 - Renewal rates for insurance 19-20

- VII. **BOARD INFORMATION ITEMS**
 - A. SCHOOL BOARD MEMBERS AT GRADUATION - June 2, 2019
 - B. ROCK CREEK TELETHERAPY - Contract for 19-20
 - C. OPI STATE REPORT CARD

- VIII. **PRINCIPAL'S REPORT**

- IX. **SUPERINTENDENT'S REPORT**

- X. **CLAIMS - MAY 2019**

- XI. **ADJOURN**

NEXT REGULAR BOARD MEETING JUNE 11, 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.