

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **APRIL 9, 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
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. MINUTES – Regular March 12, 2019
 - B. WARRANT LISTS - March 2019
 - Payroll, Operational Claims, Activities
 - C. PERSONNEL
 1. EMPLOYMENT 2018-2019
 - Substitute Teacher and Volunteer list
 - Head JH Track - Mikal Jones
 - Head JH Golf - Lauren Nielson
- VI. BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 - B. EMPLOYMENT 2018-2019
 1. kidsLINK Afterschool Program Coordinator - Linsey Kallestad
 2. kidsLINK Afterschool Program Assistant - names to be recommended
 3. kidsLINK Afterschool Program HS Assistants - names to be recommended
 4. School Nurse - Jennifer Franco
 5. Assistant JH Track - James Shepherd
 - C. EMPLOYMENT 2019-2020
 1. 5-12 PE/Health teacher - Mikal Jones
 2. 7-12 Business Education teacher - name to be recommended
 3. Elementary teacher contract renewal or nonrenewal - Tenured/Non-Tenured
 4. High School teacher contract renewal or nonrenewal - Tenured/Non-Tenured
 - D. AMSTERDAM TUITION AGREEMENT 2019-2020
 - E. AUDIT REPORT 2017-2018 - Strom & Assoc.
- VII. BOARD INFORMATION ITEMS**
 - A. ANNUAL SCHOOL TRUSTEE ELECTION - May 7, 2019
 - Trustees elected by Acclamation - sworn in at May 14th Board meeting
 - B. FOUNDATION BANQUET & AUCTION - April 26, 2019
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CLAIMS - APRIL 2019**
- XI. ADJOURN**

NEXT REGULAR BOARD MEETING MAY 14, 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.