

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

**TRUSTEES**

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

DATE: **MARCH 12, 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
- Spelling Bee students

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**V. CONSENT AGENDA**

- A. MINUTES – Regular February 12, 2019
- B. WARRANT LISTS - February 2019
  - Payroll, Operational Claims, Activities
- C. PERSONNEL
  1. EMPLOYMENT 2018-2019
    - Substitute Teacher and Volunteer list
    - Laurel Stillman - Grades 5/6 Girls Basketball
    - Patrick Hutchins - Head JH Wrestling
  2. RESIGNATION 2018-2019
    - Tracey Bolich - HS Business teacher

**VI. BOARD ACTION ITEMS**

- A. FACILITIES BUILDING UPDATE
- B. AFTER SCHOOL PROPOSAL - Linsey Kallestad
- C. SNOW DAY RESOLUTION
- D. MANHATTAN CHRISTIAN COOPERATIVE SPONSORSHIP OF ACTIVITIES
  1. Football Renewal Agreement
  2. Speech & Drama New Agreement
- E. 403(b) THIRD PARTY ADMINISTRATOR (TPA) CHANGE
- F. EMPLOYMENT 2018-2019
  1. Shannon Cameron - Elementary Special Ed Aide
  2. Lindsay Schack - HS Assistant Track coach
- G. ANNUAL SCHOOL ELECTION - MAY 7, 2019
  1. Trustee Petitions due in March 28, 2019
  2. Preliminary Budget Data 2019-2020
  3. Set General Fund levy amounts
  4. SB307 - Consideration and Adoption of Resolution estimating changes in revenues/mills from tuition, adult education, building reserve, and transportation levies for school fiscal year 2020

**VII. BOARD INFORMATION ITEMS**

- A. HARLOW'S BUS SERVICE - Hal Illum

**VIII. PRINCIPAL'S REPORT**

**IX. SUPERINTENDENT'S REPORT**

- X. CLAIMS - MARCH 2019
- XI. ADJOURN

**NEXT REGULAR BOARD MEETING APRIL 9, 2019 – 7:00 PM**

**Monday, March 11th at 3:30 p.m. Rob, Ethan, and Matt - Meet with teachers union to discuss levy election. NEW CONFERENCE ROOM.**

**Wednesday-March 13th 8:30 a.m. Rob, Dennis, and Mike Facility meeting/Karen. NEW CONFERENCE ROOM.**

**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.