

REGULAR MEETING, DECEMBER 11, 2018

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, December 11, 2018, at 7:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Dennis Grue, Brand Robinson, Mike Swan, Ethan Severson, and Matt White.

Superintendent Scott Chauvet, High School Principal Jason Slater, 5-8 Principal Scott Schumacher, K-4 Principal Neil Harvey, and Clerk Ann Heisler were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

PLEDGE OF ALLEGIANCE

Chairman Brownell led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized the visitors in attendance.

The Junior High Science Olympiad team, Charlie Jones and Tucker Hall, were recognized and presented with a 1st place Science Olympiad award medal by the Board. The JH team received a 1st place in the Solar System category. The JH Science Olympiad team at the school is coached by Walt Woolbaugh.

Manhattan Schools Rotary Student of the Month Chelsea Jones was recognized and congratulated by the Board.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. A community member thanked the Board of Trustees for all of their time and dedication to the school district.

CONSENT AGENDA

Dennis Grue made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular November 13, 2018; November 2018 Payroll Warrants 38483-38534 \$486,728.40, November 2018 Claims Warrants 77488-77566 Void 77564 \$769,436.45, November 2018 Student Activities 25343-25385, 25440 Voids 25361 \$24,418.45; the current Substitute Teacher and Volunteer list for the 2018-2019 school year; and the resignation of Jonna McFadden as assistant cook. The motion was seconded by Ethan Severson and it carried unanimously. The approved warrant and check listings are attached to these Minutes and made a part hereof.

BOARD ACTION ITEMS

FACILITIES BUILDING UPDATE

Superintendent Chauvet reviewed the final items that we are still working on from the bond project.

EMPLOYMENT 2018-2019

Brand Robinson moved to approve employment contracts (pending a successful fingerprint background check and pre-employment physical if required) for the 2018-2019 school year with the following: Hayley Pettit and Dani Holgate – 5th/6th Grade Girls Basketball. Mike Swan seconded the motion, which carried with no dissenting votes.

MONTANA-WYOMING SYSTEMS – SECURITY CAMERA PROPOSAL

Technology Coordinator Todd Lucier went over the two security camera proposals received from Montana-Wyoming Systems for the Manhattan MS/HS Existing Wing Corridor camera additions and the Manhattan MS/HS Gym Corridor camera additions. Our current camera system is with Montana-Wyoming Systems, so the camera additions will interface and work with our existing system easily.

After further discussion, Dennis Grue made a motion to approve the two proposals as presented to include both the requested and the recommended camera additions in the amounts of \$8,785.00 and \$7,637.00. Matt White seconded and it carried unanimously. The approved Montana-Wyoming proposals are attached to these Minutes and made a part hereof.

SARTAIN LAND TRANSFER REQUEST

Amber Sartain made a request to the Board to approve the transfer of her land at 486 Dan Road, Manhattan, MT. 59741, into our Manhattan High School District. Sartains made this same request back in 2013 and it was denied by Manhattan School District but approved by Amsterdam Elementary School District. Because of that, Sartains are currently in the Amsterdam Elementary School District and the Bozeman High School District. This means her kids go to Amsterdam Elementary for grades K-6, Manhattan Junior High for grades 7-8 due to our tuition agreement with Amsterdam School, and then Bozeman High School for grades 9-12. Amber is requesting a land transfer into the Manhattan High School District so that her 8th grade son can continue attending school at Manhattan and not have to go to Bozeman for grades 9-12. The Sartains meet all of the required criteria to approve a land transfer and Bozeman Schools has said they will release their property, but Manhattan has to approve the land transfer first.

After discussion, the Board would like further background information on this request, with the possibility of grandfathering Amber's son into our school district because of the unique and unusual situation that they are currently in by being in the Amsterdam Elementary School District and the Bozeman High School District. If the Board decides to grandfather Amber's son into our school district, then the land transfer would not be necessary.

The Board tabled the land transfer request decision until the January Board meeting.

FP-14 STUDENT ATTENDANCE AGREEMENTS 2018-2019

Mike Swan made a motion to approve and acknowledge the FP-14 Student Attendance Agreement for the 2018-2019 school year received from Bozeman School District. Dennis Grue seconded, and it carried unanimously. The approved FP-14 Student Attendance Agreement for 2018-2019 is attached to these Minutes and made a part hereof.

RESOLUTION TO ADOPT ELEMENTARY GENERAL FUND BUDGET AMENDMENT

Due to an unanticipated enrollment increase, Dennis Grue made a motion to approve a Resolution to adopt an Elementary School General Fund Budget Amendment in the amount of \$38,059.82 as proposed. Mike Swan seconded the motion and it carried unanimously. The adopted Elementary School General Fund Budget Amendment Resolution is attached to these Minutes and made a part hereof.

RESOLUTION TO ADOPT HIGH SCHOOL GENERAL FUND BUDGET AMENDMENT

Due to an unanticipated enrollment increase, Ethan Severson made a motion to approve a Resolution to adopt a High School General Fund Budget Amendment in the amount of \$18,780.03 as proposed. Brand Robinson seconded the motion and it carried unanimously. The adopted High School General Fund Budget Amendment Resolution is attached to these Minutes and made a part hereof.

PRINCIPALS' REPORT

K-4 Principal Neil Harvey, 5-8 Principal Scott Schumacher, and High School Principal Jason Slater updated the Board on upcoming events and activities in each of their schools, as well as the projects they have been working on.

SUPERINTENDENT'S REPORT

Superintendent Chauvet gave a report to the Board on the following topics:

1. The last regional Special Ed meeting was held at Nogan's.
2. The Manhattan School District is scheduled for an OPI Special Education audit in February 2019.
3. Our entire facilities continues to be used by outside parties – recently by a ballet presentation and also several sports travel teams. Along with regular school activities, this keeps the school busy in the mornings and into the evenings almost every day of the week.

CLAIMS

Vouchered claims for the month of December, 2018, were examined and approved for payment.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 8:27 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 1/15/2019