

REGULAR MEETING, NOVEMBER 13, 2018

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, November 13, 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.

Manhattan Schools Rotary Student of the Month Sydney Petersen was recognized and congratulated by the Board.

Cross Country Head Coach John Sillitti introduced the students on the Boys and Girls Cross Country teams who were both State Class B Champions again this year. The Board congratulated them for all of their dedication and hard work, and reminded them that their accomplishment of State Champions again this year is something to be very proud of.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. Brandon Yung expressed his concerns regarding standards-based grading that is currently being used in some of the classes at our school. He is not in favor of it for junior high and would like the Board to have some future discussion about it.

CONSENT AGENDA

Dennis Grue made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular October 9, 2018, Special November 1, 2018; October 2018 Payroll Warrants 38416-38482 Voids 38416-38420 \$489,605.76, October 2018 Claims Warrants 77416-77487 Void 77482 \$336,498.55, October 2018 Student Activities 25266-25342 Voids 25277, 25278, 25333-25336 \$34,114.00; the current Substitute Teacher and Volunteer list for the 2018-2019 school year; the resignation of Hayley Pettit as high school girls assistant basketball coach. The motion was seconded by Brand Robinson 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

Karen Hedglin reviewed her monthly bond project report with the Board. Final substantial completion will be issued this month. The Monthly Bond Project Report is attached to these Minutes and made a part hereof.

After discussion, Mike Swan moved to hire Karen Hedglin from McKinstry to update our FCI (Facilities Condition Inventory) report as required for SB307. Matt White seconded the motion and it carried with no dissenting votes.

MCKINSTRY YEAR 3 MEASUREMENT & VERIFICATION REPORT FOR ELEM ENERGY PROJECT

Karen Hedglin, as a representative of McKinstry, gave the Board the final Year 3 post project energy savings report that was a requirement of the Energy Upgrade Project at the Elementary School that was completed in the fall of 2015. McKinstry guaranteed a \$20,000 annual savings, with a verified savings of \$26,136 for Year 3. The Year 3 Executive Summary Measurement and Verification Report is attached to these Minutes and made a part hereof.

EMPLOYMENT 2018-2019

Ethan Severson 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: Maggie Davis – Sped Paraprofessional, Sonya Johnson – Sped Paraprofessional, Richie Pemberton – HS Assistant Boys Basketball, Tracy Grabowska – HS Assistant Girls Basketball, Hayley Pettit and Dani Holgate – 5th/6th Grade Boys Basketball; and Discretionary Leave Requests from Christine Miller, Kim Wegner-McCauley, and Dustin Cichosz. Dennis Grue seconded the motion, which carried with no dissenting votes.

ARBITERPAY SYSTEM FOR REFEREES

The move to ArbiterPay Services for referees has been tabled based on the request of our Athletic Director Pat Lynch.

MONTANA-WYOMING SYSTEMS – SECURITY CAMERA PROPOSAL

The security camera proposal has been tabled until the December Board meeting.

FP-14 STUDENT ATTENDANCE AGREEMENTS 2018-2019

Dennis Grue made a motion to approve and acknowledge the two FP-14 Student Attendance Agreements for the 2018-2019 school year received from Monforton School District. Brand Robinson seconded, and it carried unanimously. The approved FP-14 Student Attendance Agreements for 2018-2019 are attached to these Minutes and made a part hereof.

COUNTY TRANSPORTATION COMMITTEE

Mike Swan made a motion to appoint Superintendent Scott Chauvet and Harlow's Transportation Manager Hal Illum to represent Manhattan School District on the Gallatin County Transportation Committee. The motion was seconded by Ethan Severson and it carried with no dissenting votes.

PROCLAMATION AND PETITION FOR ELEMENTARY GENERAL FUND BUDGET AMENDMENT

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

PROCLAMATION AND PETITION FOR HIGH SCHOOL GENERAL FUND BUDGET AMENDMENT

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

MSGIA SAFETY INCENTIVE PROGRAM ADDENDUM TO WORKERS' COMP PROGRAM AGREEMENT

The Board did not need to approve the proposed addendum to our Workers' Comp Program Agreement, due to MSGIA waiving the three year agreement and allowing all current MSGIA WC pool members immediate access starting January 1, 2019, to the Firestorm Services offered through the MSGIA pooled program. This is a great benefit and will provide much needed resources to our school district in the event of a crisis or tragic event.

BOARD INFORMATION ITEMS

COMMERCIAL ENERGY NATURAL GAS PURCHASE AGREEMENT

Superintendent Chauvet approved the Commercial Energy Natural Gas Purchase Agreement Amendment as follows: Two Year Energy Safe (Fixed) Price of \$2.94/dkt for all gas delivered beginning December 1, 2018, through November 30, 2020. The Commercial Energy Natural Gas Purchase Agreement Amendment is attached to these Minutes and made a part hereof.

MHSA COOPERATIVE SPONSORSHIP INFORMATION

Athletic Director Pat Lynch told the Board that our current MHSA cooperative agreement with Manhattan Christian School for Football is approved through the 2018-2019 school year. The combined enrollment for both schools needs to be 360 students or less. If Manhattan Christian is interested in a cooperative agreement for any other sport, then they need to initiate the request first.

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. The Strength Team is scheduled to be at the school on November 30.

SUPERINTENDENT'S REPORT

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

1. Superintendent Chauvet is participating in six online special education webinars.
2. Superintendent Chauvet would like to schedule a planning session with the Board in the upcoming months.
3. The school is looking at Intermountain, located in Helena, MT. to provide mental health services to our students.

CLAIMS

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

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 9:04 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 12/11/18