

REGULAR MEETING, SEPTEMBER 11, 2018

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

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. Trustee Ethan Severson expressed deep appreciation & thanks to Manhattan Christian School and Amsterdam School for their willingness and generosity in allowing our students to use their facilities this past summer while our gyms were under construction. The District is extremely grateful for the relationship we have with our neighboring schools.

CONSENT AGENDA

Dennis Grue made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular August 14 2018; August 2018 Payroll Warrants 38346-38364 \$108,069.40, August 2018 Claims Warrants 77273-77336 \$1,741,766.98, August 2018 Student Activities 25196-25207 \$5,590.41; the current Substitute Teacher list and Volunteer list for the 2018-2019 school year. 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

The building project is in its final stages of completion. The doors are still being worked on, and the sod areas and hydroseeding will be completed soon.

EMPLOYMENT 2018-2019

After discussion, Ethan Severson moved to approve the proposed OT/PT Sped Contracted Services Agreement with Rock Creek Teletherapy, LLC. Dennis Grue seconded the motion, which carried with no dissenting votes. The approved Rock Creek Teletherapy, LLC Service Agreement is attached to these Minutes and made a part hereof.

Dennis Grue moved to approve an employment contract (pending a successful fingerprint background check, and pre-employment physical if required) for the 2018-2019 school year with Allysa Dodd as Custodian. Matt White seconded the motion, which carried with no dissenting votes.

After discussion about the proposed test coordinator position, the Board tabled the hiring of Charli Chapman until additional information about the new position is brought to the Board for approval, including a job description and the number of estimated hours.

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. Superintendent Chauvet welcomed everyone to a successful start to the 2018-2019 school year with great appreciation to our community for their support as we come to the final construction stages of our building project addition and the many upgrades to our existing facilities. The students are excited to be here and eager to learn.
2. Special thanks to Manhattan Bank for their generous donation of \$50 to each and every one of our teachers as they begin another school year. Manhattan Bank has given this annual donation to our teachers for many years and we are very grateful for their support.
3. Manhattan School District will be hosting several upcoming meetings with MECC and MASS in the next month.
4. With the addition of hot lunches being transported and served at both schools this year, the current staffing in the kitchen is not adequate, and at least one additional person will be hired to help with the extra workload.

CLAIMS

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

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 7:54 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Approved October 9, 2018