

SCOTT M. CHAUVET
Superintendent – 284.6460

ANN M. HEISLER
District Clerk – 284.6460

NEIL J. HARVEY
High School Principal – 284.3341

SCOTT R. SCHUMACHER
Elementary Principal – 284.3250

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **JULY 10, 2018**

_____ 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**
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
 - A. MINUTES – Regular June 12, 2018
 - B. WARRANT LISTS - June 2018
 - Payroll, Operational Claims, Activities
 - C. PERSONNEL
 1. EMPLOYMENT 2018-2019
 - Administrator salaries/contracts
 - Mark Longie - Radio Station stipend
 - Cozy Nest - Contracted Occupational & Physical Therapy Services
 - Substitute Teacher list
- VI. BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 - B. EMPLOYMENT 2018-2019
 1. Krystin Slater - Elementary teacher
 2. Beverly Richardson - from .5 FTE Library to 1.0 FTE Library
 3. Nikki Duffin and Melanie Duffin - Concessions
 - C. MULTIDISTRICT COOPERATIVE TRANSFER
 - D. SPED DIRECTOR STIPEND
 - E. BOARD POLICIES - 3RD READING
 1. REVISED - 1401, 1420, 3141, 4330, 4330F, 5002, 5010, 5500, 6110P, 7260, 7320, 7332, 7530, 8123, 8124
 2. NEW - 8130, 8426, 8426F
 3. DELETED - 5000
- VII. BOARD INFORMATION ITEMS**
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CORRESPONDENCE**
- XI. CLAIMS - JULY 2018**
- XII. ADJOURN**

NEXT REGULAR BOARD MEETING AUGUST 14, 2018 – 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.