

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **JUNE 12, 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 May 15, 2018
- B. WARRANT LISTS - May 2018
 - Payroll, Operational Claims, Activities
- C. PERSONNEL
 - 1. EMPLOYMENT 2017-2018
 - Substitute Teacher list
 - 2. RESIGNATION 2017-2018
 - Molly Bailey - Elementary teacher
 - 3. EMPLOYMENT 2018-2019
 - Classified Staff Contract Renewals - see list
 - Coaching Staff Contract Renewals - see list
 - Administrator salaries/contracts
 - Cozy Nest - Contracted Occupational & Physical Therapy Services
 - Wise Woods Preschool - Contracted Preschool
- D. SPORTS PARTICIPATION BOOKLET 2018-2019

VI. BOARD ACTION ITEMS

- A. FACILITIES BUILDING UPDATE
 - 1. BOND PROJECT REPORT – Karen Hedglin
- B. EMPLOYMENT 2018-2019
 - 1. Amanda Johnson - HS Math teacher
 - 2. Dani Holgate - Custodian/Groundskeeper
- C. TRANSPORTATION
 - 1. APPROVE BUS ROUTES 18-19
- D. COLLECTIVE GAINING AGREEMENT 2018-2019

VII. BOARD INFORMATION ITEMS

- A. BOARD POLICIES - 2ND READING
 - 1. REVISED - 1401, 1420, 3141, 4330F, 5002, 5010, 5500, 6110P, 7260, 7320, 7332, 7530, 8123, 8124
 - 2. NEW - 8130, 8426, 8426F
 - 3. DELETED - 5000

VIII. PRINCIPAL'S REPORT

- IX. SUPERINTENDENT'S REPORT
- X. CORRESPONDENCE
- XI. CLAIMS - JUNE 2018
- XII. ADJOURN

NEXT REGULAR BOARD MEETING JULY 10, 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.