

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: **MAY 15, 2018**

_____ DENNIS GRUE (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS ACTIVITIES ROOM**

_____ MIKE SWAN

_____ KELLY DUNCAN

_____ ETHAN SEVERSON

REGULAR/SPECIAL: **REGULAR**

AGENDA

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF GUESTS**
- Rotary Student of the Month
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. CONSENT AGENDA**
- A. MINUTES – Special April 12, 2018; Regular April 17, 2018
 - B. WARRANT LISTS - April 2018
 - Payroll, Operational Claims, Activities
 - C. PERSONNEL 2017-2018
 - 1. EMPLOYMENT
 - Substitute Teacher list
 - United Way Summer Program - Todd Rosenberger, Laurel Stillman
 - 2. RETIREMENT
 - Jackie Ballantyne - Teacher Aide; Activities/District Office
 - 3. RESIGNATION - end of 17-18 school year
 - Laura Lee Harvey - Concessions
 - D. MEMBERSHIP DUES & INSURANCE RENEWALS 2018-2019
 - 1. SWMSS - SOUTHWEST MONTANA SCHOOL SERVICES
 - 2. MTSBA DUES, TRUSTEE INSURANCE
 - 3. MHSB DUES, CATASTROPHIC INSURANCE, CONCUSSION INSURANCE
 - 4. MSGIA PROPERTY & LIABILITY INSURANCE
 - E. OBSOLETE PROPERTY RESOLUTION
- VI. BOARD ACTION ITEMS**
- A. FACILITIES BUILDING UPDATE
 - 1. BOND PROJECT REPORT – Karen Hedglin
 - 2. NORTHWESTERN ENERGY EASEMENT
 - B. EMPLOYMENT 2018-2019
 - 1. Tracey Bolich - 4/7 Business Ed teacher
 - 2. Wes Kragt - PE/Health teacher/ Head Boys Basketball Coach
 - 3. Joel Bos- Head Girls Basketball Coach
 - 4. Jessica VanOrden - Elementary teacher
 - 5. Mariah Saltzman - Elementary teacher
 - C. ANNUAL SCHOOL ELECTION - MAY 8, 2018
 - 1. CANVASS ELECTION
 - 2. SEATING OF ELECTED SCHOOL BOARD TRUSTEES - Matthew Henry
 - 3. OUTGOING BOARD MEMBER RECOGNITION - Kelly Duncan

- D. BOARD REORGANIZATION
 - 1. ELECT CHAIRMAN, VICE-CHAIRMAN
 - 2. APPOINT CLERK, ASST CLERK
- E. ANNUAL SCHOOL ELECTION 2018-2019
 - 1. APPROVE RESOLUTION TO REQUEST COUNTY TO CONDUCT SCHOOL ELECTIONS

- VII. **BOARD INFORMATION ITEMS**
 - A. CORPORATE SPONSORSHIP
 - B. SCHOOL BOARD MEMBERS AT GRADUATION - June 3, 2018
 - C. BOARD POLICIES - 1ST 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 - MAY 2018**
- XII. **ADJOURN**

NEXT REGULAR BOARD MEETING JUNE 12, 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.