

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

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **APRIL 17, 2018**

_____ DENNIS GRUE (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **MULTI-PURPOSE ROOM - Elementary**
LOCATION CHANGE

_____ 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
- Jake Wagner, Gallatin County Sheriff's Office and Dennis Hengel, Manhattan PD - Recent Gun Threat

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. CONSENT AGENDA

- A. MINUTES – Regular March 13, 2018
- B. WARRANT LISTS - March 2018
 - Payroll, Operational Claims, Activities
- C. PERSONNEL 2017-2018
 1. EMPLOYMENT
 - Substitute Teacher list
 - HS Track coaches - Assistant Charles Rasnick
 - JH Track coaches - Head Valerie Todd; Assistants Eric Wandishin and Jamie Brusa
 2. RESIGNATION - End of 17-18 school year
 - Mikal Jones - HS Teacher, all coaching positions
 - Darcy Diegel - Elem Special Education Teacher
 - Dan Heisler - 3/7 HS Math Teacher

VI. BOARD ACTION ITEMS

- A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
- B. STUDENT ATTENDANCE AGREEMENT 2017-2018 - Bozeman School District - 1 student
- C. AMSTERDAM TUITION AGREEMENT 2018-2019
- D. AUDIT REPORT 2016-2017 - Strom & Assoc.
- E. DISCUSSION ABOUT TECHNOLOGY POSITION
- F. EMPLOYMENT 2018-2019
 1. Hire HS Principal
 2. Cheryl Curry - Elementary Special Education Teacher
 3. Elementary teacher contract renewal or nonrenewal - Tenured/Non-Tenured
 4. High School teacher contract renewal or nonrenewal - Tenured/Non-Tenured

VII. BOARD INFORMATION ITEMS

- A. ANNUAL SCHOOL TRUSTEE ELECTION - MAY 8, 2018 - Mail Ballot
- B. INSURANCE RATE UPDATE

VIII. PRINCIPAL'S REPORT

IX. SUPERINTENDENT'S REPORT

- X. CORRESPONDENCE
- XI. CLAIMS - APRIL 2018
- XII. ADJOURN

NEXT REGULAR BOARD MEETING MAY 15, 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.