

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

**TRUSTEES**

\_\_\_\_\_ ROB BROWNELL (CHAIR)

\_\_\_\_\_ DENNIS GRUE (VICE)

\_\_\_\_\_ BRAND ROBINSON

\_\_\_\_\_ MIKE SWAN

\_\_\_\_\_ KELLY DUNCAN

\_\_\_\_\_ ETHAN SEVERSON

**WEDNESDAY**

DATE: **FEBRUARY 14, 2018**

TIME: **7:00 PM - NOTE NEW TIME**

PLACE: HIGH SCHOOL ACTIVITIES ROOM

REGULAR/SPECIAL: REGULAR

**AGENDA**

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION OF GUESTS**

- Rotary Student of the Month
- Hannah Moreaux - Presentation on study abroad

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**V. CONSENT AGENDA**

- A. MINUTES – Regular January 9, 2018
- B. WARRANT LISTS - January 2018
  1. PAYROLL # 37979-38026
  2. OPERATIONAL CLAIMS #76701-76749
  3. ACTIVITIES #24861-24947; Voids 24878, 24880, 24890, 24891, 24901, 24902, 24909, 24912
- C. PERSONNEL
  1. EMPLOYMENT 2017-2018
    - Substitute Teacher list
    - Angela Johnson - from HS Sped Para to HS Sped Teaching Asst
    - Steve Whitney - Discretionary leave request
  2. RESIGNATION
    - Levi Stiff - HS Sped Teaching Asst

**VI. BOARD ACTION ITEMS**

- A. FACILITIES BUILDING UPDATE
  1. BOND PROJECT REPORT – Karen Hedglin
- B. ADOPT LOGO PROPOSAL
- C. APPROVE 2018-19 CALENDAR PROPOSAL
- D. APPROVE RESOLUTION FOR 2017-18 HS ADJUSTED ANB PER OPI LETTER
- E. ANNUAL SCHOOL ELECTION - MAY 8, 2018
  1. CALL FOR ELECTION - TRUSTEE AND GENERAL FUND LEVY
- F. EMPLOYMENT 2018-2019
  1. HIRE CURRENT ADMINISTRATION FOR 18-19 SCHOOL YEAR
  2. CHARLI CHAPMAN - HS Head Volleyball Coach
- G. REQUEST TO OPEN NEGOTIATIONS WITH MEA
- H. STUDENT WORK STUDY REQUEST
- I. BOARD POLICIES - Revised
  1. COMMUNITY USE OF SCHOOL FACILITIES 4330 and 4330F, VOLUNTEERS 5430
  2. CREDIT CARD USE 7400
  3. 504 HANDBOOK APPROVAL

- VII. BOARD INFORMATION ITEMS**
  - A. DISCUSS ADMINISTRATION TRANSITION, 5TH GRADE MOVE, AND OPEN HS PRINCIPAL POSITION
  - B. SPRING ENROLLMENT COUNT - Monday, February 5, 2018
- VIII. PRINCIPAL'S REPORT**
  - 1. VAPING UPDATE
- IX. SUPERINTENDENT'S REPORT**
- X. CORRESPONDENCE**
- XI. CLAIMS - FEBRUARY 2018**
- XII. ADJOURN**

**NEXT REGULAR BOARD MEETING MARCH 13, 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.