

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

**TRUSTEES**

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

DATE: NOVEMBER 14, 2017

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

TIME: 7:30 PM

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

PLACE: HIGH SCHOOL 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
- Grade 6 English Presentation
- Cross Country

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

**V. CONSENT AGENDA**

- A. MINUTES – Regular October 10, 2017
- B. PERSONNEL
  - 1. EMPLOYMENT 2017-2018
    - Substitute Teacher list
    - Coaching Staff Renewals
      - a. Jacob Robidou - Head HS Boys Basketball
      - b. Todd Lucier - Assistant HS Boys Basketball
      - c. April Wilhelm - Assistant HS Girls Basketball

**VI. BOARD ACTION ITEMS**

- A. FACILITIES BUILDING UPDATE
  - 1. BOND PROJECT REPORT – Karen Hedglin
  - 2. PUBLIC UTILITY AND ACCESS EASEMENT
- B. PERSONNEL
  - 1. EMPLOYMENT 2017-2018
    - a. Jennifer Smith - EL/HS Special Ed Paraprofessional
    - b. Tanner Hupka - Assistant HS Boys Basketball
    - c. Hayley Pettit - Assistant HS Girl Basketball
    - d. Andy Powner - Assistant JH Boys Basketball
    - e. Kaitlyn Vanderby - Assistant JH Boys Basketball
- C. FP-14 STUDENT ATTENDANCE AGREEMENTS 2017-2018: 3 from Three Forks, 4 from Willow Creek, 1 from Amsterdam
- D. BOARD POLICIES - 3rd READING - MTSBA POLICY NOTES #2
  - 1. REVISED POLICIES
    - a. Required - Policy 1005FE, Policy 1006FE, Policy 1009FE, Policy 3224, Policy 3416, Policy 5122F
  - 2. NEW POLICIES - Policy 1014FE & 1014FE-F1, Policy 3124

**VII. BOARD INFORMATION ITEMS**

- A. BOARD POLICIES - Community Use of School Facilities 4330 and 4330F; Volunteers 5430

**VIII. PRINCIPAL'S REPORT**

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

**NEXT REGULAR BOARD MEETING DECEMBER 12, 2017 – 7:30 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.