

**REGULAR MEETING, OCTOBER 10, 2017**

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, October 10, 2017, at 7:30 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Dennis Grue, Brand Robinson, Mike Swan, Kelly Duncan, and Ethan Severson.

Superintendent Scott Chauvet, Principals Scott Schumacher and Neil Harvey, and Clerk Ann Heisler were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

**PLEDGE OF ALLEGIANCE**

Trustee Kelly Duncan led the Pledge of Allegiance.

**RECOGNITION OF GUESTS**

Chairman Brownell recognized the visitors in attendance. Manhattan Schools Rotary Student of the Month for September 2017, Elle Olsztyń, was recognized and congratulated by the Board. Four students from Mrs. Lori Toner’s 3<sup>rd</sup> grade classroom read essays that they wrote about the PTO Fun Run and what it meant to them.

**PUBLIC COMMENT**

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

**CONSENT AGENDA:**

The Board agreed to pull Hayley Pettit from the consent agenda as Assistant JH Boys Basketball coach. She will instead be recommended for a HS basketball coaching position at the November Board meeting.

Mike Swan made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular September 12, 2017; the current Substitute Teacher list for the 2017-2018 school year; Coaching staff renewals as follows: Torger Sikveland – Head JH Boys Basketball. The motion was seconded by Brand Robinson and it carried unanimously.

**BOARD ACTION ITEMS:**

**FACILITIES BUILDING UPDATE**

Karen Hedglin gave the Board an update on our building project. A community tour of the building project will be scheduled sometime in December. The Monthly Bond Project Report is attached to these Minutes and made a part hereof.

**PERSONNEL**

Ethan Severson made a motion to approve a classified staff employment contract for the 2017-2018 school year with Andrea Rice as Student Activities/Accounts Payable Clerk. The motion was seconded by Kelly Duncan and it carried unanimously.

**AMSTERDAM STUDENT ATTENDANCE AGREEMENTS 2017-2018**

Brand Robinson made a motion to approve the Amsterdam Student Attendance Agreements for the 2017-2018 school year as proposed, which includes 15–7<sup>th</sup> graders and 26–8<sup>th</sup> graders. Dennis Grue seconded the motion, which carried unanimously. The list of Amsterdam student names with an approved Student Attendance Agreement for the 2017-2018 school is attached to these Minutes and made a part hereof.

The Board held a 2<sup>nd</sup> Reading on the following policies:

NEW Policies – Policy 4350 Website Accessibility and Nondiscrimination. After discussion, Mike Swan moved to approve the New Policy 4350 as presented. Kelly Duncan seconded the motion, and it carried with no dissenting votes.

Board Policy 4350 is attached to these Minutes and made a part hereof.

**BOARD INFORMATION ITEMS:**

**OPI OFFICIAL ENROLLMENT COUNT DATE – October 2, 2017**

On the OPI Fall Enrollment Count date of October 2, 2017, Principal Scott Schumacher reported the Elementary School had 452 students enrolled, 329 in grades K-6 and 123 in grades 7-8. Principal Neil Harvey reported that the High School had 256 students enrolled in grades 9-12.

**VOLUNTEER COACHES AND GYM USE**

The Board had a discussion about volunteer coaches and trainers and their roles and responsibilities when using the school district’s facilities. Board discussion will continue when additional information is received by our Administration.

**BOARD POLICIES – 2<sup>ND</sup> READING**

The Board held a 2<sup>nd</sup> Reading on the following policies:

REVISED Policies – Required: Policy 1005FE, Policy 1006FE, Policy 1009FE, Policy 3224, Policy 3416, and Policy 5122F;

NEW Policies – Policy 1014FE, Policy 1014FE-F1, Policy 3124.

**STUDENT EXPULSION HEARING – EXECUTIVE SESSION**

Chairman Brownell determined that the matter to be brought before the Board involves individual privacy and public disclosure would not be in the best interests of the individual involved. He closed the meeting at 8:38 p.m.

Following the executive session, Chairman Brownell re-opened the meeting at 9:00 p.m. Dennis Grue made a motion that in the matter of student A, the student will be reinstated to school tomorrow (10/11/17) under the terms and conditions set forth by High School Principal Neil Harvey.

**PRINCIPALS’ REPORT**

Principals Scott Schumacher and Neil Harvey updated the Board on recent and upcoming events in each of their schools, as well as the projects they have been working on.

**SUPERINTENDENT’S REPORT**

Superintendent Chauvet gave a report to the Board on the following topics:

1. Our current Harlow’s bus managers, Justin and Desi Hageness, will be moving to Missoula this month. Harlow’s will announce their replacement soon.
2. Parent Teacher conferences are scheduled for Nov. 14 and 15, 2017.

**CLAIMS**

Vouchered claims for the month of October, 2017, were examined and approved for payment.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 9:17 p.m.

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Robert Brownell, Chairman

ATTEST: \_\_\_\_\_  
Ann Heisler, District Clerk