

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: AUGUST 15, 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**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
 - A. MINUTES – Regular July 11, 2017; Special August 5, 2017
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Substitute Teacher list
 - Coaching Staff Renewals
 - a. Seth Halverson - JH Head Football
 - b. Mike Stenberg - JH Assistant Football
 - c. Mikal Jones - JH Head Volleyball
 - d. Carrie Vandyken - JH Assistant Volleyball
 - e. Volunteer HS/JH Football coaches - Derek Didriksen, Joel Christiaens, Sean Royce, John Weidenaar, Chris Curtis
 - f. Volunteer HS Volleyball coach - Stephanie Debruycker
 - Lacey Thompson - Custodial Helper - Termination during probationary period
 - Cozy Nest - OT/PT Contracted Services
 - C. DISPOSAL OF RECORDS EXCEEDING REQUIRED RETENTION SCHEDULE
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Jennifer Holzworth - Paraprofessional
 - Angela Johnson - Paraprofessional
 - Kathy Walker - Paraprofessional
 - Beverly Richardson - .5 FTE Elementary Library
 - Athletic Director Assistant
 - Wade Wickman - Custodian
 - C. ATTENDANCE AGREEMENT ISSUE
 - D. APPROVE 2017-2018 HANDBOOKS
 1. ELEMENTARY/JH HANDBOOKS
 2. HIGH SCHOOL HANDBOOKS
 - E. PROPOSAL TO ADJUST START TIME OF SCHOOL

- F. ADOPT FINAL 2017-2018 BUDGETS
 - 1. ELEMENTARY SCHOOL DISTRICT
 - 2. HIGH SCHOOL DISTRICT

VII. **BOARD INFORMATION ITEMS**

A. MTSBA POLICIES - 2ND READING

- 1. REVISED POLICIES
 - a. Required - Policy 2333, Policy 3110, Policy 3121, Policy 3125 & 3125F, Policy 3210, Policy 5120, Policy 5420
 - b. Recommended - Policy 1531, Policy 3300, Policy 4210, Policy 4330F, Policy 5010, Policy 5330, Policy 8100
 - c. Optional Policy Forms - Policy 3413FI, Policy 3413F2
- 2. DELETED POLICIES - Policy 4600
- 3. NEW POLICIES - Policy 2150, Policy 5220, Policy 5420F

VIII. **PRINCIPAL'S REPORT**

IX. **SUPERINTENDENT'S REPORT**

X. **CORRESPONDENCE**

XI. **CLAIMS**

XII. **ADJOURN**

NEXT REGULAR BOARD MEETING SEPTEMBER 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.