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

TRUSTEES:

_____ ROB BROWNELL (CHAIR)	DATE: **JUNE 11, 2024**
_____ MIKE SWAN (VICE)	TIME: **7:00 PM**
_____ BRAND ROBINSON	PLACE: **HS Activities Room**
_____ MATT WHITE	
_____ BRYAN PETERSEN	
_____ ETHAN SEVERSON (HS)	REGULAR/SPECIAL: REGULAR

AGENDA

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS
A. Introduction of Mr. Parseghian

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. CONSENT AGENDA
It is recommended that the District approve the following items on the Consent Agenda:
A. MINUTES – Regular May 13, 2024
B. WARRANT LISTS - May 2024
   1. Payroll, Operational, Student Activities
C. MEMBERSHIP DUES AND INSURANCE RENEWALS 2024-2025
   1. SSoM - School Services of Montana Membership Dues and MECC - Montana Educational Curriculum Consortium Membership
   2. MSGIA Property & Liability Insurance
D. OBSOLETE PROPERTY RESOLUTION & LIST
E. FP-14 STUDENT ATTENDANCE AGREEMENTS 2024-2025 OUTGOING

VI. BOARD ACTION ITEMS
A. ***It is recommended that the District approve*** the proposed 2024-2025 Employment:
   1. Emma Moerman - HS Math Teacher
   2. Kathryn Chaussé - HS Spanish Teacher
   3. Shawn Goulet - Evening Custodian
   4. Ty Heaps - HS Head Girls Basketball coach
   5. Nathan VanDyke - HS Assistant Boys Basketball coach
   6. Coaching contract renewals
      a. Todd Lucier - HS Assistant Boys Basketball coach
      b. Sarah (Jambor) Keller - HS Assistant Track coach
      c. Chris Eckert - HS Assistant Track coach
      d. Torger Sikveland - Head Golf coach
      e. Makayla Rowan - Assistant Golf coach
      f. Dennis Elgas - Head Softball coach
B. ***It is recommended that the District approve*** the proposed 2024-2025 Collective Gaining Agreement changes
C. ***It is recommended that the District approve*** the proposed 2024-2025 Classified staff position matrix and wage schedule
D. ***It is recommended that the District approve*** the proposed 2024-2025 Salaried and Administrator % increases
E. ***It is recommended that the District approve*** the proposed 2024-2025 PIR Matrix
F. ***It is recommended that the District approve*** the proposed 2024-2025 Amsterdam Attendance Agreement
G. ***It is recommended that the District approve*** the proposed 2024-2025 Contracted Services Agreement with Park County Special Education Cooperative (PCSEC) for Physical Therapy and Occupational Therapy Services
H. ***It is recommended that the District approve*** the proposed 5-year extension of the Lehrkinds Beverage Contract
I. ***It is recommended that the District approve*** the proposed 2024-2025 Handbooks:
   1. Elementary School Handbooks - Staff and Student
   2. Middle School Handbooks - Staff and Student
   3. High School Handbooks - Staff and Student
   4. District Employee Handbooks - Certified, Classified, Substitute
J. ***It is recommended that the District approve*** the proposed 2024-2025 FP-14 Student Attendance Agreements for Incoming Elementary Non-Resident enrollment requests due to extenuating circumstances

K. ***It is recommended that the District approve*** the proposed Board Policy **Required** Update to 1420 Board Meeting Procedure

L. ***It is recommended that the District approve*** the proposed Board Policy **Recommended** Updates in MTSBA March 2024 Policy Notes - 2nd Reading
   1. 2309 School Library Program; Delete 2310 and 2310P
   2. 2311 Instructional Materials; Delete 2311P
   3. 2314 Instructional and Library Materials Review

M. ***It is recommended that the District approve*** the proposed Board Policy **Recommended New** - 2nd Reading
   1. 2165 Early Literacy Targeted Intervention
   2. 2165F Early Literacy Targeted Intervention Consent Form
   3. 2162P2 Section 504 Procedural Safeguards
   4. 2250F Adult Education Acknowledgement of Risk
   5. 3416F3 Designation and Acceptance of Medication Assistance
   6. 4330F2 Community Use of Facilities Acknowledgement of Risk
   7. 8121 District-Owned Vehicles
   8. 8502 Construction and Repairs

VII. BOARD INFORMATION ITEMS

A. Resignation of Alec Nehring - HS Math Teacher effective 6/5/2024

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - JUNE 2024

XI. ADJOURN

NEXT REGULAR BOARD MEETING JULY 9, 2024 – 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.