

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

TRUSTEES:

_____ ROB BROWNELL (CHAIR)

DATE: **JULY 9, 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

- Softball Team - State Champions

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 June 11, 2024](#)
- B. WARRANT LISTS - June 2024
 - 1. [Payroll](#), [Operational](#), [Student Activities](#)

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed 2024-2025 Employment:
 - 1. [Travis Bopp](#) - Evening Custodian
 - 2. [Amber Whitten](#) - HS Assistant Girls Basketball Coach
 - 3. [Jessa Foreman](#) - HS Assistant Cross Country Coach
- B. *It is recommended that the District approve* the proposed 2024-2025 Contracted Services Agreement with Park County Special Education Cooperative (PCSEC) for [Occupational Therapy Services](#)
- C. *It is recommended that the District approve* the proposed [2024-2025 Harlow's Transportation bus routes](#) and CPI increase
- D. *It is recommended that the District approve* the proposed 2023-2024 Multidistrict Cooperative Transfer
- E. *It is recommended that the District approve the* proposed increase to the meal prices in our Food Service Program
- F. *It is recommended that the District approve* the proposed 5-year extension of the [Lehrkinds Beverage Contract](#)
- G. *It is recommended that the District approve* the proposed [2024 MTSBA Annual Meeting](#) via [electronic ballot](#)

VII. BOARD INFORMATION ITEMS

- A. Activity Bus update
- B. **Recommended New** policies from [MTSBA](#) - 1st Reading
 - 1. [2410P2](#) Graduate Profile
 - 2. [2410F1](#) Graduate Profile Statement of Intent
 - 3. Graduate Profile [Infographic](#)

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - JULY 2024

XI. ADJOURN

NEXT REGULAR BOARD MEETING AUGUST 13, 2024 – 7:00 PM

Notice of meeting being recorded:

This meeting of the School Board of Trustees is being recorded in accordance with Sections 2-2-301, 2-3-202, 2-3-203, and 2-3-214, MCA. All members of the Board, staff, and public in attendance are advised that the public portions of the meeting will be recorded in both an audio and video format. Cameras and recording devices are placed throughout the meeting room to complete these recordings. Everyone in attendance is reminded to honor basic rules of decorum during the meeting and guidance associated with providing public comment as stated in Policy 1420F. By remaining in the meeting, those present consent to being recorded and displayed in the footage that will be posted on the School District's website.

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.