

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*MONDAY, JULY 24, 2017\*\*\*\*\***  
**SPECIAL BOARD MEETING**  
**FINAL AGENDA – STAFF ROOM**  
**5:00 P.M.**

**PLEDGE**

- I. VISITORS/PUBLIC COMMENT**
- II. COMMUNICATIONS AND PETITIONS**
- III. NEW BUSINESS**
  - A. Hire James Lee – Business Teacher Position
  - B. First Reading Board Policies
- VI. OLD BUSINESS**
  - A. Approve Activity Handbook and Coaching Handbook
  - B. School Website

**SCHOOL DISTRICT 52  
ENNIS, MADISON COUNTY, MONTANA  
MONDAY, JULY 24, 2017**

***SPECIAL MEETING - 5:00 P.M.***

Kris Inman	Chairperson
Chad Coffman	Vice-Chair
Karen Ketchu	Trustee - absent
Julie Funston	Trustee
Andrew Henrich	Trustee
Casey Klasna	Superintendent
Ginger Martello	District Clerk -absent

Chairperson Inman called the meeting to order. The pledge to the flag was recited.

**VISITORS/PUBLIC COMMENT**

James Lee	Community Member
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**COMMUNICATIONS AND PETITIONS**

Lisa Kimmey presented her letter of resignation to Superintendent Klasna. The position was posted in the newspaper.

***NEW BUSINESS***

**Hire James Lee- Business Teacher Position**

Mr. Klasna recommended hiring James Lee as the Business Teacher and will need a class five license. Mr. Lee has applied for a provisional license with a plan of study through U of M Western. Superintendent Klasna interviewed Mr. Lee, and called his references. He feels with his experience, the right mentor and professional development he should be a good fit for the district. Once the board approves hiring, pending class five certification, then OPI puts him to the head of the line to issue his class five certification. This certification is approved for three years, but full certification is achievable in two years. Trustee Funston made a motion to hire James Lee, pending receiving his class five certification. Trustee Coffman seconded the motion. All members present were in favor. The board also discussed the school looking at recruiting in the future.

### **First Reading Board Policies**

Superintendent Klasna presented the following policies for the board to review, 2333, 3110, 3121, 3125, 3125F, 3210, 5120, 5420, 2150, 5220, 5420F, 8205, 3300, 4210, 5010, 3100, 3413F1, and 3413F2. Several of the policies are required by law and only require one reading, the other policies will need a second reading in August to approve. The board discussed option on the policies. Trustee Funston made a motion to approve the required policies as follows, 2333, 3110, 3121, 3125, 3125F, 3210, 5120, 5420, 2150, 5220, 5420F and 8205. Trustee Henrich seconded the motion. All members present were in approval.

### **OLD BUSINESS**

#### **Approve Activity Handbook and Coaching Handbook**

Superintendent Klasna informed the board we haven't had a coaching handbook in a long time and the activity handbook had a lot of gray areas which required a lot of judgements calls. MSGIA had some model handbooks, which we used. The handbook addresses issues that have come up in the past, such as, a scouting trip – in theory a good idea, but kids were out on the road in their own vehicles on a school activity which was not a good idea. The new handbook will be discussed with staff during one of the PIR days. The board reviewed the handbooks and they asked to add permission slips for scouting trips and paying for meals for athletes that travel more than 100 miles. Ms. Martello will check on the cost for meals to see how the district can assist. Trustee Funston made a motion to approve both handbooks with scouting, permission slips and regular season meals added, if determined that the budget can sustain the increase. Trustee Henrich seconded the motion. All trustees present were in favor.


### **School Website**

Tabled

As there was no other business the meeting was adjourned at 7:15 p.m.

ATTEST

  
Ginger Martello, District Clerk

  
Kris Inman, Chairperson

8-14-17  
Date Approved