ENNIS PUBLIC SCHOOLS ********WEDNESDAY, JUNE 28, 2017******* SPECIAL BOARD MEETING FINAL AGENDA – HIGH SCHOOL STAFF ROOM 5:00 P.M.

PLEDGE

- I. VISITORS/PUBLIC COMMENT
- II. OLD BUSINESS
 - A. Housing
- III. NEW BUSINESS
 - A. Hire Para-Professionals
 - B. Business Position

SCHOOL DISTRICT 52 ENNIS, MADISON COUNTY, MONTANA WEDNESDAY, JUNE 28, 2017

SPECIAL MEETING - 5:00 P.M.

Kris Inman Chairperson
Chad Coffman Vice-Chair
Karen Ketchu Trustee - absent

Julie Funston Trustee
Andrew Henrich Trustee
Rich Borden Principal

Casey Klasna Superintendent Ginger Martello District Clerk

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

VISITORS/PUBLIC COMMENT

None

OLD BUSINESS

Housing

Superintendent Klasna explained as was presented at the last meeting, Gary Croy has housing he would like to sell that is contiguous with school property. He knows we don't have the funding due to the vo-tech project this year, but he is willing to wait to sell it until next year, if the district is interested. The board discussed the district growing, adding staff and students, the possible need to expand facilities, etc. When developing the long-range strategic plan the community wanted to keep the campus in one spot, this would give the district more land, should we need to build. At this point, we are able to keep the current units rented. The district has to limit the rental units to staff, with certified staff getting preference. The board felt this made sense. Trustee Coffman made a motion to purchase the rental property from Gary Croy, pending available funding. Trustee Henrich seconded the motion. All members present were in approval.

NEW BUSINESS

Hire Para-Professionals

Superintendent Klasna informed the board we have two vacant para-professional positions. He interviewed two applicants. Patty Kneeland subbed for the district this year and did a

Ennis School District 52 June 28, 2017 Meeting great job, she is genuine and will be a good fit. Trustee Coffman made a motion to accept Superintendent Klasna's recommendation to hire Patty Kneeland for the para-professional position pending a favorable background check. Trustee Funston seconded the motion. All trustees present were in approval.

Tawnya Doucette was interviewed for the second position. She has worked at day cares, has good references, is passionate, and dedicated to her children. She will also be a good fit. Trustee Henrich made a motion to accept Superintendent Klasna's recommendation to hire Tawnya Doucette for the para-professional position pending a favorable background check. Trustee Funston seconded the motion. All trustees present were in approval.

Business Position

Superintendent Klasna explained he is not ready to make a recommendation yet, as this has been a tough position to fill. We advertised out of state and the applicants we have received, did not work out. There is a local individual who has a business degree and is interested in completing what he needs to get a teaching licence. OPI does grant Class 5 certification and allows three years to get properly certified. Superintendent Klasna explained he interviewed well and has a good knowledge of business, but he has not been able to check his references yet. The board discussed assigning a mentor, what options we have not filling the position, etc. If the position is not filled, the district would have to take business out of the curriculum. Several schools around the state have had to do that because they aren't able to find business teachers. Superintendent Klasna said he will check references, and make a recommendation at a special meeting the end of July.

As there was no other business the meeting was adjourned at 5:35 p.m.

ATTEST

Ginger Martello District Clerk

Date Approved

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