

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*WEDNESDAY, MAY 31, 2017\*\*\*\*\***  
**SPECIAL BOARD MEETING**  
**FINAL AGENDA – HIGH SCHOOL STAFF ROOM**  
**5:15 P.M.**

**PLEDGE**

- I. VISITORS/PUBLIC COMMENT**
- II. COMMUNICATIONS AND PETITIONS**
- III. OLD BUSINESS**
  - A. Hire Part-Time Summer Help
  - B. Approve Negotiation Agreement
- IV. NEW BUSINESS**
  - A. Hire Summer Custodial Help

**SCHOOL DISTRICT 52  
ENNIS, MADISON COUNTY, MONTANA  
WEDNESDAY, MAY 31, 2017**

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

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

Vice-Chair Coffman called the meeting to order. The pledge to the flag was recited.

**VISITORS/PUBLIC COMMENT**

None

**COMMUNICATIONS**

None

***OLD BUSINESS***

**Hire Part-Time Summer Help**

Two employees expressed interest in the part-time summer position, Chris Hess and Tammy Wham. Ms. Wham will be gone for a few weeks this summer, therefore, Superintendent Klasna recommended Chris Hess for the part-time position. Trustee Funston made a motion to hire Chris Hess as presented. Trustee Ketchu seconded the motion. All member present were in favor.

**Approve Negotiation Agreement**

The MVEA approved the negotiation agreement for the next two years. The proposal includes; \$350 on the base for FY18, \$650 and index change to the last two lanes for FY19, \$50 added to the extra-curricular base with the index for Assistant Basketball moving to 2.7, additional personal days will be deducted at the employee' daily rate of pay, District health insurance contributions will end June 30<sup>th</sup> of the contract year for teachers

leaving the district and the rest was cleaning up language based on the recommendation of the attorney. With the uncertainty with federal cuts to funding and possibility of adding these expenses to the general fund, the contribution for health insurance will remain up to \$700. This could be opened up for discussion next year if the board wishes. The language the Union would not approve was not allowing personal leave to be taken the first and last week of the school year or to extend vacations. Trustee Ketchu made the motion to approve the two-year negotiation agreement as discussed. Trustee Henrich seconded the motion. All members present were in approval.

### **NEW BUSINESS**

#### **Hire Summer Custodial Help**

Joan Dallman was interested in the summer position, but she has taken a full-time job at the hospital. She is interested in being on the substitute list. Trustee Funston made a motion to add Joan Dallman as a substitute, pending a favorable background check. Trustee Ketchu seconded the motion. All members present were in approval.

As there was no other business the meeting was adjourned at 5:45 p.m.

ATTEST

  
Ginger Martello, District Clerk

  
Chad Coffman, Vice-Chair

6-12-17  
Date Approved