

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*WEDNESDAY, MAY 24, 2017\*\*\*\*\***  
**SPECIAL BOARD MEETING AND BOARD TRAINING**  
**FINAL AGENDA - ROOM #3**  
**5:00 P.M.**

**PLEDGE**

- I. APPROVAL OF THE MINUTES**
- II. VISITORS/PUBLIC COMMENT**
- III. COMMUNICATIONS AND PETITIONS**
- IV. OLD BUSINESS**
  - A. Approve Negotiation Agreement
  - B. Part-Time Summer Help
  - C. Approve Principal Contracts
  - D. Approve Long-Range Strategic Plan
- V. NEW BUSINESS**
  - A. Approve Altacare Contract
  - B. Accept Resignation from Casey Donahue
  - C. Board Training

**SCHOOL DISTRICT 52  
ENNIS, MADISON COUNTY, MONTANA  
WEDNESDAY, MAY 24, 2017**

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

Kris Inman	Chairperson
Chad Coffman	Vice-Chair
Karen Ketchu	Trustee
Julie Funston	Trustee
Andrew Henrich	Trustee
Brian Hilton	Principal
Rich Borden	Principal
Casey Klasna	Superintendent
Ginger Martello	District Clerk
Debra Silk	MTSBA

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

**VISITORS/PUBLIC COMMENT**

Casey Donahue	Staff Member
Jamie Diehl	Staff Member
Mellissa Newman	Staff Member
Dahlia Voss-Rolfe	Staff Member

**COMMUNICATIONS**

None

**OLD BUSINESS**

**Approve Negotiation Agreement**

Superintendent Klasna explained discussion is still taking place on health insurance therefore the negotiation agreement is not ready for approval. Time is of the essence and if we don't get something in place before the teacher's check out, we will need to offer contracts based on the old contract. The negotiation committee set a date to meet with the MVEA committee on Tuesday.

### **Part-Time Summer Help**

John Lee met with Superintendent Klasna about hiring one more part-time adult grounds worker to allow him time to work on the buses this year. We have put the inquiry out to the staff and Superintendent Klasna would like to offer this position at a special meeting.

### **Approve Principal Contracts**

Chairperson Inman and Trustee Coffman met with the principals and they have agreed to a 3 percent increase. Trustee Ketchu asked if there were any other changes to the contracts. There weren't any other changes. Trustee Funston made a motion to approve a 3 percent increase to the principals' contracts. Trustee Coffman seconded the motion. All members present were in approval.

### **Approve Long-Range Strategic Plan**

Debra Silk thanked the board for having her facilitate this process. The board can adopt the plan knowing it is a moving and living document that will change over the years. The strategic plan identifies the district's priorities and each agenda should tie to something in the plan. The next step is to develop action plans to meet the goals and objectives. The board agreed to adopt the plan and engage the community, teachers and staff to help with developing the action plans. Trustee Coffman made a motion to adopt the strategic plan and make any necessary changes later. Trustee Funston seconded the motion. All members present were in favor.

## **NEW BUSINESS**

### **Approve Altacare Contract**

Superintendent Klasna presented the Altacare Contract for the upcoming year. This program is paid through parent insurance plans, medicare, etc. The only financial obligations for the district are providing space, computer, and supplies. Mr. Hilton said this program has been very successful. We have had a need for more help in the counseling area as our student population increases and changes. The staff does a great job, and they work as a team in the classrooms and on the playground. Trustee Funston made a motion to approve the Altacare contract as presented. Trustee Henrich seconded the motion. All trustees present were in favor.

### **Accept Resignation from Casey Donahue**

Casey Donahue's resignation was presented to the board as she has accepted a job in Bozeman. Mr. Borden said she had a big job here and put in a lot of extra time. Trustee Coffman made a motion to accept Casey Donahue's resignation as presented. Trustee Henrich seconded the motion. All members present were in approval.

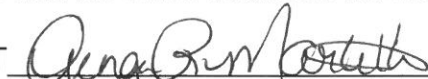
### **Board Training**

Debra Silk, Attorney for MTSBA, conducted board training. Topics discussed included; duties and responsibilities, authority of the board, cell phones, how to prepare for a

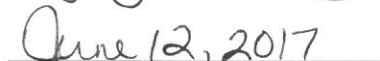
meeting, hiring and firing, grievances, public meeting rules, correspondence, trusting your administration, following the chain of command, how to handle community complaints, emails, abstaining from a vote, Roberts Rules of order, rights of privacy, board attendance and special meetings.

As there was no other business the meeting was adjourned at 8:10 p.m.

ATTEST

  
Ginger Martello, District Clerk

  
Kris Inman, Chairperson

  
Date Approved