

ENNIS PUBLIC SCHOOLS
*******WEDNESDAY, FEBRUARY 22, 2017*******
SPECIAL BOARD MEETING
FINAL AGENDA – HIGH SCHOOL STAFF ROOM
5:00 P.M.

SPECIAL BOARD MEETING

PLEDGE

- I. VISITORS/PUBLIC COMMENT**
- II. NEW BUSINESS**
 - A. Appoint Committee for Legislative and School Tax Purposes

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
WEDNESDAY, FEBRUARY 22, 2017**

SPECIAL MEETING - 5:00 P.M.

Maria Lake	Chairperson
Kris Inman	Vice-Chair
Chad Coffman	Trustee
Karen Ketchu	Trustee - absent
Julie Funston	Trustee
Rich Borden	Principal
Brian Hilton	Principal
Casey Klasna	Superintendent
Ginger Martello	District Clerk

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

VISITORS

Amy Kelly	Community Member
Ross Lingle	Staff Member

PUBLIC COMMENT

None

NEW BUSINESS

Appoint Committee for Legislative and School Tax Purposes

Superintendent Klasna informed the board the legislative session is moving fast. There are several bills addressing TEDD/TIF districts. He met with a committee from the hospital to discuss the effects this would have on the county. He also would like to bring Todd Watkins down for a meeting with the School Superintendents in the county so we can present them with information regarding the effects on their schools and the county. Superintendent Klasna felt a joint committee with the hospital would be beneficial to keep up on upcoming legislation and to prepare for a possibility of a proposal from Big Sky to the County Commissioners to form a TEDD. The hospital committee may consist of Allen

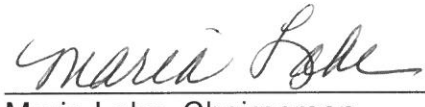
Rohrback, Dottie Fossil, Sylvia Carpenter and John Scully. Mr. Scully is an attorney, he understands the language, and is doing this for free. The board discussed the impact a TEDD would have on the school district, fire district, hospital district, county levies, etc. They want to be sure to protect the district, educate the community and evaluate the pro's and con's for both sides. Amy Kelly agreed we shouldn't come out fighting, it is important we gather facts and educate ourselves and the community. We may find out that this may not be a good deal for Big Sky either. The board discussed the probability that the TEDD would last at least forty years, not fifteen as presented. Trustee Inman volunteered to represent the school board on the joint committee. She has been involved in the discussion from the beginning and also stays up to date with the proposal through her job. She said she would be able to separate the two. Trustee Coffman made a motion to appoint Trustee Inman to the Committee for Legislative and School Tax Purposes. Trustee Funston seconded the motion. All members present were in approval.

Superintendent Klasna informed the board he is following several bills besides the TEDD/TIF bills, they include school safety (a concealed weapons carry), inflationary bill and the charter school bills. He will continue to inform the community and board as needed.

As there was no other business the meeting was adjourned at 5:30 p.m.

ATTEST


Ginger Martello, District Clerk


Maria Lake, Chairperson

3-8-17
Date Approved