

ENNIS PUBLIC SCHOOLS
*******TUESDAY, APRIL 12, 2011*******

SPECIAL BOARD MEETING
FINAL AGENDA
NOON - HIGH SCHOOL STAFF ROOM

PLEDGE

- I. VISITORS AND PATRONS**
- II. PUBLIC COMMENT**
- III. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
TUESDAY, APRIL 12, 2011**

SPECIAL BOARD MEETING - NOON

Marc Glines	Chairperson
Jim McNally	Vice-Chair
Gary Croy	Trustee
Mike McKittrick	Trustee - absent
Brett Owens	Trustee
Doug Walsh	Superintendent
Ginger Martello	District Clerk

Chairman Glines called the meeting to order. The pledge to the flag was recited.

VISITORS

Kelly Robinson	Community Member
David Kelley	Community Member

Public Comment

Kelly Robinson asked several questions about the upcoming election. They were as follows: When and where were the ballots counted? Who counts the ballots? When were the absentee ballots opened and counted? Were both absentee ballot envelopes opened at the same time? Where are they kept? Could she get a copy of the list of absentee voters?

Mrs. Martello explained all ballots including the absentee ballots are counted when the election ends at 8 p.m. The election judges count the ballots. The judges are: Sandi Pfau, Mona Durham, Wanda Skinner, Karla Boyd, Evelyn Johnson and Betty Bubany. Both envelopes for the absentee ballots are opened at the same time when the polls close. The ballots are kept in the vault. Mrs. Martello told Ms. Robinson if she wanted a copy of the absentee voter list to put her request in writing and she would get it to her in two weeks. Ms. Robinson wanted the list today and asked why the secretaries could not copy the list. Mrs. Martello explained that she copied materials for requests so she knew what went out. There were other things that needed to be done before she could get to Ms. Robinson's request. The trustees explained she could get the list from the clerk and recorder's office if she needed it sooner.

CLAIMS

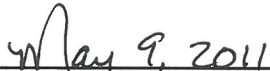
The March warrant listing as well as a preliminary April claims listing and March activity claims were presented by fund for approval by the board. Trustee McNally made a motion to approve the warrants as presented. Trustee Owens seconded the motion. All members present voted their approval.

As there was no other business for the attention of the board, the special meeting was adjourned at 12:30 P. M.

ATTEST


Ginger R. Martello, District Clerk


Marc W. Glines, Chairperson


Date Approved