

ENNIS PUBLIC SCHOOLS
*******WEDNESDAY, DECEMBER 21, 2016*******
SPECIAL BOARD MEETING
FINAL AGENDA
1:00 P.M. – HIGH SCHOOL STAFF ROOM

SPECIAL BOARD MEETING

PLEDGE

- I. VISITORS**
- II. PUBLIC COMMENT**
- III. NEW BUSINESS**
 - A. Hire Mike Speck – Junior High Boys’ Basketball Coach
- IV. OLD BUSINESS**
 - A. Second Reading Housing Policy 7540

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
WEDNESDAY, DECEMBER 21, 2016**

SPECIAL MEETING - 5:00 P.M.

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

Trustee Coffman called the meeting to order. The pledge to the flag was recited.

VISITORS

Michael Speck	Community Member
Paul Bills	Staff Member

PUBLIC COMMENT

None

NEW BUSINESS

Hire Michael Speck - Junior High Boys' Basketball Coach

This position was opened to the staff with no interest and a second coach is needed. Michael Speck submitted an application for the position. Mr. Bills interviewed Mr. Speck, contacted references and is comfortable with his recommendation. Superintendent Klasna agreed with the recommendation. Trustee Ketchu made a motion to hire Michael Speck as presented. Trustee Funston seconded the motion. All members present were in approval.

OLD BUSINESS

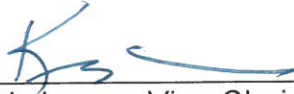
Ennis School District 52
December 21, 2016 Meeting

Second Reading Housing Policy 7540

The board held the second reading on policy 7540. Clarification was made adding administration to the policy, clarified non-teaching staff and set an amount for a non-refundable pet deposit. The pet deposit was set at \$50 per pet. Trustee Funston made a motion to approve the policy as amended. Trustee Ketchu seconded the motion. All trustees present were in approval.

As there was no other business the meeting was adjourned at 1:10 p.m.

ATTEST 
Ginger Martello, District Clerk


Kris Inman, Vice-Chairperson

1-11-17
Date Approved