ENNIS PUBLIC SCHOOLS *******WEDNESDAY, DECEMBER 7, 2016****** SPECIAL BOARD MEETING FINAL AGENDA 5:00 P.M. – HIGH SCHOOL STAFF ROOM

SPECIAL BOARD MEETING

PLEDGE

- I. VISITORS
- II. PUBLIC COMMENT
- III. NEW BUSINESS
 - A. Hire Sally Rice Lunchroom

SCHOOL DISTRICT 52 ENNIS, MADISON COUNTY, MONTANA WEDNESDAY, DECEMBER 7, 2016

SPECIAL MEETING - 5:00 P.M.

Maria Lake

Chairperson - absent

Kris Inman

Vice-Chair

Chad Coffman

Trustee

Karen Ketchu

Trustee - absent

Julie Funston

Trustee

Rich Borden Brian Hilton Casey Klasna

Ginger Martello

Principal - absent Principal - absent

Superintendent

District Clerk

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

VISITORS

Sally Rice

PUBLIC COMMENT

None

NEW BUSINESS

Hire Sally Rice-Lunchroom

Superintendent Klasna informed the board we received four applicants for this position and interviewed three. Tammy Wham and Kaddi Lohrenz also participated in the process. Sally rice is recommended for the position. She is personable, good with kids and will be a good fit for the job. Trustee Coffman made a motion to hire Sally Rice as presented. Trustee Funston seconded the motion. The trustees thanked Ms. Rice for being present at the meeting. They discussed her start date being set as soon as her background check was received. All members present were in approval.

As there was no other business the meeting was adjourned at 5:05 p.m.

ATTEST

Ginger Maltello, District Clerk

Kris Inman, Vice-Chairperson

Date Approved

Ennis School District 52 December 7, 2016 Meeting