

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*TUESDAY, NOVEMBER 1, 2016\*\*\*\*\***  
**SPECIAL BOARD MEETING**  
**FINAL AGENDA – UPPER DECK OF LIBRARY**  
**5:30 P.M.**

**SPECIAL BOARD MEETING**

**PLEDGE**

- I. VISITORS**
- II. PUBLIC COMMENT**
- III. OLD BUSINESS**
  - A. Long Range Strategic Planning Meeting-MTSBA**

**SCHOOL DISTRICT 52  
ENNIS, MADISON COUNTY, MONTANA  
TUESDAY, NOVEMBER 1, 2016**

***SPECIAL MEETING/STRATEGIC PLANNING - 5:30 P.M.***

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

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

**VISITORS**

See Attached

**PUBLIC COMMENT**

None

***OLD BUSINESS***

**Long-Range Strategic Planning Meeting**

Chairman Lake thanked everyone for coming to participate in this process and asked that they attend the next meeting on January 10<sup>th</sup> to maintain continuity. She said dinner will be served at 6:30 p.m. in Ms. Diehl's room.

Debra Silk, MTSBA, explained the board began the process a month ago and she felt this is a perfect time for the district to set a new direction, look forward and move on. This isn't meant to change everything, but to, look at what is being done well and stimulates change. It is a three-step process, last month the board looked at the District's Core Purpose and

Core Values (who we are and what we stand for).

This step was sharing ideas, brainstorming and looking at all perspectives. We broke out into five groups with a mix of board, administration, staff and community to make a long-range plan for the district fifteen to twenty years out. This plan was set as if the sky was the limit. The groups presented their plans to each other and many items were the same. The next step was to break back into our groups with each group taking a discussion point and presenting possible obstacles to reach our long-range plans. The discussion points were, demographics, business and economic climate, politics and social values, technology and science, and legislation and regulation.

The next meeting will be entail short term goals and strategies to get us to our goals.

Chairperson Lake said this document will change and evolve throughout the years. It will help give us an educated vision about where we are going and hopefully have community support.

As there was no other business the meeting was adjourned at 8:35 p.m.

ATTEST   
Ginger Martello, District Clerk

  
Kris Inman, Vice-Chairperson

12-14-16  
Date Approved

# Ennis School Board Meeting

## Visitor Sign In

Date: 11/1/14

- |                                 |           |
|---------------------------------|-----------|
| 1. <u>Lenny McKittrick</u>      | 21. _____ |
| 2. <u>Allyssa Newman</u>        | 22. _____ |
| 3. <u>Travis Coherent</u>       | 23. _____ |
| 4. <u>Ross Lunde</u>            | 24. _____ |
| 5. <u>Janet O'Neil</u>          | 25. _____ |
| 6. <u>Dahlia Ralfe</u>          | 26. _____ |
| 7. <u>Lozen Ambrose</u>         | 27. _____ |
| 8. <u>Julie Lee</u>             | 28. _____ |
| 9. <u>Jim Fry</u>               | 29. _____ |
| 10. <u>Marian Oliver</u>        | 30. _____ |
| 11. <u>Cristin Avey/Madison</u> | 31. _____ |
| 12. <u>Sally Lee</u>            | 32. _____ |
| 13. <u>LEIF FUNSTON</u>         | 33. _____ |
| 14. <u>Stephanie Hess</u>       | 34. _____ |
| 15. <u>Imosy Grader</u>         | 35. _____ |
| 16. <u>Phil Taylor</u>          | 36. _____ |
| 17. <u>Dag Dehmann</u>          | 37. _____ |
| 18. <u>Walter Van Allen</u>     | 38. _____ |
| 19. <u>Corinna Christensen</u>  | 39. _____ |
| 20. <u>Sara Robertik</u>        | 40. _____ |