

ENNIS PUBLIC SCHOOLS
*******TUESDAY, SEPTEMBER 27, 2016*******
SPECIAL BOARD MEETING
FINAL AGENDA – HIGH SCHOOL STAFF ROOM
5:00 P.M.

SPECIAL BOARD MEETING

PLEDGE

I. VISITORS

II. PUBLIC COMMENT

III. NEW BUSINESS

- A. Hire Allyson Adams – Speech, Drama and Debate Coach
- B. Long Range Strategic Planning Meeting-MTSBA

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
TUESDAY, SEPTEMBER 27, 2016**

SPECIAL MEETING/STRATEGIC PLANNING - 5:00 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

VISITORS

None

PUBLIC COMMENT

None

NEW BUSINESS

Hire Allyson Adams-Speech, Drama and Debate Coach

Superintendent Klasna recommended Allyson Adams for the Speech, Drama and Debate coaching position. The district received two applications. Ms. Adams has a lot of experience and confidence. Mr. Borden said all her references were glowing. Trustee Inman made a motion to hire Allyson Adams as presented, pending a favorable background check. Trustee Ketchu seconded the motion. All members present were in approval.

Long-Range Strategic Planning Meeting

Debra Silk from MTSBA, began the Long-Range Strategic planning process with the board. This process will look at the district ten to fifteen years down the road. The process will take three sessions and will be reviewed annually. This is a way the board can move forward in a positive way. The key point to remember is to keep the plan in the forefront

of everything the district does. The first session involved determining the district's core values and core purposes. Action plans will be developed to gauge progress. The next two sessions will involve community and staff. The meeting dates are November 1st and January 5th. Staff and Community will be invited to attend both meetings to keep continuity.

As there was no other business the meeting was adjourned at 7:40 p.m.

ATTEST *Ginger R. Martello*
Ginger Martello, District Clerk

Maria Lake
Maria Lake, Chairperson

10-12-16
Date Approved