

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*THURSDAY, MAY 12, 2016\*\*\*\*\***

**SPECIAL BOARD MEETING**  
**BOARD TRAINING**  
**FINAL AGENDA – HIGH SCHOOL STAFF ROOM**  
**5:00 P.M.**

**PLEDGE**

**I. VISITORS**

**II. PUBLIC COMMENT**

**III. NEW BUSINESS**

A. Board Training – presented by Felt, Martin, Frazier and Weldon Law

**SCHOOL DISTRICT 52  
ENNIS, MADISON COUNTY, MONTANA  
THURSDAY, MAY 12, 2016**

***SPECIAL BOARD MEETING - 5:00 P.M.***

Maria Lake	Chairperson
Kris Inman	Vice-Chair
Chad Coffman	Trustee
Julie Funston	Trustee
Karen Ketchu	Trustee
Brian Hilton	Principal
Rich Borden	Principal
Jon Wrzesinski	Superintendent
Ginger Martello	District Clerk
Jeff Weldon	School Attorney

**VISITORS**

None

**PUBLIC COMMENT**

None

***NEW BUSINESS***

**Board Training**

Jeff Weldon, Attorney for Felt, Martin, Frazier and Weldon, P.C., conducted board training for the district. He explained that board authorization is rooted in the constitution. Since they hold hearings and it is important they govern at 5,000 feet not 5 feet. They hire staff for day to day operations. He addressed Roles and Responsibilities (Boardsmanship), Essential Functions of the Board, Anti-Discrimination Laws, Human Relation, and Fair Employment, Robert's Rules (Parliamentary Procedure), Drug Testing of Employees, Pre-employment Physicals, ADA Guidance, etc.

As there was no other attention for the board the meeting was adjourned at 8:30 p.m.

ATTEST Ginger Martello  
Ginger Martello, District Clerk

Maria Lake  
Chairperson, Maria Lake

6-23-16  
Date Approved