

ENNIS PUBLIC SCHOOLS
*******MONDAY JANUARY 25, 2016*******

SPECIAL BOARD MEETING
FINAL AGENDA
HIGH SCHOOL STAFF ROOM
1:30 P.M.

I. VISITORS

II. PUBLIC COMMENT

III. OLD BUSINESS

A. PROGRAM DISCUSSIONS – ISSUES AND STRUCTURE

FARM TO FORK
CLOSE UP
WORLD STRIDES

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
MONDAY, JANUARY 25, 2016**

SPECIAL MEETING - 1:30 P.M.

John Scully
Maria Lake
Kris Inman
Jon Wrzesinski
Ginger Martello

Chairman
Vice-Chair
Trustee
Superintendent
District Clerk

VISITORS

None

PUBLIC COMMENT

None

OLD BUSINESS

Program Discussions - Issues and Structure

Farm to Fork

The board clarified what Farm to Fork programs were school sponsored. The work Nichole conducts with the students during the school day is a school-sponsored program and falls under school policies and liabilities. The summer programs, such as, Good Thymes and Great Thymes camps are Farm to Fork Programs which are subject to their guidelines. The Farm to Fork program will modify the MOU to address items and programs in more detail and check on liability when leasing the Ennis School Bus for the summer programs. They will also modify the GROWW flyer so the district is not tied to any of their summer programs.

Closeup

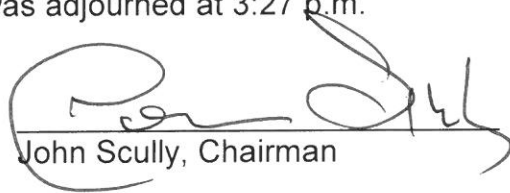
Mr. Cavan explained the Closeup program carries additional liability with their program and the cost is locked. Mr. Wrzesinski recommended the extra paid chaperone be handled fairly. Mr. Cavan agreed and would like to lottery the position and require that person to help with fund raising over the two-year period. Everyone felt that was a good idea.

World Strides

There were several items addressed in the World Strides Program. Kelley Knack was asked to check with World Strides for cost comparisons, insurance coverage, etc. Discussions also included concerns about not being under a program umbrella, such as, name affiliation, liability and health insurance coverage, transportation, budget, net results, approval for fund raising and chaperones. Ms. Knack will present her findings to the board in March and recommendations for the program will be considered at that time.

As there was no other business the meeting was adjourned at 3:27 p.m.

ATTEST 
Ginger Martello, District Clerk


John Scully, Chairman

2-10-16
Date Approved