

ENNIS PUBLIC SCHOOLS
*******WEDNESDAY, APRIL 3, 2013*******

SPECIAL BOARD MEETING
FINAL AGENDA
5:00 P.M. - HIGH SCHOOL STAFF ROOM

PLEDGE

- I. VISITORS AND PATRONS**
- II. PUBLIC COMMENT**
- III. NEW BUSINESS**
 - A. Appoint Audit Committee for Exit Meeting for School Year 11-12
 - B Screen Superintendent Applications

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
WEDNESDAY, APRIL 3, 2013**

SPECIAL BOARD MEETING - 5:00 P.M.

Lisa Frye	Chairperson
Craig George	Vice-Chair
Jim McNally	Trustee
Mike McKittrick	Trustee
Bill Clark	Trustee
Ginger Martello	District Clerk

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

VISITORS

Maria Lake	Community Member
Katie Beck	Community Member
Chad Coffman	Community Member
Mellissa Newman	Teacher
Jim Frey	Community Member
Marlene Martin	Bus Driver
John Scully	Community Member

NEW BUSINESS

Appoint Audit Committee for Exit Meeting for 2011-2012 School Year

Ms. Martello explained Ross Stalcup would be on site to complete the audit for the 2011-2012 school year. She said he meets with a committee of the board once the audit is complete and the committee presents his findings at the board meeting. She said the meeting would meet the morning of April 10th. Trustee George and Trustee McKittrick volunteered for the audit committee. Ms. Martello said she would contact the board members about a time for the meeting when she meets with Mr. Stalcup.

Screen Superintendent Applications

The board reviewed six applications for board candidates. They agreed there were some

good applicants, but only two met the criteria the board requested. The board felt Mr. Overstreet has done a lot to help the community move forward. They felt he was the best applicant for the job and agreed to offer him a contract for another year. Trustee McNally made a motion to hire Mr. Overstreet as the superintendent for the 2013-2014 school year. Trustee Clark seconded the motion. All members present were in approval.


The board agreed to keep the same salary as last year. Trustee McKittrick and Trustee George volunteered to negotiate with Mr. Overstreet. They asked Ms. Martello to try to set up the meeting the same day as the audit committee meeting.

As there was no other business for the attention of the board, the meeting was adjourned at 5:45 p.m.

Attest


Ginger R. Martello, District Clerk

5-13-13
Date Approved


Lisa Frye, Chairperson
John P. Scully