

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*WEDNESDAY, APRIL 25, 2012\*\*\*\*\***

**SPECIAL BOARD MEETING**  
**REVISED FINAL AGENDA**  
**5:30 P.M. - LUNCHROOM**

**PLEDGE**

- I. VISITORS AND PATRONS**
- II. PUBLIC COMMENT**
- III. NEW BUSINESS**
  - A. Superintendent Interviews - will be held in open session  
5:30 p.m. - John Overstreet  
6:15 p.m. - John Sullivan

Deliberations will follow, the meeting may be recessed until the following day.

**SCHOOL DISTRICT 52  
ENNIS, MADISON COUNTY, MONTANA  
TUESDAY, APRIL 25, 2012**

***SPECIAL BOARD MEETING - 5:15 P.M.***

Marc Glines	Chairperson
Jim McNally	Vice-Chair
Gary Croy	Trustee
Mike McKittrick	Trustee
Lisa Frye	Trustee
Ginger Martello	District Clerk

Chairman Glines called the meeting to order. The pledge to the flag was recited.

**VISITORS**

Per Attached

**Public Comment**

None

***NEW BUSINESS***

**Interview Superintendent Candidates**

Chairman Glines explained to the public the board would be interviewing John Overstreet and John Sullivan for the Superintendent position. Thom Peck and Tim Norbeck are still be considered for the position. Public comment will be allowed before a decision is made.

The board took public comment.

Trustee McNally reminded the board if John Overstreet is hired he plans to draw his full retirement and draw a full salary from the district. Joe Brott informed the board members prior to the meeting that a retired Superintendent can work as an interim Superintendent for up to three years, draw his full retirement and draw a full wage. This law changed a few years ago. MTSBA is working with David Senn, from TRS, to be sure the district is

compliant. A contract can only be offered for one year. In order to extend the contract another year the district will need to open the position next year and go through the process again. If there aren't any other viable candidates, the board can offer Mr. Overstreet a contract for another year.


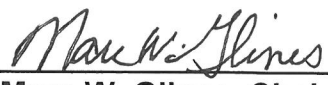
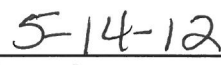
Trustee McNally made a motion to offer a one-year contract to John Overstreet beginning July 1, 2012 through June 30, 2013, allowing MTSBA to negotiate the contract on behalf of the board with documentation from the Teachers' Retirement System approving the terms of the contract. Trustee McKitrick seconded the motion. All members present were in favor.

The board decided to recess the meeting at 7:30 p.m. to the following morning in case Mr. Overstreet decided not to take the position.

The board reconvened at 8:00 a.m. on Thursday, April 26<sup>th</sup>. Trustee McNally was not in attendance.

Joe Brott informed the board Mr. Overstreet was going to take the position. Mr. Brott will start the process to get written approval from TRS before the contract was signed. The board asked that a set cost be stated in the contract for moving costs and the cost for employee/child insurance coverage be added to his salary as he does not need health insurance.

As there was no other business for the attention of the board, the meeting was adjourned at 8:17 a.m. on May 26<sup>th</sup>.

Attest	 _____ Ginger R. Martello, District Clerk	 _____ Marc W. Glines, Chairperson
	 _____ Date Approved	

# Ennis School Board Meeting

## Visitor Sign In

Date: 4/25/12

1. Pammy Whan
2. Nicholas Burgess
3. Br. Hilt
4. Lance Clark
5. Brenda Plank
6. Bill Clark
7. Donna Ritz
8. Mike Ballen
9. Chad Giffman
10. Ben Carter
11. Melissa Neuman
12. Nicky Davis
13. Marilyn Jenkins
14. Craig George
15. Susanne D. George

# Ennis School Board Meeting

## Visitor Sign In

Date: 4-25-12

1. Cindy McKittrick
2. Jamie Lovett
3. Kara Maloney
4. Shelly ~~Sty~~
5. Lisa Komma
6. Marlene Hart
7. Marg Kent
8. Miss Linfe
9. Aure
10. Sally Lee
11. Jack Mueller
12. Brad Mehr
13. Josh Vasovich
14. John Tomlinson
15.