

ENNIS PUBLIC SCHOOLS
*******TUESDAY, MARCH 13, 2012*******

REGULAR BOARD MEETING
FINAL AGENDA - ROOM 3
5:00 P.M.

PLEDGE

- I. APPROVAL OF THE MINUTES**
- II. VISITORS AND PATRONS**
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. John Sullivan
- VI. SUPERINTENDENT'S REPORT**
 - A. Grand Piano
 - B. Preliminary Budget
 - C. Farm to Fork
 - D. Special Education
 - E. Lunch Program Audit
- VII. OLD BUSINESS**
 - A. Third Reading Board Policy Revisions 3005 and 5005
 - B. Goals for 2011-2012 School Year
 - C. Hire Special Education Aides
- VIII. NEW BUSINESS**
 - A. Principal Evaluations
 - B. Drivers' Education Program
 - C. School Election Resolution
 - D. Approve Substitute Staff List
 - E. School Bus Bids
 - F. New Mac Computer Lab
 - G. Advertise for New Custodian
 - H. Approve MT School Bus Driver Certificates
 - I. Separation Agreement with Superintendent Walsh
 - J. Approve First Interstate Bank Agreement
 - K. Spring ANB Count
 - L. Approve Tuition Agreements
 - M. Approve TR4's - Individual Transportation Agreements
 - N. Superintendent Interview Questions
 - O. Elementary Gym Floor Bids
- IX. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
TUESDAY, MARCH 13, 2012**

REGULAR BOARD MEETING 5:00 P.M.

Marc Glines	Chairperson
Jim McNally	Vice-Chair
Gary Croy	Trustee
Mike McKittrick	Trustee-absent
Lisa Frye	Trustee
Doug Walsh	Superintendent
John Sullivan	Principal-absent
Brian Hilton	Principal
Ginger Martello	District Clerk

Vice-Chairman McNally called the meeting to order. The pledge to the flag was recited. Trustee Croy made a motion to allow the Vice-Chairman to rearrange the agenda items if needed. Trustee Frye seconded the motion which was approved by all members present.

Approval of Minutes

Minutes for the special meeting on February 14th were submitted for approval. Trustee Croy made a motion to approve the minutes. Trustee Frye seconded the motion. All trustees present were in approval. Minutes for the special meeting on February 21st were submitted for approval. Trustee Frye made a motion to approve the minutes. Trustee Croy seconded the motion. All trustees present were in approval.

VISITORS

Per Attached

PUBLIC COMMENT

None

COMMUNICATIONS AND PETITIONS

Mr. Sullivan received an email from the staff at Sparky's Garage complimenting the boys' basketball team on their polite and well-mannered behavior.

Ms. Martello received a request for the current Ennis School Board Policy from Judi Osborn, Madison County Superintendent of Schools. The policy will be sent out on Wednesday.

Farm to Fork

Natasha Hegmann from Farm to Fork presented a project overview to the board addressing the construction of the school garden project. Several teachers have expressed interest in participating in the school gardens. The cost to construct the gardens will be approximately \$968 with an estimated annual operation cost of \$2,050. Farm to Fork are meeting with several organizations to help fund the project. Ms. Hegmann thanked the district for allowing the gardens to be constructed on school grounds and for taking on the cost of watering. She asked the board to consider giving them the soil that would have been used for landscaping and possibly contributing \$500 to \$1,000 per year to help with the cost of operations. Mr. Hilton explained the outdoor learning ties to our science curriculum. Trustee Croy explained this also coincided with the board's goals. The board thanked her for her input.

Principals' Reports

Mr. Hilton's Report

Mr. Hilton reported to the board the district has submitted our application for the Healthier U.S. School Challenge. Academic Olympics started today with thirty-four schools participating. CRT tests will be given next week. The new schedule change will begin on Monday. Joe Brott has worked with the principals to set a date for focus groups to give input on the Superintendent search. The groups will include staff, students and community members. The groups will meet Monday, March 19 beginning with students and staff and concluding with community members at 5:30 p.m.

Mr. Hilton also informed the board he has been working with the school garden committee to help look for funding for the project. He feels the garden will be something our school, students, staff and community can be proud of for many years to come. He continues to work with everyone to settle them into the new building. An area he is working on is the north parking lot. He is working with Safe Routes to School and an architect to help design a plan to make the area safer and the traffic flow better. He is also continuing to work on evaluations for certified and classified staff.

Mr. Sullivan's Report

In Mr. Sullivan's absence, Superintendent Walsh, presented his report. Study hall for the fourth quarter will begin next week. He is continuing to evaluate and observe the teaching staff. As spring approaches he will be utilizing more substitute teachers. We have added two more applicants this week. Currently, we are between seasons which lead to fewer problems in regard to athletics and eligibility. The girls ended the year with an appearance at the state basketball tourney. They are super young ladies.

Superintendent's Report

Grand Piano

Superintendent Walsh asked the board for permission to sell one of the grand pianos. With the money from the sale, we can fix the other piano and use the remaining money in the music fund. Mr. Scruggs felt the piano was worth at least \$10,000. The trustees asked that the piano be appraised to determine a minimum bid and then it can be sold in the next obsolete sale.

Preliminary Budget

Superintendent Walsh presented the preliminary budget to the board. This year the highest general fund budget without a vote would be \$2,541,950.91. The highest budget with a vote would be \$2,554,890.14. This is a difference of only \$12,939.23.

Special Education

The special education program has four students in need of high assistance. Superintendent Walsh asked permission to add another resource teacher and eliminate a couple of aide positions for the 2012-2013 school year. Mr. Hilton explained the case load in Ennis is the highest in the Madison/Gallatin Co-op. Adding a teacher will help reduce the paperwork with IEP's and allow both teachers more time to work with the students. Trustee Frye asked if this position would hire immediately, she has heard the same things from parents. Superintendent Walsh explained the position would begin next year and we have one aide that will not be returning next fall. Trustee Croy made a motion to hire an additional resource teacher as presented. Trustee Frye seconded the motion. All present were in approval.

Lunch Program Audit

Superintendent Walsh informed the board the district performed their lunch audit. The district did fine in everything except we needed more calories offered to the high school students and our lunch prices are \$.10 too low.

OLD BUSINESS

Third Reading Board Policy Revisions 3005 and 5005

The board held the third reading of board policy revisions 3005 and 5005. Trustee Frye made a motion to approve the board policy revisions as presented. Trustee Croy seconded the motion. All members present were in favor.

Goals for 2011-2012 School Year

The board decided to move forward with the goals and follow-up with assigning trustees to the goals when all members were present.

Hire Special Education Aides

Superintendent Walsh recommended Kathy Olkowski and Jared Smithson as part-time resource aides for the remainder of the school year. Trustee Croy made a motion to hire Kathy Olkowski and Jared Smithson as part-time resource aides. Trustee Frye seconded the motion. All members present were in approval.

NEW BUSINESS

Principal Evaluations

Superintendent Walsh reported the evaluations for Mr. Hilton and Mr. Sullivan were completed and favorable.

Drivers' Education Program

The driver's education program will run two sessions this summer. The current cost is \$200 for in-district students and \$300 for out-of-district students. Trustee Croy made a motion to continue the cost of the program as presented without an increase. Trustee Frye seconded the motion. All members present were in favor.

School Election Resolution

Chairman Glines arrived.

Two items were discussed for this year's election. Trustee Croy and Chairman Glines' terms expire in May which will require running a trustee election May 8, 2012. The other item was whether or not to vote a transfer of funds from adult education to the flex fund to help with shortfalls in the general fund in the amount of \$500,000.

Superintendent Walsh read the proposed ballot language. This would most likely be used for staff. He said this should come down to the voters and this will help the kids and staff.

Craig George raised several issues. He asked if the vote failed would the district have to wait another year before voting again? He also felt with the County Commissioners

requesting an audit and the TRS issues, the money should be readily available. Mr. George felt with all this taken into account the vote would fail this year. He felt the new board and new Superintendent should not have their plate laid out for them before they begin.

The Trustees discussed that transferring the money would allow the district to use it for other purposes besides adult education. They also discussed what the cost would be to run it as a special election. They felt the public would need to be informed that this would not be asking for a levy. Therefore, would not raise taxes. If the transfer was approved, no money could be levied in the adult education fund next year. The general fund is budgeted according to the district's ANB.

Suzanne George asked why we didn't just decrease the mills in the adult education fund and increase the general fund. The transfer is robbing Peter to pay Paul.

Superintendent Walsh explained the general fund is locked and the district could only vote the difference, what is below the maximum budget with a vote.

David Kelley stated that the budget would have a shortfall of \$10,000 this year and \$120,000 from last year. He said we have the lowest paid teachers and last year the levy was voted down. The new superintendent, unlike the previous, will have more salary from the general fund. All this taken into consideration, this will not pass.

Vice-Chairman McNally said assumptions are being made that this won't pass. The Superintendent's salary will most likely be paid out of several funds because of all other duties he addresses. There are misstatements being made that are not totally accurate.

Dave Hunt said the adult education budget is too fat. Reduce the mills and the transfer may pass.

Maria Lake clarified the lowest paid teachers are the State of Montana, not necessarily Ennis.

Cindy McKittrick asked if this would benefit the new members? They would have more freedom and the money would not be stuck in the adult education fund.

Craig George felt it would be best to hold a special election once the district has an idea of their potential liabilities. The ballot language was very broad. He also said the new Superintendent should be in place before the budget is set.

Trustee Frye said it would cost money to mail the ballots in a special election. The board and Mr. Walsh overtaxed millions of dollars and it would be a hard sell.

Bill Clark said the voters should decide. Educate them and let them vote.

Chad Coffman stated this is strategic timing. The community has to get over being unhappy. Taxes are not going up. We can't cut off our nose despite our face. It is time to move forward and do what is best for the school. Timing for the transfer may be an issue.

Josh Vujovich agreed. He did not want to eliminate tools that may rectify the OPI funding issues. He didn't know if it was the right time and waiting a year may be more useful after determining what the AG opinion means.

Mike White asked if this money could be returned to the taxpayers? The ballot language is too general, it needs to be more specific.

Superintendent Walsh said the money can't be accessed in adult education. Taxes have reduced over time. He also explained if a transfer is made taxes can't be levied in that fund the following school year.

Vice-Chairman McNally said it seemed the proposed budget for next year won't need this money. The ballot language needs to be broad so there are no strings attached.

David Kelley stated he just learned the adult education budget would spend \$400,000 this year. We have the most expensive program in the state.

Mariah Oliver felt this was an olive branch being extended. There is too much in the budget, put it where it can be used. The public would need to be educated on the transfer.

Brenda Clark said let the community know what you are doing and what it is for.

Trustee Croy said it didn't appear we needed it now. He listened to both sides and didn't want to see it fail. The public would need to be educated and the election is in May.

Trustee Croy made a motion to run the school election for two trustee positions and eliminate the transfer of funds. A copy is attached as part of the minutes with each item listed in detail. Trustee Frye seconded the motion which was approved by all members present.

Approve Substitute Staff List

Ms. Martello explained a new substitute teacher, Anne Miller, was added after the original list was sent. Superintendent Walsh explained the highlighted names were not being used this year. He recommended approving the names that were not highlighted as our substitute staff for the year. Trustee Croy made a motion to approve the substitute list as

presented. (See Attached). Chairman Glines seconded the motion. All members present were in favor.

School Bus Bids

John Lee presented two bids for a route school bus. The International bus after trade in would cost \$76,318. The Bluebird bus after trade in would cost \$73,750. He looked over both buses and recommended purchasing the International. The International body is a little stronger and the door entrance is larger. This bus will be used on a rural route with a lot of dirt roads. The cost for both buses included auto chains, cameras inside and out. Mr. Lee is also equipping all other buses with manual doors as they fit tighter. The other draw back of the electric doors is they have to be open before the red lights come on. The board asked if there was enough in transportation to pay for the bus. They were informed "Yes." Chairman Glines made a motion to purchase the International bus as presented. Trustee Croy seconded the motion. All present were in favor.

New Mac Computer Lab

Superintendent Walsh asked the board for permission to add a computer lab for MacIntosh computers. These computers have more capability for some of the programs students are using in some of their classes. This will help prepare them for college. The cost would be \$27,599 and will come out of the technology fund. Trustee Croy made a motion to add a Mac lab as presented. Chairman Glines seconded the motion. All members present were in approval.

Advertise for New Custodian

With the larger facility, Superintendent Walsh asked to add another full-time custodian to the staff. The board asked if this position would require a boiler's license. Superintendent Walsh explained it is recommended but not required. We have several members on staff that meet this requirement. Chairman Glines made a motion to allow Superintendent Walsh to advertise for a full-time custodian. Trustee Croy seconded the motion. All members present were in favor.

Approve MT School Bus Driver Certificates

Several TR35 forms were presented to the board for approval. Superintendent Walsh explained these forms are due for each driver, sometimes several times throughout the year. He asked permission for board approval for the Chairman or Vice-Chairman to sign these forms as they are due. Mr. Lee explained these forms need to be current and on the driver's possession when they are driving.

Suzanne George asked if the district kept track of when they expire. Mr. Lee said yes, but it doesn't always coincide with a board meeting.

The board agreed the forms needed to be signed when they came due. They would then

be ratified at the next regular meeting. Trustee Croy made a motion to allow the Chairman or Vice-Chairman permission to sign the TR35's as needed and ratify them at the next meeting. Chairman Glines seconded the motion. All present were in favor.

Separation Agreement with Superintendent Walsh

Vice-Chairman McNally reported he was asking if the board was interested in drafting a separation agreement with Mr. Walsh. The agreement is not a negotiation. It will line out responsibilities for both parties and the benefits awarded from prior contracts. Trustee Croy made a motion to draft a separation agreement with Mr. Walsh as presented. Chairman Glines seconded the motion. Chairman Glines, Trustee Croy and Vice-Chairman McNally were in favor. Trustee Frye was opposed.

Approve First Interstate Bank Agreement

Vice-Chairman McNally explained a committee of the board met with representatives from First Interstate Bank to discuss this program. Over the last two years it has been beneficial by simplified access and added investment income.

Trustee Frye asked if the county had to agree to extending the agreement? In light of the AG opinion will they agree or do they even have a choice? Transparency is an issue. Having money at First Interstate Bank is counterproductive. The district can invest their money how they chose even at the county.

Trustee Croy said this gave the district more money.

Vice-Chairman McNally said investments can be done to a point, there are limits with school districts. The AG opinion does not matter. He also asked what is being hidden?

Craig George asked why this couldn't be done by June 30th when the new board is seated. This was a logical decision, there are transparency issues as he has read in the paper. Things came to light because the money was at the county. There is ample time to get this done.

David Kelley said it took him three months to get things from the district and he had to send out subpoenas.

Cindy McKittrick said when MTSBA presented a workshop for the board, they addressed this issue. They had some great points.

Josh Vujovich asked if the interest rates in CDAR's were different?

Vice-Chairman McNally explained CDAR allows the district to invest larger amounts of money that gets spread across several banks keeping it FDIC insured. He said if we wait until the new board is seated that only leaves a month.

Superintendent Walsh explained the district made this change with the recommendation and the help from MTSBA.

Maria Lake stated we are tying the hands of the seated board. There is two months to go before the vote. The district needs to continue to function.

Mike White asked if other schools in the county are acting against MTSBA's advice? Why aren't the rest of the schools doing this? The financial woes wouldn't have been seen if they hadn't been at the county.

Superintendent Walsh explained the district talked to MTSBA about this program, he doesn't know what the other schools have done. He asked what claims aren't getting to the county?

Trustee Croy said there is transparency in the budgeting process and the warrants. Changing this doesn't improve transparency, and the county already gets the budget.

Bonnie Kyles said it seems to boil down to accessibility.

Chad Coffman asked if the investments are shortened up, are they subject to a penalty?

Melissa Newman said she thought this was black and white. You put your money the best place to get the best return. She told Trustee Frye that she felt there was a conflict of interest with her working at the county and maybe she should step down.

Trustee Frye said there is no conflict of interest, she doesn't get any benefits if the district has their money at the county. She is more educated on how the county handles their money.

Chairman Glines asked Trustee Frye if the county could invest in CDAR's?

Trustee Frye said she didn't know as she worked in motor vehicles.

Mr. Hilton asked if all warrants go to the treasurer? Ms. Martello said she sends them a list of all warrants.

Trustee Frye said the county also keeps copies of the warrants.

The board decided to table this to the next meeting. They will get information on what the county can invest, the possibility of a one-year agreement and how long it would take to unwind what is already in place.

Spring ANB Count

Ennis School District 52
March 13, 2012 Meeting

Spring ANB count was presented for approval. Total enrollment is 334 students. This is up one from the fall count. Chairman Glines made a motion to accept the spring ANB count as presented. Trustee Croy seconded the motion. All present were in approval.

Approve Tuition Agreements

Tuition agreements for West Yellowstone and Ophir/Lone Peak Schools were presented for approval. Trustee Croy made a motion to approve the agreements as presented. Trustee Frye seconded motion. All members present were in approval.

Approve TR4's-Individual Transportation Agreements

TR4's-individual transportation agreements were presented for approval. Trustee Croy made a motion to approve the TR4's as presented. Chairman Glines seconded the motion. All members present were in favor.

Superintendent Interview Questions

Vice-Chairman McNally read some additional questions he added to the list of interview questions. Each board member indicated questions they would like to see in the process. The board decided to send all their forms to MTSBA and have them narrow down the scope of question. Ms. Martello will email the forms to Joe Brott and return the originals to each board member.

Elementary Gym Floor Bids

Superintendent Walsh informed the board he has not been able to secure any complete local bids for refinishing the elementary gym floor. The board decided to put the project to bid. Ms. Martello will advertise the project in the Madisonian, Montana Standard and the Bozeman Chronicle.

Approve Minutes from Regular Board Meeting

Minutes for the regular February meeting were submitted for approval. Trustee Croy made a motion to approve the minutes as amended. Chairman Glines seconded the motion. Vice-Chairman McNally abstained as he was not present at the meeting. The remaining trustees present were in approval.

CLAIMS

The February warrant listing as well as a preliminary March claims listing and February activity claims were presented by fund for approval by the board. Trustee Croy made a motion to approve the checks as presented. Chairman Glines seconded the motion. Chairman Glines, Trustee Croy and Vice-Chairman McNally voted their approval. Trustee Frye was opposed.


Next Meeting

The next meeting is scheduled for Wednesday, April 18, 2012 for the regular board meeting at 5:00 p.m.

As there was no other business for the attention of the board, the regular meeting was adjourned at 7:50 p.m.

ATTEST


Ginger Martello, District Clerk


James McNally, Vice-Chairman

4-18-12
Date Approved

SUB STAFF 2011-2012

AAGARD, MOLLY	Sub-Teacher
BENNETT, CAROL JEAN	Sub-Teacher
CLARK, HOLLY A	Sub-Teacher
COFFMAN, JANICE ELAINE	Sub-Kitchen, Sub-Teacher
CROY, STACEY A.	Sub-Kitchen
GAAR, JILL B	Sub. Custodian
GOETTLE, REGAN	Sub-Teacher
GORDON, VICTORIA L	Sub-Teacher
GREENWOOD, AMY JO	Sub-Teacher
GUERRA, KATHRYN R	Sub-Teacher
HARRINGTON, NANCY A	Sub-Teacher
HART, CAITLIN C	Sub-Teacher
HARTMAN, GAYNA L	Sub. Custodian
JOHNSON, ISAAC	Sub-Teacher
KELLER, LACEY E	Sub-Teacher
KIMMEY, LISA KAY	Sub-Kitchen
KLATT, SHEILA L	Sub-Teacher
KNACK, KELLEY M	Sub-Teacher
KORSMOE, ELENA	Sub-Teacher
LEE, JEFFREY	Sub-Teacher
LEGG, MELINDA	Sub-Teacher
LINGLE, ALICIA	Sub-Teacher
MARKS, AMBER	Sub-Teacher
MARTIN, MARLENE LOVEJOY	Sub. Custodian
MCCAMBRIDGE, ELIZABETH	Sub-Teacher
MCKITRICK, MELVIN J	Sub-Bus
MILLER, ANNE LAYTON	Sub-Teacher
MILLER, CHARLES ROBERT	Sub-Teacher
MURDOCK, TERESA LOUISE	Sub-Teacher
NEUMANN, CATHERINE	Sub-Teacher
NEWELL, AMANDA	Sub-Teacher
NYMAN, KELLY K	Sub-Teacher
OLIVER, CLAIRE D	Sub-Kitchen
OLKOWSKI, KATHY J	Sub-Teacher
ORR, CHRISTOPHER OWEN	Sub-Teacher
QUIRK, CYNTHIA B	Sub-Teacher
REINTS, ROBIN L	Sub-Kitchen
REINTS, WHITTNEY L	Sub-Teacher
ROBERTS, JAIME J.	Sub-Teacher
ROBERTS, KATHRYN C	Sub-Teacher
ROBINSON, KELLY	Sub-Teacher
SCIUCHETTI, KEN E	Sub. Custodian
SKINNER, WANDA D	Sub-Teacher
SMITH, JANET M	Sub-Bus
SMITHSON, JARED MARK	Sub-Teacher
STOLTZ, WILLIAM PATRICK	Sub-Bus
THOMPSON, CHRISTINE	Sub-Teacher
THORPE, ROBERT	Sub. Custodian
THYER, BRENDA K.	Sub-Kitchen, Sub-Teacher
TODD, CHRISTINE LECHOLAT	Sub-Kitchen, Sub-Teacher
VANPELT, PHILIP ALAN	Sub-Teacher
WHITLOW, KRISTINA	Sub-Teacher
WILLETT, KAREN M	Sub-Teacher
WILLIAMS, AMANDA	Sub-Teacher
YERBICH, RACHEL LYNN	Sub-Teacher
YOUNG, BARRY	Sub-Teacher

Ennis School Board Meeting

Visitor Sign In

Date: March 13, 2012

1. Jacqueline Macleod
2. Brenda Clark
3. Bill Clark
4. Susanne George
5. Ken & George
6. Mike Baker
7. Chine
8. Melissa Newman
9. Rikki Dilschneider
10. Mariah Oliver
11. Natasha Hegmann
12. Brenda Glavin
13. Chad Coffin
14. Cindy McKittrick
15. Arzo

Ennis School Board Meeting

Visitor Sign In

Date: March 13, 2012

1. Dan D. Kelly
2. Bonnie J. Kelly
3. Michael R. White
4. MIKE RICHMAN
5. Greg Fall
6. TAYLOR ANDERSON
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

MINUTES OF THE PROCEEDINGS OF THE BOARD OF TRUSTEES OF ENNIS SCHOOL DISTRICT 52 OF MADISON COUNTY, MONTANA RELATING TO THE RESOLUTION FOR SCHOOL DISTRICT ELECTION AND THE CALLING OF SUCH ELECTION.

A duly called regular meeting of the board of trustees of Ennis School District 52, of Madison County, was held on the 13th day of March 2012, at which the following trustees were present throughout the entire meeting:

Marc W. Glines
Jim McNally
Gary Croy
Lisa Frye

Chairman
Vice-Chairman
Trustee
Trustee

The Clerk of Ennis School District 52, Madison County, Montana, was also in attendance. The purpose of the meeting was to consider the possibility of calling a trustee election to fill two trustee terms of three years if required.

The first issue to be voted upon would be two trustee positions, if more than two petitions are received by the April 12th deadline for write-ins. Otherwise, the trustees will exercise their option to elect the trustees by acclamation and cancel the trustee election.

After discussion Trustee Croy introduced the following resolution and moved its passage and adoption.

"NOW, THEREFORE, BE IT RESOLVED, that an election be held and is hereby called to be held at the Ennis High School, Ennis, Montana, and at the Virginia City Rehearsal Hall, Virginia City, Montana, on Tuesday, May 8, 2012, which date is not less than forty (40) days after the passage of this resolution, for the purpose of submitting this proposition to the electors of the district qualified to vote at school district elections."

"Be it further resolved that the purpose of this election will be to elect two (2) trustees to two three (3) year terms,

Three electors of each respective district who are qualified to vote at such election are appointed to act as judges at the election at each voting place, with the polls to open at 12:00 o'clock noon and close at 8:00 o'clock p.m. as follows:

Ramona Durham
Elena Korsmoe
Wanda Skinner
Sandi Pfau
Sherri Shows
Peggy Nestegard

Ennis High School - polling judge
Ennis High School - polling judge
Ennis High School - polling judge
Ennis High School - counting judge
Ennis High School - counting judge
Ennis High School - counting judge

Evalyn Johnson
Betty Bubany
Jacqueline Marotta

Virginia City, Rehearsal Hall
Virginia City, Rehearsal Hall
Virginia City, Rehearsal Hall

BE IT FURTHER RESOLVED, that the Clerk of this school district is hereby directed to notify said election judges of their appointment and to notify the county election administrator of the date of holding said election, and request her to close registration and to prepare and furnish election materials as required by law.

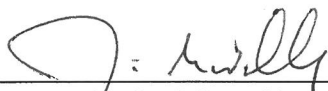
Trustee Frye seconded the motion for the adoption of the resolution. The vice-chairman thereupon put the question of the adoption of the resolution to a vote. The following trustees voted "AYE"

Marc Glines
Jim McNally
Lisa Frye
Gary Croy

Chairman
Vice-Chairman
Trustee
Trustee


AND "None" voted "No," whereupon the chairman declared the resolution duly passed and adopted.

No further proceedings were conducted relating to the election.



Jim McNally, Vice-Chairman
School District 52

Attest:



Ginger R. Martello, District Clerk
School District 52

Dated at Ennis, Madison County, Montana this 13th day of March, 2012.