

ENNIS PUBLIC SCHOOLS
*******TUESDAY, FEBRUARY 14, 2012*******

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. Payment to Langlas
 - B. MTSBA Superintendent Search

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
TUESDAY, FEBRUARY 14, 2012**

SPECIAL BOARD MEETING - 5:00 P.M.

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

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

VISITORS

Craig George	Community Member
Susanne George	Community Member

Public Comment

Superintendent Walsh informed the board if there is enough interest the district will conduct SAT test reviews. We have three teachers that provide the reviews and they are paid a stipend for their time.

NEW BUSINESS

Payment to Langlas

Trustee McKittrick, Trustee Croy, Superintendent Walsh and Loren Cantrell went through the building to complete the final punch list. There were a few things on the list that will need to be finished and/or fixed. The district will hold a retainage fee until all items on the list are completed. Some of the items will be handled over spring break. The topsoil will be delivered when the students are out for the summer. A couple of main issues are the smart boards, cracked concrete and some of the siding does not match. The district has a year after completion for Langlas to handle issues any other issues that may arise. The payment will be paid out of building reserve. Trustee Croy made a motion to pay Langlas as presented. Trustee McKittrick seconded motion. Trustee Croy, Trustee McKittrick, Trustee McNally, Chairman Glines was in favor. Trustee Frye was opposed. The motion was passed.

Ennis School District 52
February 14, 2012 Meeting

MTSBA Superintendent Search

Chairman Glines informed the board Montana School Boards Association called and offered their services for the superintendent search. They offer two services, a partial search for \$3,500 or a full search for \$5,500. The board decided using an outside source would be beneficial with the controversy surrounding the district. MTSBA has a network of people already looking for jobs and they can also search nationally. The board felt the teachers, community, students and staff needed to be part of the process. They felt that a full search would be best for the district. Another meeting will be set to begin the process. Trustee Croy made a motion to approve using MTSBA's full services to search for a superintendent at a cost of \$5,500. Trustee McNally seconded the motion. All present were in approval.

As there was no other business for the attention of the board, the meeting was adjourned at 5:21 p.m.

Attest


Ginger R. Martello, District Clerk


Marc W. Glines, Chairperson

3-13-12
Date Approved