

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
JULY 14, 2022**

SPECIAL BOARD MEETING 7:30 A.M.

Kyle Stone	Chairman
Andrew Henrich	Vice-Chair
Dino Fanelli	Trustee
Paul Bills	Trustee
Marilyn Jenkins	Trustee
Casey Klasna	Superintendent
Ginger Martello	District Clerk

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

VISITORS/PUBLIC COMMENT

None

OLD BUSINESS

Consideration to Approve Activity Fees

The board reviewed the data on activity fees. Discussion included the athletic director coordinating work arrangement for students who cannot afford the fees, making junior high fees less than high school, not just breaking even, communicate increase to the parents and community, not wanting the bond compromised, keep adult fee the same, not charging students to go to games, fundraising for activities, focus on education, etc. Trustee Bills made a motion allow all Ennis students into the games for free and charge a participation fee of \$30 per MHSA activity for junior high students and \$60 per MHSA activity for high school students with adults charged \$65 per person. Trustee Henrich seconded the motion. All members present were in approval.

NEW BUSINESS

Consideration to Hire Kelley Knack – JH Math Teacher

Superintendent Klasna informed the board the district followed all guidelines for hiring Kelley Knack. The meeting was noticed in the Madisonian and in the post offices for fifteen days and indicated Ms. Knack was related to Trustee Jenkins who will abstain from voting. Trustee Fanelli made a motion to hire Kelley Knack as presented. Trustee Henrich seconded the motion. Trustee Fanelli, Trustee Bills, Trustee Henrich and Chairman Stone were all in favor. Trustee Jenkins abstained from the vote. The motion passed.

As there was no other business for the attention of the board, the special meeting was adjourned at 7:54 a.m.

ATTEST

Ginger Martello, District Clerk

Kyle Stone, Chairman

Date Approved

DRAFT