

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
AUGUST 29, 2022**

SPECIAL BOARD MEETING 6:00 P.M.

Kyle Stone	Chairman
Andrew Henrich	Vice-Chair
Dino Fanelli	Trustee
Paul Bills	Trustee
Marilyn Jenkins	Trustee
Brian Hilton	Elementary Principal
Melissa Newman	7-12 Principal
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

NEW BUSINESS

Litigation Strategy Session re: Kaylee Clemmons v Ennis Public Schools, HRB Case No. 0220344. This session will be closed to the public.

The meeting was closed at 6:01 p.m. as the district conducted litigation strategy and district's privacy clearly exceeded the public's right to know in this matter in accordance with section 2-3-203, MCA.

The meeting reopened at 6:52 p.m.

Consideration to Hire Brian Hilton and Casey Klasna as Sub Route and Activity Drivers
Brian Hilton and Casey Klasna are recommended for hire as substitute route and activity bus drivers. Trustee Bills made a motion to hire Mr. Hilton and Superintendent Klasna as presented. Trustee Fanelli seconded the motion. All members present were in favor.

Consideration to Hire Custodian
Tabled

Consideration to Approve Colt Club for 2022-2023
Superintendent Klasna informed the board, he has had inquiries about starting Colt Club again. The program runs after school from 3:15 to 4:30. It helps students with homework and provides activities and snacks for students. The district utilizes Small Rural School's

money to fund the program and pays \$15 per hour for the director and \$14.50 for other staff. The last time it was used the cost for the program was approximately \$7,300 and serviced 30 – 50 students. Discussion included other costs the grant can be used for, bumping up wages, finding staff to operate the program, good thing to give back to parents after increasing other costs, good will for the bond, students can volunteer to help, pay planning time, babysitting service, already have a lot of programs, another group possibly take over, benefits outweigh the costs, make it a daily stipend, advertise, start program in October, etc. Trustee Henrich made the motion to provide Colt Club with an hourly rate of \$17 per hour for the director and \$15 per hour for other staff at a minimum of 1 ½ hours per day. Trustee Fanelli seconded the motion. All members present were in approval.

Consideration to Approve Substitute Staff List for 2022-2023

The substitute staff list for 2022-2023 was presented for approval. The list includes staff for all positions with four new individuals. Trustee Bills made a motion to approve the substitute staff list, pending favorable backgrounds checks for the new staff as presented. Trustee Jenkins seconded the motion. All members present were in favor.

OLD BUSINESS

Discussion on School Bond

The board reviewed the revised brochure for the school bond. Chairman Stone asked Superintendent Klasna to run the message from the board by the attorney since we are using district funds. Chairman Stone presented a letter to the contractors for board input. He is also still trying to get a date set for the meeting in Big Sky. The board reviewed the letter and will send any contractor contacts to Chairman Stone so a meeting can be set soon. Trustee Henrich will also try to find a contact to set a meeting in Big Sky.

As there was no other business for the attention of the board, the special meeting was adjourned at 7:31 p.m.

ATTEST

Ginger Martello, District Clerk

Kyle Stone, Chairman

Date Approved