

ENNIS PUBLIC SCHOOLS
*******MONDAY, AUGUST 8, 2022*******
BUDGET AND REGULAR BOARD MEETING
FINAL AGENDA – HS LOBBY
5:30 P.M.

PLEDGE

- I. APPROVAL OF THE MINUTES**
- II. VISITORS/PUBLIC COMMENT**
- III. COMMUNICATIONS AND PETITIONS**
- IV. SUPERINTENDENT'S REPORT**
 - A. Discussion on Housing Initiatives #1 and #2
 - B. Update on TEDD
- V. OLD BUSINESS**
 - A. Consideration to Approve Building Project Bond Resolution Language
 - B. Consideration of Possible Bus Route Closures
 - C. School Staffing Discussion
 - D. Consideration to Amend Digital Academy Policy
- VI. NEW BUSINESS**
 - A. Consideration to Approve Adult Education Classes/Instructors
 - B. Consideration to Hire Art Teacher – Cody Pearson
 - C. Consideration to Hire Science Teacher – Julie Eaton
 - D. Consideration to Amend Contracts for Katie McCollom
 - E. Resignation of Nick Burgess
 - F. Consideration to Approve MOU for School Nurse
 - G. Discussion of School Calendar
 - H. Discussion on Long Range Plan for District Owned Land
 - I. Consideration to Approve Student Handbooks
 - J. Consideration to Approve Staff Handbooks
 - K. Consideration to Approve Out of District Attendance Agreements
 - L. Consideration to Approve Trustees' Financial Summary Report
 - M. Consideration to Approve Budget
- VII. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

In accordance with District policy and Montana law, citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Additionally, citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting as noted in the public comment form.

Montana law permits citizens to record or broadcast public meetings. Please notify the Board Chair if a citizen intends to record or broadcast any portion of the meeting so all present at the meeting are aware, they may be recorded.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
AUGUST 8, 2022**

BUDGET AND REGULAR BOARD MEETING 5:30 P.M.

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

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

APPROVAL OF MINUTES

Minutes for the regular meeting held July 11th and special meeting held July 14th were submitted for approval. Trustee Henrich made the motion to approve the minutes as presented. Trustee Fanelli seconded the motion. All trustees present were in favor.

VISITORS/PUBLIC COMMENT

Jamie Diehl	Hannah Hutchinson
Steve Johnson	Dahlia Rolfe
Burleigh Leonard	Lacy Hubner
Lindsey Graden	Jerry Taylor
Wendy McKittrick	

Burleigh Leonard addressed the board. (See Attached)

COMMUNICATIONS AND PETITIONS

None

SUPERINTENDENT REPORT

Discussion on Housing Initiative #1 and #2

Superintendent Klasna reported housing initiative #1 will be completed in a week and he thanked the board for their support and help. Chairman Stone thanked Mr. and Mrs. Gossack for their patience during the construction. Housing initiative #2 is on hold as we

are waiting on the approval for use of ESSER funds. We have requested \$188,000 and met with Wendy, OPI Representative, to complete the scope document and hope to get a response by next Wednesday.

Update on TEDD

The proposed TEDD for Moonlight has not been approved yet. This would incorporate approximately 18,000 acres and would impact taxes. Moonlight held a work session with the county that was not well advertised to try to pass a motion on the TEDD. The district asked for a detailed process for establishing a TEDD and once this is received the board will need to meet with the school attorney. Discussion included understanding the affects to the school so a formal document can be presented to the commissioners, how it also affects the county, finding someone to help understand the financial implications, etc.

OLD BUSINESS

Consideration to Approve Building Project Bond Resolution Language

The board reviewed the bond resolution language. They took feedback from the surveys and cut back square footage, kept the education components, stripped away the athletic components, kept some existing structures, no roundabouts, and reduced the price by 14 million dollars. Discussion included holding a work session to go over all documents, strategy on how to sell the project, make sure all trustees are comfortable with the messaging, bond counsel reviewed the language, when to run the election, general election would still only need a majority vote, public needs to see all trustees in support of the bond, taxes are based on assessed value and not what a house sells for, the need for ADA compliance, taxable value increasing substantially next year, the board listened to the community, etc. Trustee Jenkins made a motion to approve the latest draft bond resolution language to be held with the November general election as presented. Trustee Henrich seconded the motion. All members present were in favor.

Consideration of Possible Bus Route Closures

Superintendent Klasna informed the board we have two bus drivers and four routes. The pay was increased to \$25 per hour and the need was addressed in the newsletter and we still have no interest. There are a couple options. Cancel one route for the year or cancel a route each quarter. We have sub drivers that could cover one of the routes. The Virginia City route is the shortest route with the least number of riders and would be the recommended route to cancel. Discussion included the time it takes to get a driver certified, individual contracts would be issued for the cancelled route, the contracts pay over three miles from the school, not fair for one route to be closed, put pressure on all routes to step up and help, reimbursement rate, not reduce the hours of full-time drivers if they drive the VC route, still need sub drivers for activities, last year VC route was recommended to be cancelled, no one wants to cancel a route, VC route cancelled last due to their help last spring, VC route is the easiest route in the winter, board holding to their word with VC parents, etc. Trustee Henrich made a motion to rotate bus closures quarterly with VC route the last to be cancelled and all hours paid at 22 1/2 per week. Trustee Fanelli seconded the motion. Superintendent Klasna felt VC should be the first

cancelled as they have the least ridership. Chairman Stone called for the vote. All members present were in favor.

School Staffing Discussion

The district still has several positions available. Superintendent Klasna explained this is a statewide issue. We are fortunate as our staff is stepping up to help and he optimistic we will get our positions filled. We will interview a retired teacher to help with some of the open math classes and possibly have interest in the custodian position.

Consideration to Amend Digital Academy Policy

Trustee Henrich would like to allow under classmen the opportunity to take MTDA classes. Discussion included all schools handle online classes differently, the district doesn't offer a lot of honors classes, allow students to boost their curriculum, can't take digital course if the district offers the course, who pays for it, student maintains certain grade to take additional classes, limit number of classes per year, whether or not to allow taking the class outside of school day, hire a senior to monitor the class, our district offers a lot for our size, school proctor tests, how this affects students getting credits and want to graduate early, a lot to figure out for this semester, need time to get everything in place, look at making a change at semester, etc. Trustee Henrich will work with administration for policy to be reviewed for a possible change at semester.

NEW BUSINESS

Consideration to Approve Adult Education Classes/Instructors

Kayla Burton presented the proposed adult education classes, instructors and instructor handbook for approval. The courses will run from September 12th to November 6th with registration beginning on August 29th. Superintendent Klasna said he appreciated Kayla's hard work on cleaning up the handbook and the wide variety of classes she is offering. Trustee Bills made a motion to approve the adult education courses, instructors and handbook as presented. Trustee Jenkins seconded the motion. All members present were in favor.

Consideration to Hire Art Teacher – Cody Pearson

Superintendent Klasna recommended Cody Pearson for the Art position. He was a teacher then went into the private sector and is back teaching. Mr. Pearson was interviewed; references were checked, and his background check is complete. He will be put on a Class 5 license with OPI. Trustee Bills made a motion to hire Cody Pearson as presented. Trustee Henrich seconded the motion. All members present were in approval.

Consideration Hire Science Teacher – Julie Eaton

Julie Eaton is recommended for hire for four periods of science. Ms. Eaton taught in Ennis 20 years ago and has offered to help the district until we hire a teacher. Her license has lapsed so she will be emergency authorized. Her contract will be .644. Trustee Bills made a motion to hire Julie Eaton on a .644 contract as presented. Trustee Fanelli seconded the motion. Superintendent Klasna informed the board that Ms. Newman has

stepped up to teach the chemistry class. Chairman Stone called for the vote. All members present were in favor.

Consideration to Amend Contracts for Katie McCollom

Superintendent Klasna informed the board another band period was added to Ms. Zucker's schedule, so we needed Ms. McCollom to take the fourth-grade music class. This will increase her teaching contract and reduce her Title I hours. Trustee Bills made a motion to amend the contracts as presented. Trustee Jenkins seconded the motion. All members present were in approval.

Resignation of Nick Burgess

Superintendent Klasna accepted Nick Burgess's resignation and has advertised his position. Trustee Bills made a motion to accept Mr. Burgess's resignation. Trustee Henrich seconded the motion. All members present were in favor.

Consideration to Approve MOU for School Nurse

The district has not received the new MOU for school nurse yet. The position was moved from part-time to full-time and the district pays half the cost through a partnership with Madison Valley Medical Center. The district can utilize ESSER funds or school safety money to cover this cost. Trustee Bills made a motion to approve the MOU at the same rate as last year. Trustee Fanelli seconded the motion. All members present were in approval.

Discussion of School Calendar

Trustee Bills would like the district to look at a 4-day week for the last quarter of this school year. The students are gone anyway, and we would only need to adjust for 7 days. He felt it would be a good recruiting tool for teachers. Discussion included a 4-day week might make positions more enticing, how this affects classified staff, this will take some work, it won't save money, approved by the union if implemented this year, have to meet OPI requirements for hours, schedule competitions on Fridays, golf tournaments aren't held on weekends, parents will need daycare on Fridays, run a daycare at school, kids not getting meals on Fridays (school is the only meal some kids get), limit number of subs needed in spring, students miss a lot in the spring for activities, adopting a new reading program so need to know what the calendar will be in the future, etc. Chairman Stone asked Trustee Bills to work with administration and bring back to the board.

Discussion on Long Range Plan for District Owned Land

The district has land next to preschool for duplexes in housing initiative #2, has the lot next to the lower elementary playground and 50 acres at the bus barn. The board felt they should develop a long-range plan for district property. Discussion included bring in a consultant to help with possibilities, plan for athletic fields, power, water, septic, create a teacher community with housing, annex into the city, subdivide, partnership with other entities, sell part of land to pay for start up costs, passing the bond, make sure have room for school expansion at 50 acres, etc. The trustees felt a high-level picture with an idea how to split the land and still leave enough for a future high school would be beneficial. This will be on a future agendas or work sessions.

Consideration to Approve Student Handbooks

Student handbooks were presented for approval. First item discussed was dress code. Yoga pants would be allowed but a shirt must cover the waist when arms are raised. Bellies would not be shown. No holes in jeans higher than mid-thigh. Adding gestures to rude and inappropriate language and students return property when they leave school. The other item to be discussed was opening campus. The district closed campus K-12 when covid started. Ms. Newman explained when campus was closed tardiness declined, there wasn't issues with theft at the Town Pump and extra-curricular activities during lunch declined. The pros to open campus were it would get kids out of here and allow more spacing. Discussion included who campus opened to, student must pay for lunches this year, some kids can walk home for lunch, if violations happen at lunch-punish individual not student body, etc. The board agreed to open campus for grades 9-12. The board asked about the cell phone policy. Discussion included not allowing phones in classrooms, issues with social media, training parents, kids on buses, leaving in lockers, students don't have locks on lockers, some teachers use devices in class, when they go to bathroom they leave phone on desk, being able to enforce the rule, taking away would create more policing for staff, etc. Trustee Henrich made a motion to approve the 9-12 student handbook as presented and open campus for grades 9-12. Trustee Fanelli seconded the motion. All members present were in favor. K-6 handbook added smart watches to the language, lunch and breakfast prices and opening doors at 7:30 a.m. Trustee Jenkins made a motion to approve the K-6 student handbook as presented. Trustee Bills seconded the motion. All members present were in approval.

Consideration to Approve Staff Handbooks

Staff handbooks were presented for approval. The only changes were updating the names. Trustee Fanelli made a motion to approve the handbooks as presented. Trustee Henrich seconded the motion. All members present were in approval.

Consideration to Approve Out of District Attendance Agreements

The district has possibly six out of district students attending this school year. The district does review the students and honor suspensions from other districts. Trustee Henrich made a motion to approve the out of district attendance agreements as presented. Trustee Jenkins seconded the motion. All members present were in approval.

Consideration to Approve Trustees' Financial Summary Report

Ms. Martello reviewed the Trustees' Annual report with the board. This report is compiled by line item from purchases made from 2021-2022 school year. The only item she is waiting for is the OPEB Liability calculation. Trustee Fanelli made a motion to approve the TFS report as presented. Trustee Jenkins seconded the motion. All members present were in approval.

Consideration to Approve Budget for FY23

Superintendent Klasna informed the board our taxable value is one of the largest in the state and increased from 177,662,410 to 191,381,366. This increase in value allowed us to reduce our mills from 15.95 to 15.67. The retirement fund was increased with the

possibility of offering retirement incentives this year. Superintendent Klasna would like to have a work session with the board on budgets. This year will be a legislative year and we expect to get at least the inflationary increase for 23-24 year. The district will follow the school legislation closely. Trustee Fanelli made a motion to approve the 2022-2023 budget as presented. Trustee Jenkins seconded the motion. All members present were in approval.

CLAIMS

June activity claims were presented, as well as June warrant listings and preliminary July claims by fund for board approval. Trustee Fanelli made a motion to approve the listings as presented. Trustee Bills seconded the motion. All trustees present were in approval.

The next regular meeting is scheduled for September 14, 2022, at 5:30 p.m. As there was no other business for the attention of the board, the regular meeting was adjourned at 9:24 p.m.

ATTEST


Ginger Martello, District Clerk


Kyle Stone, Chairman

9/14/22
Date Approved

STATEMENT OF BURLEIGH C.W. LEONARD

At Ennis School Board Meeting on August 8, 2022

I want to thank the Board for discussing school safety issues at its last meeting. Since the discussion occurred in a closed session, I do not know what specific matters were covered, but I trust that since the closed session went on for an hour there was meaningful consideration of the important issues related to school safety. It would be helpful and, I believe, of some assurance to the public if the Board would at least identify the topics that were discussed during the closed session. It could do so without revealing information that could compromise school safety. For example, the Board could indicate it discussed restricting access to the school campus by unauthorized persons without revealing how such access would be restricted. This information would help the school community understand the scope of the Board's review and inspire confidence that the Board is fulfilling its responsibility, perhaps its most important responsibility, to provide for a safe environment in our schools. I urge the Board to make such information available to the school community. Again, thank you for your attention to the important subject of school safety.

A handwritten signature in black ink, appearing to read "Burleigh C.W. Leonard". The signature is fluid and cursive, with the first name "Burleigh" being the most prominent part.

Fall 2022 Class and Workshop Proposal

The Fall session will begin on September 12th and will run through to November 6th

Registration is set to open at 7am on Monday, August 29th

Register at ennisschools.org

Classes

Choir- Heather Bruner

Co-ed Volleyball- Serena Gossack

Open Sewing and Quilting- Kathy Olkowski and Jamie Diehl

Pickleball (two times a week)- Patty Hunter and Cindy Pederson

POUND Exercise Class (two times a week)- Kelley Knack

Preserving Fall Harvest- Kay Gogerty

Workshops

Bicycle Maintenance- Winterize Your Bicycle- Charles Hirst

Carcass Composting Tour- Linda Owens

Christmas Ornaments- Ukrainian Egg Painting- Katie Packard

Christmas Ornaments- Tree Gnomes- Katie Packard

Creating Cookie Magic- Barb Oehler

Mending Bar Happy Hour- Make "Worn Out" Wonderful (three-part workshop)-

Helen Harris with Montana Fibershed and Jenn Doney

Migratory Bird Watching- Marc Elser

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of K-12 School District No. 52 (Ennis), Madison County, Montana (the "District"), hereby certify that the attached resolution is a true copy of a Resolution entitled: "A RESOLUTION OF K-12 SCHOOL DISTRICT NO. 52 (ENNIS), MADISON COUNTY, MONTANA, SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION SCHOOL BUILDING BONDS IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO FORTY-FIVE MILLION AND NO/100 DOLLARS (\$45,000,000.00) FOR THE PURPOSE OF PAYING THE COSTS OF DESIGNING, CONSTRUCTING, RENOVATING, EQUIPPING, AND FURNISHING IMPROVEMENTS TO THE ENNIS SCHOOL FACILITIES AND GROUNDS; AND PAYING COSTS ASSOCIATED WITH THE SALE AND ISSUANCE OF THE BONDS" (the "Resolution"), on file in the original records of the District in my legal custody; that the Resolution was duly adopted by the Board of Trustees of the District at a meeting on August 8, 2022, and that the meeting was duly held by the Board of Trustees and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Trustees voted in favor thereof: Chairman Stone, Trustee Henrich, Trustee Fanelli, Trustee Bills, and Trustee Jenkins; voted against the same: None; abstained from voting thereon: None; or were absent: None.

WITNESS my hand officially this 8th day of August, 2022.


District Clerk

A RESOLUTION OF K-12 SCHOOL DISTRICT NO. 52 (ENNIS), MADISON COUNTY, MONTANA, SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION SCHOOL BUILDING BONDS IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO FORTY-FIVE MILLION AND NO/100 DOLLARS (\$45,000,000.00) FOR THE PURPOSE OF PAYING THE COSTS OF DESIGNING, CONSTRUCTING, RENOVATING, EQUIPPING, AND FURNISHING IMPROVEMENTS TO THE ENNIS SCHOOL FACILITIES AND GROUNDS; AND PAYING COSTS ASSOCIATED WITH THE SALE AND ISSUANCE OF THE BONDS

RECITALS

WHEREAS, the board of trustees of a school district may issue bonds on the credit of the school district for the purpose of building, altering, repairing, buying, furnishing, equipping, purchasing lands for, and/or obtaining a water supply for a school, teacherage, dormitory, gymnasium, other building, or combination of said buildings for school purposes, upon approval of the electorate of the district; and

WHEREAS, a board of trustees is authorized pursuant to Section 20-9-421, M.C.A., to call a bond election by adopting a resolution to that effect; and

WHEREAS, the Board of Trustees (the "Board") of K-12 School District No. 52 (Ennis), Madison County, Montana (the "District") has determined that there should be submitted to the electors of the District qualified to vote at bond elections the question of whether the Board shall be authorized to sell and issue bonds of the District in one or more series in the aggregate principal amount of up to Forty-Five Million and No/100 Dollars (\$45,000,000.00) for the purpose of paying the costs of designing, constructing, renovating, equipping, and furnishing improvements to the Ennis school facilities and grounds and paying costs associated with the sale and issuance of the bonds. Each series of bonds shall be payable semiannually during a term of not more than twenty (20) years, subject to redemption as required by law, and shall bear interest at a rate or rates to be determined at the time of the sale; and

WHEREAS, such election may be conducted in conjunction with the general election on November 8, 2022; and

WHEREAS, the Board has determined that a bond election conducted by the County Election Administrator in conjunction with the general election is in the best interests of the District and the electors thereof, and notified the County Election Administrator of Madison County of its intent to cause the County Election Administrator to conduct a school district bond election in conjunction with the general election, which notification was not less than seventy days prior to the date of the proposed election; and

WHEREAS, it is the judgment of the Board that the sum of Forty-Five Million and No/100 Dollars (\$45,000,000.00) will be necessary to carry out the purpose set forth above; and

WHEREAS, the indebtedness to be evidenced by the proposed bonds and all other indebtedness of the District does not exceed the limitation as set forth in Section 20-9-406, M.C.A.; and

WHEREAS, it is the judgment and determination of the Board that each series of bonds issued pursuant to the bond election called for below will be payable during a term of not more than twenty (20) years.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District as follows:

1. Calling of the Election. The Board of the District hereby calls and directs a special election to be held in the District on November 8, 2022, which date is not less than 70 days after the date of passage of this resolution, to be conducted in conjunction with the general election, for the purpose of voting on the question of whether the Board may sell and issue general obligation school building bonds of the District in one or more series in the aggregate principal amount of up to Forty-Five Million and No/100 Dollars (\$45,000,000.00), bearing interest at a rate or rates to be determined at the time of sale, payable semiannually during a term of not more than twenty (20) years, for the purpose of accommodating student enrollment in the District by providing funds to pay the costs of designing, constructing, renovating, equipping, and furnishing improvements to the Ennis school facilities and grounds, to include: replacing portions of the existing high school building with a new junior high and high school building to include a secure entry, classrooms and other instructional space, a library, family and consumer science classrooms, art classrooms, a multi-purpose performance flex space, weight and fitness rooms, locker rooms, administration offices, and storage and support spaces; improving the current high school gymnasium and adjacent locker rooms and music classroom, upgrading fire alarm and suppression systems, and replacing some or all of the roof; repurposing the existing junior high school wing into elementary classrooms, altering the existing junior high wing heating system, and improving existing electrical, data, technology and security systems; making associated school facility site improvements to areas immediately adjacent to the new construction including an improved high school parking lot; if bond proceeds are available after paying for the foregoing improvements, providing additional staff housing; related costs and improvements; and paying costs associated with the sale and issuance of the bonds. Each series of the bonds shall be payable semiannually during a term of not more than twenty (20) years, subject to redemption as required by law, and shall bear interest at a rate or rates to be determined at the time of the sale.

2. Estimate of State Debt Service Assistance. Pursuant to Section 20-9-422, M.C.A., the District has requested from the Superintendent of Public Instruction a statement of the estimated amount of state debt service assistance that the District may receive under Sections 20-9-367 and 20-9-371, M.C.A., for debt service payments on the bonds in the first fiscal year in which a debt service payment is due. Because the District does not currently qualify for state advance or reimbursement, it is expected that the bonds will not be eligible for state advance/reimbursement.

3. Conduct of Election. All qualified electors of the District shall be entitled to vote at the bond election. Pursuant to Section 20-20-201, M.C.A., the District Clerk is hereby authorized and directed to give notice of the call and details of this election and to provide this

resolution to the Madison County Election Administrator no less than three (3) days after this resolution is passed. The District Clerk is directed to instruct the Madison County Election Administrator to close registration and thereafter prepare printed lists of the electors in the District entitled to vote in the election in the District in the form and manner prescribed by law. The Madison County Election Administrator shall prepare the ballot and arrange for the printing of the ballot and conduct the election in accordance with all legal requirements.

4. Notice of Election. The Madison County Election Administrator is hereby authorized and requested to cause notice of the call and holding of the election to be given at least three times no earlier than 40 days and no later than 10 days before the election, in *The Madisonian*, a newspaper of general circulation in the District, and the District Clerk is hereby authorized and directed to cause the notice to be posted at three public places in the District, with at least one notice being posted in each ward or precinct in the District, and, if the District has a website, is directed to post notice on the District's website for 10 days prior to the election. The notice of election as published and posted shall read substantially as follows with such completions and additions as may be required or appropriate:

NOTICE OF SCHOOL BOND ELECTION

NOTICE IS HEREBY GIVEN by the Board of Trustees (the “Board”) of K-12 School District No. 52 (Ennis), Madison County, Montana (the “District”), that pursuant to a resolution duly adopted at a meeting of the Board on August 8, 2022, a special election of the registered voters of the District will be held in conjunction with the general election on November 8, 2022, for the purpose of voting on the question of whether the Board may sell and issue general obligation school building bonds of the District in one or more series in the aggregate principal amount of up to Forty-Five Million and No/100 Dollars (\$45,000,000.00), bearing interest at a rate or rates to be determined at the time of sale, payable semiannually during a term as to each series of bonds of not more than twenty (20) years, for the purpose of accommodating student enrollment in the District by providing funds to pay the costs of designing, constructing, renovating, equipping, and furnishing improvements to the Ennis school facilities and grounds, to include: replacing portions of the existing high school building with a new junior high and high school building to include a secure entry, classrooms and other instructional space, a library, family and consumer science classrooms, art classrooms, a multi-purpose performance flex space, weight and fitness rooms, locker rooms, administration offices, and storage and support spaces; improving the current high school gymnasium and adjacent locker rooms and music classroom, upgrading fire alarm and suppression systems, and replacing some or all of the roof; repurposing the existing junior high school wing into elementary classrooms, altering the existing junior high wing heating system, and improving existing electrical, data, technology and security systems; making associated school facility site improvements to areas immediately adjacent to the new construction including an improved high school parking lot; if bond proceeds are available after paying for the foregoing improvements, providing additional staff housing; related costs and improvements; and paying costs associated with the sale and issuance of the bonds. Each series of the bonds shall bear interest at a rate or rates to be determined at the time of sale and be payable semiannually during a term of not more than twenty (20) years.

If the above proposition passes and the bonds are issued in one series in the total principal amount of \$45,000,000 for a 20-year term, it is estimated based on the current taxable value of the District that the property taxes on a home with an assessed market value for tax purposes of \$100,000 would increase by \$25.47 per year, on a home with an assessed market value for tax purposes of \$200,000 would increase by \$50.94 per year, and on a home with an assessed market value for tax purposes of \$344,000 (median value in the District) would increase by \$87.62 per year.

On Election Day, November 8, 2022, the polling places and polling hours are as follows:

- Precinct 20 Ennis Rural – poll location Ennis Rural Fire Hall, 5035 US HWY 287N, in Ennis; from 7 a.m. to 8 p.m.
- Precinct 21 Ennis Town – poll location Ennis Town Hall, 328 W Main St, in Ennis; from 7 a.m. to 8 p.m.
- Precinct 1-1 Virginia City – poll location The Meeting Hall (FKA: Heritage Commission Rehearsal Hall) 308 W Idaho St, in Virginia City; from 12 noon to 8 p.m.

Absentee ballots may be obtained at the office of the Madison County Election Administrator, Madison County Administration Building, 103 W. Wallace St., First Floor, in Virginia City, Montana.

Please note, all electors, as defined in Section 20-20-301, M.C.A., are those who reside within the District and are registered to vote by the close of registration on October 11, 2022.

For electors who miss the close of registration deadline, such electors may register late and vote in the election by appearing in person at the office of the County Election Administrator located at the Madison County Administration Building, 103 W. Wallace St., First Floor, in Virginia City, Montana, and providing to the County Election Administrator the electors' voter registration information in verifiable form prior to noon on November 7, 2022.

DATED this 8th day of August, 2022.

/s/ Paula McKenzie

Madison County Election Administrator

Publication Dates: October 13, October 20, and October 27, 2022

5. Ballots and Election Judges. The Madison County Election Administrator is hereby requested to prepare suitable ballots conforming to the ballot language included herein for use at the election and to distribute the same to the election judges at the polling places, together with the precinct lists. The Madison County Election Administrator shall conduct the election and has determined that the following are the appropriate polling places: Ennis Rural Fire Hall, 5035 US Highway 287N, in Ennis; Ennis Town Hall, 328 W Main St, in Ennis; The Meeting Hall (FKA: Heritage Commission Rehearsal Hall), 308 W Idaho St, in Virginia City.

The Madison County Election Administrator shall select the polling places and appoint from among the qualified electors of the District three election judges for each polling place and notify them of such appointment as required by law. The Board requests that the Madison County Election Administrator perform the foregoing undertakings and approves the foregoing undertakings by the Madison County Election Administrator.

6. Form of Ballot. The ballot shall be printed in substantially the following form, as may be modified as determined necessary or appropriate:

FORM OF OFFICIAL BALLOT

K-12 SCHOOL DISTRICT NO. 52 (ENNIS)
MADISON COUNTY, MONTANA

SCHOOL BOND ELECTION TO BE CONDUCTED
ON NOVEMBER 8, 2022

INSTRUCTIONS TO VOTERS: Completely fill in the oval using a blue or black ink pen before the words “BONDS—YES” if you wish to vote for the bond issue; if you are opposed to the bond issue, completely fill in the oval using a blue or black ink pen before the words “BONDS—NO.”

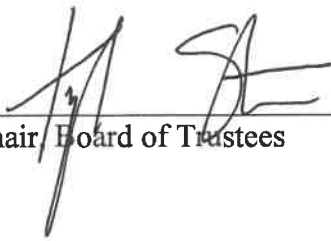
Shall the Board of Trustees of K-12 School District No. 52 (Ennis), Madison County, Montana (the “District”), be authorized to sell and issue general obligation bonds of the District in one or more series in the aggregate principal amount of up to Forty-Five Million and No/100 Dollars (\$45,000,000.00), bearing interest at rates to be determined at the time of the sale, payable semiannually during a term as to each series of bonds of not more than twenty (20) years, for the purpose of accommodating student enrollment in the District by providing funds to pay the costs of designing, constructing, renovating, equipping, and furnishing improvements to the Ennis school facilities and grounds, to include: replacing portions of the existing high school building with a new junior high and high school building to include a secure entry, classrooms and other instructional space, a library, family and consumer science classrooms, art classrooms, a multi-purpose performance flex space, weight and fitness rooms, locker rooms, administration offices, and storage and support spaces; improving the current high school gymnasium and adjacent locker rooms and music classroom, upgrading fire alarm and suppression systems, and replacing some or all of the roof; repurposing the existing junior high school wing into elementary classrooms, altering the existing junior high wing heating system, and improving existing electrical, data, technology and security systems; making associated school facility site improvements to areas immediately adjacent to the new construction including an improved high school parking lot; if bond proceeds are available after paying for the foregoing improvements, providing additional staff housing; related costs and improvements; and paying costs associated with the sale and issuance of the bonds?

If the above proposition passes and the bonds are issued in one series in the total principal amount of \$45,000,000 for a 20-year term, it is estimated based on the current taxable value of the District that the property taxes on a home with an assessed market value for tax purposes of \$100,000 would increase by \$25.47 per year, on a home with an assessed market value for tax purposes of \$200,000 would increase by \$50.94 per year, and on a home with an assessed market value for tax purposes of \$344,000 (median value in the District) would increase by \$87.62 per year.


☐ BONDS – YES

☐ BONDS – NO

Passed and approved this 8th day of August, 2022.


Chair, Board of Trustees

ATTEST:


District Clerk
K-12 School District No. 52 (Ennis)

08/02/22
08:00:41

ENNIS SCHOOLS
Check Register for 07/01/22 to 07/31/22

Page: 1 of 1
Report ID: W100

Check # / Vendor# / Vendor Name	Account	Account Name	Date	Check Amount	Account Amount	Period Cleared / Cancelled Date	Description	Requisition #	Status
11898	1153	DIEHL, JAMIE	07/07/22	2,209.84	2,209.84		Reimbursement for rooms in SD		Accepted
190		FCCLA CASH							
11899	1988	ECOLOGY PROJECT INTERNATIONAL	07/07/22	700.00	700.00		Tuition-Yellowstone Wildlife		Accepted
80		SCIENCE CLUB CASH							
11900	1	MADISON FOODS	07/07/22	150.48	150.48		CYCLE AMERICA		Accepted
370		WORLD STRIDES CASH							
11901	699	MVB MASTERCARD	07/07/22	4,478.61	4,478.61		fccla national SD trip		Accepted
190		FCCLA CASH							
11902	1987	SPIFFY BIFFY PORTABLE TOILETS	07/07/22	275.00	275.00		softball		Accepted
20		ATHLETICS CASH							
11903	10	TRUE VALUE	07/07/22	42.84	42.84		carwash supplies		Accepted
370		WORLD STRIDES CASH							
11904	1670	WALSWORTH	07/07/22	2,120.22	2,120.22		balance due		Accepted
90		YEAR BOOK CASH							
11905	699	MVB MASTERCARD	07/25/22	39.98	39.98		Adobe		Accepted
90		YEAR BOOK CASH							
Total Checks issued:				10,016.97					
Total Checks cancelled from prior period:				0.00					
Total:				10,016.97					

✓
AMF
KJ

27

08/02/22
07:58:50

ENNIS SCHOOLS
Claims and/or Payroll Checks List
For the Accounting Period: 7/22

Claims

Check #	Type	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued	CL #/Payroll Notes
514123	SC	337 45 ARCHITECTURE	165.08	7/22	07/11/22	
514124	SC	401 A-CORE CONCRETE SPECIALISTS	724.50	7/22	07/11/22	
514125	SC	175 BOLTZ, JIMIE SUE	224.00	7/22	07/11/22	
514126	SC	365 BOWLES, DREW	161.70	7/22	07/11/22	
514127	SC	271 BUCHANON, FALLON	201.60	7/22	07/11/22	
514128	SC	176 CHADWELL, PHILIP	261.87	7/22	07/11/22	
514129	SC	2 CIFI CARDS	71.15	7/22	07/11/22	
514130	SC	404 CLEMONS, KAYLEE	500.00	7/22	07/11/22	
514131	SC	3090 D & D AUTO	433.62	7/22	07/11/22	
514132	SC	5057 ENNIS LUMBER COMPANY	359.40	7/22	07/11/22	
514133	SC	389 FARCOUNTRY PRESS	1285.24	7/22	07/11/22	
514134	SC	402 FEHER, MADELINE	338.66	7/22	07/11/22	
514135	SC	270 GARRETT, KEVIN	367.36	7/22	07/11/22	
514136	SC	3190 GENERAL DIST CO.	70.50	7/22	07/11/22	
514137	SC	4543 GRADEN, LINDSEY	243.60	7/22	07/11/22	
514138	SC	396 GRONDAHL RECREACTION INC.	56054.00	7/22	07/11/22	
514139	SC	268 HESS, EILEEN	147.00	7/22	07/11/22	
514140	SC	5228 INTEGRATED IMAGING SYSTEMS	305.06	7/22	07/11/22	
514141	SC	318 JOHNSON, JENNIFER	352.80	7/22	07/11/22	
514142	SC	179 KETCHU, KAREN	287.00	7/22	07/11/22	
514143	SC	403 KINNAN, KATRINA	500.00	7/22	07/11/22	
514144	SC	3907 KLEIN, BETTY	368.55	7/22	07/11/22	
514145	SC	319 LANG, ROBERT	249.90	7/22	07/11/22	
514146	SC	3325 LEE'S OFFICE PRODUCTS	39.95	7/22	07/11/22	
514147	SC	2984 MADISON FOODS	62.86	7/22	07/11/22	
514148	SC	4735 MIDLAND IMPLEMENT CO., INC.	258.53	7/22	07/11/22	
514149	SC	120 MONTANA DOORWAYS PLUS, INC.	173.12	7/22	07/11/22	
514150	SC	5185 MORRIS, HEATHER & MATT	287.56	7/22	07/11/22	
514151	SC	5237 MOUNTAIN ALARM	44.05	7/22	07/11/22	
514152	SC	3097 NORTHWESTERN ENERGY	5214.41	7/22	07/11/22	
514153	SC	326 O'CONNER, FRANK	257.60	7/22	07/11/22	
514154	SC	180 OAKES, JANE	535.50	7/22	07/11/22	
514155	SC	3283 PETTY CASH CHECKING	404.83	7/22	07/11/22	
514156	SC	5276 SCHOOL SERVICES OF MONTANA	4693.10	7/22	07/11/22	
514157	SC	340 SHEEHAN, TIMOTHY	316.68	7/22	07/11/22	
514158	SC	138 SMITH, AMY	299.04	7/22	07/11/22	
514159	SC	3407 TOWN OF ENNIS	1568.96	7/22	07/11/22	
514160	SC	3409 TRUE VALUE HARDWARE	1508.10	7/22	07/11/22	
514161	SC	4513 VERIZON WIRELESS	325.62	7/22	07/11/22	
514162	SC	156 HI-TECH SOLUTIONS, INC	5000.00	7/22	07/11/22	
514163	SC	405 MELUGIN, LINDA	54.00	7/22	07/11/22	
514164	SC	4634 MVB - MASTERCARD	579.23	7/22	07/11/22	
514165	SC	3339 ROCKY MOUNTAIN SUPPLY	1792.67	7/22	07/11/22	
514166	SC	343 SOUTH MEADOW LAWN CARE, LLC	2400.00	7/22	07/11/22	
514167	SC	235 TRUGREEN	959.00	7/22	07/11/22	

Claims Total # of Checks: 45

Total: 90447.40

Check Types: MC=Manual Claim, SC=System Claim, V=Void (never in system), E=ACh
P=Payroll, C=Cancelled (cancelled in system), R=Reissued, D=Deleted (deleted in system)

Handwritten initials and signatures: "K5", "AMB", "DB"

08/02/22
07:58:50

ENNIS SCHOOLS
Claims and/or Payroll Checks List
For the Accounting Period: 7/22

Page: 2 of 2
Report ID: W100X

Payroll

Check		Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued	Cl #/Payroll Notes
Check #	Type					
-85683	P	BURTKA KAYLA J BURTON	183.24	7/22	07/15/22	
-85682	P	GRANKA KARL JAMES GRANT	1946.26	7/22	07/15/22	
-85681	P	HARRMT MICHAEL DAVID HARRIS	1951.45	7/22	07/15/22	
-85680	P	KLASCA CASEY KLASNA	6049.94	7/22	07/15/22	
-85679	P	LEDEMA MARIYS DAWN LEDGERWOOD	1013.61	7/22	07/15/22	
-85678	P	LEO696 SALLY J LEE	3271.13	7/22	07/15/22	
-85677	P	LOHRGR GRADY ROBERT LOHRENZ	1612.57	7/22	07/15/22	
-85676	P	LO2290 KADDI J. LOHRENZ	558.19	7/22	07/15/22	
-85675	P	MA6909 GINGER R MARTELLO	3609.60	7/22	07/15/22	
-85674	P	MCCOST STEVEN DONALD MCCORMICK	821.37	7/22	07/15/22	
-85673	P	OCONTI TIMOTHY K O'CONNELL	2445.17	7/22	07/15/22	
-85672	P	OL6757 CLAIRE D OLIVER	2507.06	7/22	07/15/22	
-85671	P	RIESCA CARLEY K RIES	222.28	7/22	07/15/22	
-85670	P	TA6903 GERALD D TAYLOR	118.23	7/22	07/15/22	
-85669	P	WH2391 TAMMY DARLENE WHAM	593.62	7/22	07/15/22	
-85668	P	403B AF PLANSERV	600.00	7/22	07/15/22	
-85667	P	HEALTH SAVINGS M.V.B.	400.00	7/22	07/15/22	
-85666	P	HOLIDAY ACCOUNT M.V.B.	100.00	7/22	07/15/22	
-85665	P	MT. MEDICAL SAV M.V.B.	50.00	7/22	07/15/22	
-85664	P	GRANKA KARL JAMES GRANT	0.00	7/22	07/15/22	
112198	P	PANESA SALVATORI S FANELLI	1296.11	7/22	07/15/22	
112199	P	HILTAL ALYSEA N HILTON	309.00	7/22	07/15/22	
112200	P	HILTBK Brian Hilton	2118.29	7/22	07/15/22	
112201	P	RE6876 DANIEL I. REINOHL	512.01	7/22	07/15/22	
112202	P	THORRO ROBERT THORPE	2095.61	7/22	07/15/22	
112203	P	THORSA SARAH ALYSSIA ANN THORPE	1513.63	7/22	07/15/22	
112204	P	LEEJO JOHN HAROLD LEE	8293.48	7/22	07/15/22	
112205	P	OCONTI TIMOTHY K O'CONNELL	6978.47	7/22	07/15/22	
112206	P	SCHUME MEGAN SCHULTZ	202.17	7/22	07/15/22	
112207	P	AM FID-ACCIDEN AMERICAN FIDELITY ASSURA	417.27	7/22	07/15/22	
112208	P	AM FID-FLEX AMERICAN FIDELITY-FLEX	75.00	7/22	07/15/22	
112209	P	BCBS - LIFE INS MVB - LIFE/VISION	99.14	7/22	07/15/22	
112210	P	DENTAL ALLIED ADMINISTRATORS FO	202.35	7/22	07/15/22	
112211	P	FTT MADISON VALLEY BANK	29707.31	7/22	07/15/22	
112212	P	HEALTH INS PROR MVB - HEALTH INSURANCE	4586.64	7/22	07/15/22	
112213	P	SIT DEPARTMENT OF REVENUE	3086.00	7/22	07/15/22	
112214	P	Unempl. Insur. MSUIP	176.06	7/22	07/15/22	
112215	C	Workers' Comp MSGIA	0	7/22	07/15/22	07/11/22 - KARL GRANT OVERTIME CALCULATED AT TOO HIGH OF A RATE
112216	P	Workers' Comp MSGIA	2983.19	7/22	07/15/22	
Payroll Total # of Checks: 39			Total: 92705.45			
Grand Total # of Checks: 84			Total: 183152.85			

Check Types: MC=Manual Claim, SC=System Claim, V=Void (never in system), E=ACH
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08/08/22
17:07:30

ENNIS SCHOOLS
Claims and/or Payroll Checks List
For the Accounting Period: 8/22

Claims

Check #	Type	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued	CL #/Payroll Notes
514171	SC	2927 3 RIVERSCOMMUNICATIONS DSL	1597.19	8/22	08/08/22	
514172	SC	5315 BLACK MOUNTAIN SOFTWARE	14547.00	8/22	08/08/22	
514173	SC	3109 BLICK ART MATERIALS	47.50	8/22	08/08/22	
514174	SC	3008 BRICO, INC.	5415.27	8/22	08/08/22	
514175	SC	3 CENTURY LINK	3.81	8/22	08/08/22	
514176	SC	3032 CHRISTENSEN RENTALS	510.20	8/22	08/08/22	
514177	SC	2 CITI CARDS	30.98	8/22	08/08/22	
514178	SC	3090 D & D AUTO	89.00	8/22	08/08/22	
514179	SC	3123 ECKROTH MUSIC CO	2279.00	8/22	08/08/22	
514180	SC	5057 ENNIS LUMBER COMPANY	1880.94	8/22	08/08/22	
514181	SC	5316 FELT MARTIN PC	3768.12	8/22	08/08/22	
514182	SC	94 GAILES FILTERS	323.31	8/22	08/08/22	
514183	SC	3190 GENERAL DIST CO.	72.85	8/22	08/08/22	
514184	SC	407 GLASS BY IMAGE INC	300.00	8/22	08/08/22	
514185	SC	396 GRONDAHL RECREATION INC.	28041.00	8/22	08/08/22	
514186	SC	3229 HARLOW'S BUS SALES	2443.31	8/22	08/08/22	
514187	SC	5218 HEALTH CARE SERVICE CORPORATION	85.00	8/22	08/08/22	
514188	SC	156 HI-TECH SOLUTIONS, INC	5000.00	8/22	08/08/22	
514189	SC	3866 HOUGHTON MIFFLIN HARCOURT PUBLISH	360.00	8/22	08/08/22	
514190	SC	3250 HOUSE OF CLEAN A HILLYARD COMPANY	573.00	8/22	08/08/22	
514191	SC	388 JOEL DAVIS	2643.00	8/22	08/08/22	
514192	SC	408 KENDALL FORD OF BOZEMAN	4000.00	8/22	08/08/22	
514193	SC	4201 KYLE'S PLUMBING & HEATING	5067.00	8/22	08/08/22	
514194	SC	3325 LEE'S OFFICE PRODUCTS	3644.00	8/22	08/08/22	
514195	SC	3001 MADISON VALLEY MEDICAL CENTER	25.00	8/22	08/08/22	
514196	SC	3021 MADISONIAN	151.80	8/22	08/08/22	
514197	SC	4903 MCKITTRICK, WENDY	448.50	8/22	08/08/22	
514198	SC	409 MEADOWLARK ELECTRIC LLC	2963.50	8/22	08/08/22	
514199	SC	4735 MIDLAND IMPLEMENT CO., INC.	926.40	8/22	08/08/22	
514200	SC	5333 MONTANA SCHOOL BOARDS ASSOCIATION	3000.00	8/22	08/08/22	
514201	SC	5237 MOUNTAIN ALARM	44.05	8/22	08/08/22	
514202	SC	4634 MVB - MASTERCARD	1708.84	8/22	08/08/22	
514203	SC	115 MVB - MASTERCARD #2	5092.70	8/22	08/08/22	
514204	SC	3097 NORTHWESTERN ENERGY	3374.69	8/22	08/08/22	
514205	SC	3283 PERTY CASH CHECKING	150.00	8/22	08/08/22	
514206	SC	3319 QUIL CORP	494.28	8/22	08/08/22	
514207	SC	4097 RED ROCK SPORTING GOODS	7223.15	8/22	08/08/22	
514208	SC	3339 ROCKY MOUNTAIN SUPPLY	822.90	8/22	08/08/22	
514209	SC	5202 SCHOOL DATEBOOKS	743.31	8/22	08/08/22	
514210	SC	3350 SCHOOL SPECIALTY	334.66	8/22	08/08/22	
514211	SC	3782 SIMKINS HALLIN	436.91	8/22	08/08/22	
514212	SC	5151 SMITHSON'S CLEANING SERVICE	225.00	8/22	08/08/22	
514213	SC	5223 SPECIAL MARKETS INSURANCE CONSULT	3292.14	8/22	08/08/22	
514214	SC	246 STAR AUTISM SUPPERT	1595.00	8/22	08/08/22	
514215	SC	3454 SUMMIT FIRE & SECURITY	8436.98	8/22	08/08/22	
514216	SC	5334 TASC	279.45	8/22	08/08/22	
514217	SC	158 TEAR IT UP, LLC	125.00	8/22	08/08/22	
514218	SC	3407 TOWN OF ENNIS	1680.11	8/22	08/08/22	

Check Types: MC=Manual Claim, SC=System Claim, V=Void (never in system), E=ACH
P=Payroll, C=Cancelled (cancelled in system), R=Reissued, D=Deleted (deleted in system)

Handwritten signatures and initials: *AS*, *AS*, *AS*

08/08/22
17:07:30

ENNIS SCHOOLS
Claims and/or Payroll Checks List
For the Accounting Period: 8/22

Page: 2 of 2
Report ID: W100X

Claims

Check #	Type	Check	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued	CL #/Payroll Notes
514219	SC	3409	TRUE VALUE HARDWARE	1697.53	8/22	08/08/22	
514220	SC	235	TRUGREEN	1006.25	8/22	08/08/22	
514221	SC	4513	VERIZON WIRELESS	276.26	8/22	08/08/22	
514222	SC	406	YODER DRYWALL	2691.00	8/22	08/08/22	
Claims Total # of Checks:				52	Total:		
					131966.89		
Grand Total # of Checks:				52	Total:		
					131966.89		

Check Types: MC=Manual Claim, SC=System Claim, V=Void (never in system), E=ACH
P=Payroll, C=Cancelled (cancelled in system), R=Reissued, D=Deleted (deleted in system)