ENNIS PUBLIC SCHOOLS ********WEDNESDAY, OCTOBER 5, 2022****** CAFETERIA FINAL AGENDA 6:30 P.M.

PLEDGE

- I. VISITORS/PUBLIC COMMENT
- II. NEW BUSINESS
 - A. Discussion on School Bond

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 DISRICT 52 ENNIS, MADISON COUNTY, MONTANA OCTOBER 5, 2022

SPECIAL BOARD MEETING 6:00 P.M.

Kyle Stone Chairman
Andrew Henrich Vice-Chair
Dino Fanelli Trustee
Paul Bills Trustee
Marilyn Jenkins Trustee

Casey Klasna Superintendent Ginger Martello District Clerk

Pledge to the flag was recited. Chairman Stone called the meeting to order.

VISITORS/PUBLIC COMMENT

Megan SlevinJohn ThompsonTricia HaederleBrad OwensBrandy HiltonBurleigh LeonardRobin WindenBob BriggsCindy GockelDawn ConklinBrian ConklinBob Bayley

NEW BUSINESS

Discussion on School Bond

The board met with stakeholders to discuss the school bond. Discussion included bond failing last February, enrollment projections based only on live birth data, keep class sizes small, follow the District's strategic plan, classes currently taught in the open space above the library, elementary music in a small space without windows, using storage room for a classroom, some spaces are not a good learning environment, access issues, ADA compliance, no fire suppression, safety and security concerns, aging building, acoustics bad with false walls, limited gym space, cost to bring current building to code without additional space was almost half the bond cost, current bond focuses on education. reduced bond by fourteen million dollars, outside consultant reviewed and agreed with the cost estimates, eliminated athletic components, flex space allows for more practice space, get students home earlier to have more family time, listened to the taxpayers, tax impact \$2.15 per \$100,000 assessed value not what a house sells for, keeping K-12 students in one location, floor plan is not detailed yet, bond schedule, building on 50 acre site would cost more due to the lack of infrastructure, housing for staff, improve ventilation, what land the district owns, life expectancy of the new building, room for growth in new plan, workforce diversity, general fund is capped by the state, district is financially sound, temporary classrooms, all board members support the bond, etc. administration invited anyone to contact them or come to the school and ask questions.

As there was no other business for the attention of the board, the special meeting was adjourned at $7:58 \; \text{p.m.}$

ATTEST

Ginger Martello, District Clerk

Kyle Stone, Chairman

Date Approved