

ENNIS PUBLIC SCHOOLS
*******MONDAY, JUNE 12, 2023*******
REGULAR BOARD MEETING
FINAL AGENDA – ROOM #3
5:30 P.M.

PLEDGE

- I. APPROVAL OF THE MINUTES**
- II. VISITORS/PUBLIC COMMENT**
- III. COMMUNICATIONS AND PETITIONS**
- IV. PRINCIPAL REPORTS**
 - A. Brian Hilton
 - B. Mellissa Newman
- V. SUPERINTENDENT’S REPORT**
 - A. Housing Initiative Update
 - B. School Housing Improvements
 - C. Marketing Video for Ennis Schools – Burnt Image LLC
 - D. Staffing Needs
- VI. OLD BUSINESS**
 - A. Consideration to Approve New School Lock System
 - B. New Activity Bus Status and Wrap
 - C. Football Scoreboard Update
- VII. NEW BUSINESS**
 - A. Consideration to Approve Spring Coaching Contracts for 2023-2024
 - B. Consideration to Approve MOU with Town of Ennis for Summer Parking
 - C. Consideration to Approve IT Contract with Hi-Tech
 - D. Consideration to Approve MOU for School Nurse
 - E. Consideration to Approve Propane Bid
 - F. Consideration to Approve Second Semester TR5 and TR6 Contracts
 - G. Consideration to Approve Activity Fees for 2023-2024
 - H. Consideration to Approve Lunch Prices for 2023-2024
 - I. Policy Discussion on Facility Use Agreements
 - J. Consideration to Approve Records Retention Schedule
 - K. Consideration to Approve Obsolete Sale
 - L. Consideration to Approve Aspen Christy for Custodial Position
 - M. Consideration to Approve Timbre Pederson for Part-Time Kitchen Help
 - N. Consideration to Approve Substitute Pay
 - O. Consideration to Appoint Committee to Develop Hybrid Metric Guidelines
 - P. Consider Financial Approval and Fund Balance Assignments and Commitments
- IX. 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.