

January Agenda

Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, January 28, 2008 at 6:30 p.m.** at the Gallatin Gateway School Conference Room.

Call to Order

Pledge of Allegiance

Presiding Trustee's explanation of procedures to be followed for addressing the Board – (GGS Policy #1441 & 1420F)

Public Comment- Non Agenda Items- Public Comment- Sign in sheet- (GGS Policy #1441 & #1420F)

***Personnel**

Superintendent Evaluation (GGS Policy #6110F)

Adjournment

Special Meeting, Board of Trustees, Gallatin Gateway School District #35

Open Session

DATE: January 28, 2008

TIME: 6:30 PM

PLACE: Gallatin Gateway School Multipurpose Room

MEMBERS

PRESENT: Erik Yager, Chair
Jess Holloway, Vice Chair
Celia O'Connor
Nikki Robbins
Cheryl Thiem

MEMBERS

ABSENT: None

STAFF

PRESENT: Kim DeBruycker, Superintendent

OTHERS

PRESENT: None

CALL TO ORDER

The meeting was called to order at 6:36 p.m. by Board Chair Erik Yager.

Board Chair Erik Yager explained the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School Policy #1441. He stated that prior to a vote the public may comment on agenda items. There will be time for public comment on non-agenda items. Public comment periods are not intended to be a question and answer session and may not include discussions of performance, evaluations or anything that may infringe on any person's right to privacy.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

PERSONNEL

Chairman Erik Yager closed the meeting at 6:37 p.m., announcing that the matter before the Board was personal matter and that in connection with this, the following was determined:

- That the matter involved individual privacy; and
- That such privacy demands protection of the individual and that little if anything, would be gained by publicly disclosing the information to be discussed; and
- That the demand of individual privacy clearly exceeds the merits of public disclosure in this matter.

The members of the Board reviewed and discussed the individual items of the superintendent evaluation.

Chairman Erik Yager reopened the meeting at 9:09 p.m.

A motion was made by Trustee Celia O'Connor to rehire Superintendent DeBruycker with the following contract revisions:

- a) Rescind all past contracts
- b) Issue a three year contract (2008, 2009, 2010) with all current benefits

c) Salary of \$74,500 to be discussed prior to July 1, 2008

Trustee Jess Holloway seconded the motion. For Holloway, O'Connor, Thiem, and Yager, Opposed: Robbins. Motion passed 4-1.

The Board discussed holding mid-year goal setting with Superintendent Ms. DeBrycker. The Board also planned to revisit Superintendent Contract negotiations prior to July 1, 2008 with Superintendent Ms. DeBrycker.

ADJOURNMENT

A motion was made by Trustee Celia O'Connor to adjourn the meeting. Vice Chair Jess Holloway seconded the motion. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Meeting was adjourned at 9:20 p.m.

Erik Yager, Board Chairman

Carrie Fisher, District Clerk