

## July Agenda Special Meeting of Trustees

A special meeting of the Board of Trustees of School District #35 has been scheduled for **Wednesday, July 11, 2007 4:00 pm** at the Gallatin Gateway School multipurpose room.

### **Call to Order**

**Public Comment- Non Agenda Items-** Public Comment- Sign in sheet- (GGS Policy #1441)

### **Personnel**

Hire- Certified Teaching Staff (GGS Policy #5120)

Hire- Classified Staff (GGS Policy #5120)

### **New Business**

Training Session: Negotiations Process- Elizabeth Kaleva

### **Adjournment**

Open Session

DATE: July 11, 2007

TIME: 4:00 PM

PLACE: Gallatin Gateway School Library

MEMBERS

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

MEMBERS

ABSENT: None

STAFF

PRESENT: Kim DeBruycker, Superintendent; Carrie Fisher, District Clerk; Deb Clark, Teacher; Nora Martin, Teacher; Renae Myers, Teacher; and Tom Vanderbeck, Teacher.

OTHERS

PRESENT: Elizabeth Kaleva, Attorney

CALL TO ORDER

The meeting was called to order at 4:14 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

Trustee Nikki Robbins made a motion to hire Ambure Thorn, 1.0 FTE certified, pending adequate fingerprinting/ background records and negative TB test for the 2007-2008 year. Trustee Celia O'Connor seconded the motion. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Trustee Cheryl Thiem made a motion to hire Crystal Hansen, 1.0 FTE certified, pending adequate fingerprinting/ background records and negative TB test for the 2007-2008 year. Trustee Nikki Robbins seconded the motion. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Vice Chair Jess Holloway made a motion to hire Lauren Harvey, 1.0 FTE certified, pending adequate fingerprinting/ background records and negative TB test for the 2007-2008 year. Trustee Nikki Robbins seconded the motion. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Trustee Cheryl Thiem made a motion to hire Christopher Haxton, 1.0 FTE certified, pending adequate fingerprinting/ background records and negative TB test for the 2007-2008 year. Trustee Nikki Robbins seconded the motion. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Vice Chair Jess Holloway made a motion to hire Raymond Weber, network administrator, at \$15.00/hour and no more than 20 hours/week for the 2007-2008 year. Trustee Celia O'Connor seconded the motion. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Board Chair Erik Yager called for a recess at 4:22 pm. The meeting resumed at 4:40 pm.

#### NEW BUSINESS

Attorney Elizabeth Kaleva discussed the laws and practices associated with Collective Bargaining. Ms. Kaleva provided the Board with information which included, but was not limited to: The Duty to Bargain, The Unilateral Change Doctrine, Impasse, Union Bargaining Proposals, How Decisions in Collective Bargaining Effect District Operating Costs, How Decisions in Collective Bargaining Limit District Management Rights, Grievance Provisions, and Arbitration.

#### ADJOURNMENT

Meeting was adjourned at 6: 47 p.m.

Erik Yager, Board Chair

Carrie Fisher, District Clerk