

November Agenda
Regular Meeting of Trustees

The regular meeting of the Board of Trustees of School District #35 has been scheduled for Monday, November 12, 2007 at 5:30 p.m. at the Gallatin Gateway School multipurpose room.

(All policies mentioned in the agenda can be found at www.gallatingatewayschool.com.)

Call to Order

Pledge of Allegiance

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

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

Guests

Mike Coon- Technology

Minutes

October 15, 2007 (regular meeting) (GGS Policy #1420 & #1401)

Finance

Warrants (GGS Policy #7310 & #7326)

Budget vs. Expenditures Report (GGS Policy #7310 & 7326)

Cash Reconciliation (GGS Policy #7410)

Extra-Curricular Recap and Reconciliation (GGS Policy #7425)

Personnel

Hire- Substitutes- classified/certified (GGS Policy #5120)

Request clerk hours for Growth Committee

Superintendent's Report

Old Business

New Business

***Academics**

***Community & Public Relations**

Disposal of District Records- Schedule No. 7

Adjournment

Open Session

DATE: November 12, 2007

TIME: 5:30 PM

PLACE: Gallatin Gateway School Multipurpose Room

MEMBERS

PRESENT: Erik Yager, Chair
Nikki Robbins
Cheryl Thiem

MEMBERS

ABSENT: Jess Holloway, Vice Chair
Celia O'Connor

STAFF

PRESENT: Kim DeBruycker, Superintendent; Carrie Fisher, Clerk; Ken Mosby, Business Manager; and Mike Coon, Teacher

OTHERS

PRESENT: Teresa Alvarado, Kristin Horgan, Ann Prescott, Bill Gossett, Tony Alvarado, Anna Alvarado, Jordan Gossett, and Espi Alvarado

CALL TO ORDER

The meeting was called to order at 5:42 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

Kristin Horgan provided the Board information regarding Partners In Education (PIE) activities and fundraising.

Ann Prescott encouraged the Board to reschedule the goal setting meeting in hopes of people attending.

GUESTS

Mr. Coon and fourth grade students Jordan Gossett and Espi Alvarado presented the Board their technology project that which integrated math computation into technology.

APPROVAL OF MINUTES

A motion was made by Nikki Robbins to approve the minutes for September 15, 2007. Trustee Cheryl Thiem seconded the motion. For: Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

FINANCE

A motion was made by Trustee Cheryl Thiem to approve warrants (#27618-#27708- Void-none). The motion was seconded by Trustee Nikki Robbins. For: Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Cheryl Thiem to approve the Expenditure vs. Budget Report as of November 12, 2007. The motion was seconded by Trustee Nikki Robbins. For: Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Nikki Robbins to approve the Cash Reconciliation Report as of August 31, 2007. The motion was seconded by Trustee Cheryl Thiem. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Vice Chair Jess Holloway to approve the Extra-Curricular Report as November 12, 2007 with a balance of \$13,701.05. The motion was seconded by Trustee Cheryl Thiem. For: Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

PERSONNEL

A motion was made by Trustee Cheryl Thiem to hire Siri Aanrud and Megan Coughlin as classified/certified substitutes for the 2007-2008 school year contingent on the completion of a satisfactory reference/background check. Trustee Nikki Robbins seconded the motion. For: Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

The Board discussed hiring the District Clerk to record minutes for the Growth Committee meetings. The Board decided to table for a future meeting if necessary, but the committee will try to find a volunteer within the committee to record minutes and present them to the Board monthly.

SUPERINTENDENT'S REPORT

Ms. Kim DeBruycker discussed the following information with the Board: 1) BHS mentors; 2) GYG meeting dates; 3) Boys' Basketball; 4) Flu Clinic; 5) Picture Retake Day; 6) Booster meeting dates; 7) Rural transitions meeting for Mr. Vanderbeck with Big Brother-Big Sister; 8) Winter Program- Dec. 20 at 6:30; 9) School Growth Committee meeting dates Dec 11 and Jan 8; 10) Behaviorist training- Nov. 2nd with Shawna Heiser; 11) Parent-Teacher conferences- Excellent work by the teachers; 12) Superintendent leave- compensatory leave from October 30-November 5 and November 26-30; 13) Mural in cafeteria completed by students; 14) Art Program developments; 15) 4th grade Science Fair Dec 20; and 16) 5th grade robotics demonstration Dec 20.

NEW BUSINESS

COMMUNITY AND PUBLIC RELATIONS

A motion was made by Trustee Cheryl Thiem to approve the disposal of district records as presented in accordance with Schedule No. 7 (list attached). The motion was seconded by Trustee Nikki Robbins. For: Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

ADJOURNMENT

A motion was made by Trustee Nikki Robbins to adjourn the meeting. Trustee Cheryl Thiem seconded the motion. For: Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Meeting was adjourned at 6:23 p.m.

Erik Yager, Board Chairman

Carrie Fisher, District Clerk