

November Agenda

Regular Meeting of Trustees

The regular meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, November 14, 2005** at **7:00 pm** at the Gallatin Gateway School Multipurpose room.

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

Mrs. McGoff and Newly Elected Student Council Officers and Representatives
Mr. Tom Vanderbeck- 8th Grade Spring Trip
Mrs. Zoe' Brown- Booster Club President

Minutes

October 10, 2005- regular meeting

Finance

Warrants
Aug-Oct Food Service

Superintendent's Report

Old Business

Emergency Bus Procedures- GGS Policy #8125P-new- second reading

New Business

***Public Relations**

2005-2006 Bus Route
Extended Warranty- Bus
School Board Trainings-
Report from MCEL (Oct. 2005), Boardsmanship/School Law Workshop (Dec. 2005) and Others (TBA)

***Academics**

Instructional Materials- GGS Policy #2311P- revision

***Personnel**

2004-2005 Substitute Lists- Transportation, Certified and Classified
Resignation of School Nurse- Marie Mitchell
Amend Contract- Christine Hodgson
Hire- Cheerleading Coach
Negotiation Teams- Superintendent & Gallatin Gateway Education Association
HACCP/Serve Safe Training

Adjournment

For more information on agenda items, contact Superintendent Kim DeBruycker, 763-4415 ext. 13 or debruyster@gallatingatewayschool.com. (All policies mentioned in the agenda can be found at www.gallatingatewayschool.com.)

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

Open Session

DATE: November 14, 2005

TIME: 7:00 PM

PLACE: Gallatin Gateway School Multipurpose Room

MEMBERS

PRESENT: Erik Yager, Chair
Helen Zinner, Vice Chair
Jess Holloway
Alec Nisbet
Cheryl Thiem

MEMBERS

ABSENT: None

STAFF

PRESENT: Kim DeBruycker, Superintendent; Carrie Fisher, Clerk; Mike Coon, Teacher; and Tom Vanderbeck, Teacher, and Liz McGoff, Counselor

OTHERS

PRESENT: Zoe' Brown, Shawna Brenner, County Commisioner John Vincent, Steve Fisher, Kasey Thiem, Zander Fisher, Kyra Fisher, Wynston Ryder, Tricia Ryder, Deb Gee, Dani Gee, Chris Francis, Graham Francis, Kade Border, Melanie Terry, Isaac Nelson, Cindy Nelson, Kasey Thiem, Elissa Vider, Juliann Vider, Ashley Stock, Danielle Lopez, Kalena Paea, Brianna Paea, Tucker Nielsen, and Chris Nielsen

CALL TO ORDER

The meeting was called to order at 7:030 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. At the end of the meeting 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

GUESTS

School Counselor Mrs. McGoff and the newly elected Student Council introduced themselves, were sworn in and presented a certificate by Board Chair Erik Yager, Superintendent Kim DeBruycker, Counselor Liz MGoff, and Student Council President Dustin Madill.

Mr. Tom Vanderbeck and the 8th grade class presented information to the Board about a proposed class trip to Washington D.C. in May 2006.

A motion was made by Trustee Cheryl Thiem to approve an out of state class trip by the 8th grade class in May 2006 to Washington D.C. which will be financed through fundraising and donations. The motion was seconded by Trustee Jess Holloway. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passed unanimously.

Public Comment: Shawna Brenner suggested that Mr. Vanderbeck and the fundraising committee consider asking local individuals and businesses to adopt a child by gifting frequent flier miles to help provide airfare for the trip.

Zoe' Brown, president of the Booster Club, explained programs, fundraisers and plans for the Booster Club during the 2005-2006 school year. Mrs. Brown noted that Boosters is currently selling Gator t-shirts, coats and other clothing as a fundraiser—deadline December 1st for delivery in time for Christmas.

APPROVAL OF MINUTES

A motion was made by Trustee Alec Nisbet to approve the minutes for October 10, 2005. Trustee Jess Holloway seconded the motion. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passed unanimously.

FINANCE

A motion was made by Trustee Alec Nisbet to approve warrants (#25270-#25371- Void-none). The motion was seconded by Vice Chair Helen Zinner. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passed unanimously.

Ms. DeBruycker reviewed the August/September and October food service reports with the Board.

SUPERINTENDENT'S REPORT

Ms. Kim DeBruycker discussed the following information with the Board: 1) Five-year plan; 2) Aduquate Yearly Progress (AYP); 3) Gold Star Award Winner Scott Vollmer; 4) 1st Quarter Perfect Attendance; 5) 1st Quarter Honor Roll; 6) Board Evaluation; 7) Gourmet Gas Station/MBI; 8) Adult Ed; 9) Reading information for parents; 10) Parent/Teacher Conferences; 11) Video Editing Class; 12) Elk's Hoop Shoot; 13) 1st Home Basketball Game- November 29; 14) Basketball Records; 15) Vision Screening; 16) Scoliosis Screening; 17) PIE Pottery Project; 18) 6th-8th Grade School Dance; 19) Differentiated Instruction- Staff Meeting Trainings; and 20) Jr. Achievement- Anonymous Donation

OLD BUSINESS

David Cohenour recommended revisions to GGS Policy #8125P from the November 14, 2005 Board Meeting were provided to the Board by Ms. DeBruycker.

A motion was made by Vice Chair Helen Zinner to adopt new GGS Policy #8125P- Emergency Bus Procedures. The motion was seconded by Trustee Cheryl Thiem. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passed unanimously.

NEW BUSINESS

PUBLIC RELATIONS

The Board discussed adding a second bus route, but requested financial information be provided at the regular meeting December 12, 2005 to assess the financial impact if a second route is added.

Public Comment: Kasey Thiem, a bus riding student, stated that the bus is currently quiet in the mornings, but noisy in the afternoons.

The Board discussed purchasing an extended warranty for the new bus, but will discuss it again in February or March when more information about the current warranty and its coverage are available.

Vice Chair Helen Zinner provided the Board with information from her attendance of workshops at MCEL- October 2005. Ms. DeBruycker discussed a School Law and Boardsmanship workshop on December 6, 2005 in Bozeman. Vice Chair Helen Zinner, Trustee Cheryl Thiem, Trustee Alec Nisbet and Superintendent Kim

DeBruycker will attend the December 6, 2006 workshop. Ms. DeBruycker informed the Board that she keep the Board apprised of any training that she comes across in which they may be interested in attending.

ACADEMICS

Trustee Alec Nisbet made a motion to adopt revisions to GGS Policy #2311P- Instructional Materials. Trustee Jess Holloway seconded the motion. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passes unanimously.

PERSONNEL

Trustee Alec Nisbet made a motion to hire the following individuals as substitutes for the designated positions:

Classified and Certified Staff Substitutes: Josh Aylesworth, Erin Goff, Mary Hockel, John Peterson, Raymond Schoor, Kenly Stone, and Andrew Turner.

Transportation Substitute: Jerry Lee

Trustee Cheryl Thiem seconded the motion. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passes unanimously.

Public Comment: County Commissioner John Vincent clarified that all substitutes were undergoing fingerprint background checks.

Trustee Jess Holloway made a motion to approve the resignation of Marie Mitchell- Nurse Practitioner. Vice Chair Helen Zinner seconded the motion. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passes unanimously.

Vice Chair Helen Zinner made a motion to amend the contract of Christine Hodgson, Nurse Practitioner, to assume the contract of Marie Mitchell, to span the entire 2005-2006 year. Trustee Jess Holloway seconded the motion. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passes unanimously.

Trustee Alec Nisbet made a motion to hire Nicole Naiman, as the cheerleading coach for the remainder of home games for a stipend of \$500. Trustee Cheryl Thiem seconded the motion. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passes unanimously.

Trustee Jess Holloway and Trustee Alec Nisbet were appointed by the Board to meet with Superintendent Kim DeBruycker to negotiate the terms of her contract.

Board Chair Erik Yager, Vice Chair Helen Zinner, and Trustee Cheryl Thiem were appointed by the Board to meet with the Gallatin Gateway Education Association to negotiate the terms of the master agreement. Mrs. DeBruycker will notify the Association of the Board's request to begin negotiations.

The Board recognized that Kristi Goessman, Kitchen Manager, completed HACCP training on October 20, 2005 and Wendy Hotzel, Assistant Cook, completed ServSafe Training on October 27, 2005.

ADJOURNMENT

A motion was made by Trustee Jess Holloway to adjourn the meeting. Board Chair Erik Yager seconded the motion. For: Holloway, Nisbet, Thiem, Yager and Zinner. Opposed: none. Motion passed unanimously.

Meeting was adjourned at 8:30 p.m.

Erik Yager, Board Chairman

Carrie Fisher, District Clerk