

October Agenda
Regular Meeting of Trustees

The regular meeting of the Board of Trustees of School District #35 has been scheduled for Monday, October 9, 2006 at 7:00 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

Student Council and Mrs. Liz McGoff

Class of 2007 and Mr. Tom Vanderbeck- Washington DC Trip Proposal

Minutes

September 8, 2006 (special committee meeting) (GGS Policy #1420 & #1401)

September 11, 2006 (regular meeting) (GGS Policy #1420 & #1401)

September 25, 2006 (special committee meeting) (GGS Policy #1420 & #1401)

Finance

Warrants (GGS Policy # 7310 & #7326)

FY 04 & FY 05 Audit Report (GGS Policy #7326)

Extra-Curricular Fund (GGS Policy #7425)

2006 Summer Camp Summary (GGS Policy #7210)

Adult Education Summary- FY 06 (GGS Policy #2250)

MUST Insurance Rate Revision

Personnel

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

Hire- Bus Driver (GGS Policy #5120)

Bus Driver Wages (GGS Policy #5120)

Military Leave- GGS Policy #5322- new

Superintendent's Report

Old Business

New Business

***Academics**

***Community & Public Relations**

Home School Student Request to Participate in Athletic Programs

Hare Minor Subdivision Preliminary Plat Application

Gallatin Village Subdivision Request for Educational Service

Volunteers- GGS Policy #5430- revision

Adjournment

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

Open Session

DATE: October 9, 2006

TIME: 7:00 PM

PLACE: Gallatin Gateway School Multipurpose Room

MEMBERS

PRESENT: Erik Yager
Jess Holloway, Vice Chair
Alec Nisbet
Nikki Robbins

MEMBERS

ABSENT: Cheryl Thiem

STAFF

PRESENT: Kim DeBruycker, Superintendent; Carrie Fisher, Clerk; and Mike Coon Teacher.

OTHERS

PRESENT: None

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Board Chair Erik Yager.

Board Vice-Chair Jess Holloway 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

GUESTS

Mrs. McGoff and Student Council members will present at the November regular meeting.

Mr. Tom Vanderbeck and the 8th grade class presented information to the Board about a proposed class trip to Washington D.C. May 13-17 2007.

A motion was made by Trustee Alec Nisbet to approve an out-of-state class trip by the 8th grade class May 13-17, 2007 to Washington D.C. which will be financed through fundraising and donations. The motion was seconded by Trustee Jess Holloway. For: Holloway, Nisbet, Robbins and Yager. Opposed: none. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Trustee Jess Holloway to approve the minutes for the September 8, 2006 (special committee meeting), September 11, 2006 (special committee meeting), and September 25, 2006 (special committee meeting). Trustee Nikki Robbins seconded the motion. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

FINANCE

A motion was made by Trustee Nikki Robbins to approve warrants (#26375-#26486- Void-none). The motion was seconded by Trustee Alec Nisbet. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Alec Nisbet to approve the FY04 & FY06 Audit Report conducted by Olness and Associates. The motion was seconded by Trustee Jess Holloway. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

The Board requested that Ken Mosby, Business Manager attend the November 13, 2006 Board Meeting and present the Corrective Action Plan regarding the FY04 & FY05 Schedule of Findings.

A motion was made by Trustee Nikki Robbins to approve Extra-Curricular Fund Recap for 2006-2007 as of October 4, 2006 with an ending balance of \$3,220.09 for all funds. The motion was seconded by Trustee Alec Nisbet. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Nikki Robbins to approve the Summer Camp 2006 Summary with an ending balance of \$435.00. The motion was seconded by Trustee Jess Holloway. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Jess Holloway to approve the FY06 Adult Education Summary with an ending balance of \$874.50. The motion was seconded by Trustee Nikki Robbins. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Alec Nisbet to approve the MUST Insurance Rate Revision from \$301/month for single coverage to \$295/month for single coverage. The motion was seconded by Trustee Alec Nisbet. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

PERSONNEL

A motion was made by Trustee Alec Nisbet to hire Amber Duffin, Lisa Michael, Melissa Robbins, and Ryan Wecker as 2006-2007 classified/certified substitutes pending acceptable background/fingerprint checks and TB tests results. The motion was seconded by Trustee Nikki Robbins. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Nikki Robbins to hire Jerry Lee as Bus Driver, beginning October 23, 2006, pending an acceptable reference check, background/finger printing and TB test results. The motion was seconded by Trustee Jess Holloway. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Nikki Robbins to offer Gary Jones, Bus Driver, \$11.50/hour and Jerry Lee \$11.00/hour. Motion failed due to lack of second.

A motion was made by Trustee Jess Holloway to offer Gary Jones, Bus Driver, \$12.00/hour and Jerry Lee, Bus Driver, \$11.50/hour. Motion failed due to lack of second.

A motion was made by Trustee Alec Nisbet to offer Gary Jones, Bus Driver, \$11.75/hour and Jerry Lee \$10.75/hour. The motion was seconded by Trustee Nikki Robbins. For: Nisbet, Robbins, and Yager. Opposed: Holloway. Motion passed 3-1.

A motion was made by Trustee Nikki Robbins adopt GGS Policy #5322- Military Leave. The motion was seconded by Trustee Jess Holloway. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

SUPERINTENDENT'S REPORT

Ms. Kim DeBruycker discussed the following information with the Board: 1) Tunnel Dedication-October 6, 2006; 2) 8th Grade Grocery Bagging at Town and Country- October 7th; 3) National School Lunch Week; 4) Fire Prevention and Safety Week; 5) Volleyball; 6) School Pictures; 7) Food Service Review/Audit; 8) Rural Transition Meeting; 9) Adult Basketball; 10) Cross Country Bozeman Invitational; 11) Volleyball Awards Assembly; 12) "Gallatin to Glacier"- at Canyon Ferry; 13) School Bus Safety Week; 14) Community Center- Public Candidate Forum; 15) Annual Data Collection; 16) Teacher Conference- Oct 19-20; 17) MSU Paraeducators; 18) Superintendent's Luncheon; 19) EIC Grant; 20) Middle School Art Class Field Trip- Townsend; 21) Indian Education; and 22) Cafeteria Mural Completion; 23) State Standards- Curriculum Design.

NEW BUSINESS

COMMUNITY AND PUBLIC RELATIONS

A motion was made by Trustee Nikki Robbins to a home school boy to participate in boys' basketball for the 2006-2007 season. The motion was seconded by Trustee Alec Nisbet. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

Public Comment: Coach Scott Vollmer stated that the child is a great kid and that he would love to have him play for the Gators. He also stated that the child has no problems with other students and is a team player.

A motion was made by Trustee Alec Nisbet that the Hare Minor Subdivision Preliminary Plat Application did not adversely affect Gallatin Gateway School. The motion was seconded by Trustee Nikki Robbins. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Nikki Robbins stating that the Gateway Village Subdivision request for educational services would have far reaching impacts on Gallatin Gateway School to provide educational services. The motion was seconded by Board Chair Erik Yager. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Alec Nisbet to adopt GGS Policy #5430- Volunteers revisions. The motion was seconded by Trustee Nikki Robbins. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

ADJOURNMENT

A motion was made by Trustee Jess Holloway to adjourn meeting. The motion was seconded by Trustee Nikki Robbins. For: Holloway, Nisbet, Robbins, and Yager. Opposed: none. Motion passed unanimously.

Meeting was adjourned at 8:41 p.m.

Erik Yager, Board Chairman

Carrie Fisher, District Clerk