

September Agenda Regular Meeting of Trustees

The regular meeting of the Board of Trustees of School District #35 has been scheduled for Monday, September 10, 2007 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)

Minutes

August 6, 2007 (regular meeting) (GGS Policy #1420 & #1401)

Finance

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

Cash Reconciliation (GGS Policy #7410)

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

Direct Deposit- Payroll

FY2007 Trustees Financial Summary and FY2008 Budget Reports (GGS Policy #7110 & #7130)

Food Service Report

Individual Transportation Contract (GGS Policy #8100)

Personnel

Hire- Classified Aide (GGS Policy #5120)

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

Resignations- Volleyball Coach and Secretary (GGS Policy #5120)

Superintendent's Report

Old Business

New Business

***Academics**

Adequate Yearly Progress (AYP) Status Report for 2006-2007

***Community & Public Relations**

2007-2008 Bus Routes (GGS Policy #8110)

Discretionary Nonresident Student Attendance Agreements (GGS Policy #3141)

Discretionary Nonresident Student Attendance- GGS Policy #3141- revision

Set date for Community Goal Setting

Adjournment

Open Session

DATE: September 10, 2007

TIME: 7:00 PM

PLACE: Gallatin Gateway School Multipurpose Room

MEMBERS

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

MEMBERS

ABSENT: none

STAFF

PRESENT: Kim DeBruycker, Superintendent; Carrie Fisher, Clerk; and Deb Clark, Teacher.

OTHERS

PRESENT: Warren Vaughn, Dick Shockley, Deb Clark, Christie Francis, Shawna Brenner and Ann Prescott.

CALL TO ORDER

The meeting was called to order at 7:08 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

Warren Vaughn, Gallatin County Planning Department, and Dick Shockley, Gallatin Gateway Planning Board updated the Board about the community planning committee and informed the Board that the committee would be available to support the Board to develop school growth plan. They explained to the Board that the community looks to the Board for guidance when it comes to community growth and how it will impact the school district. Mr. Shockley conveyed the following points to the Board regarding issues that have emerged regarding Gallatin Gateway Growth and the Gallatin Gateway School:

1. The community places very high value on the school
2. One of the biggest worries/concerns with community growth is the effects it may have on the school
3. The Gallatin Gateway Growth Committee wants to assist the school in the growth process
4. The Gallatin Gateway Growth Committee needs a school growth plan from the district

Christie Francis stated that if the school had a growth plan in place it could help the community growth committee assess what kind of growth and at what rate it would be necessary for expansion of the school.

Warren Vaughn stated that a recent survey conducted within the community indicated that people are proud of the school and are protective of it. There will be a meeting October 17th at 7pm at the Community Center where survey results will be presented to the community and a discussion of planning efforts.

APPROVAL OF MINUTES

A motion was made by Trustee Nikki Robbins to approve the minutes for the August 6, 2007 regular meeting minutes. Trustee Celia O'Connor seconded the motion. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

FINANCE

A motion was made by Trustee Nikki Robbins to approve warrants (~~#27393-#27496~~ Void-none). The motion was seconded by Trustee Cheryl Thiem. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

There was no change to the Extra-Curricular Account since the July 16, 2007 report. The account balance remains \$8,766.80.

Mr. Mosby provided the Board with a log of inquiries regarding the development of direct deposit for district employees. He will provide more information as it becomes available.

A motion was made by Trustee Celia O'Connor to approve the FY2007 Trustees Financial Summary and the FY2008 Budget Reports. The motion was seconded by Vice Chair Jess Holloway. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

The food service report was tabled for a future meeting.

A motion was made by Vice Chair Jess Holloway to approve an individual transportation contract for one family that lives approximately 11 miles from the school. The motion was seconded by Trustee Cheryl Thiem. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

PERSONNEL

Ms. DeBurycker did not have a recommendation for classified hire at this time.

A motion was made by Trustee Cheryl Thiem to hire Karin Middelstadt, Cheryl Arnaud, Kristi Fisher, Kaitlin Bear, Kurt Dehmer, Sheila Hepp, Carolyn Johnson, Kris Keller, Margaret Leeper, Mary Maifeld, Lisa Michael, Brad Parsch, Sandra Sather-Westley, Susan Taylor, Chris Townley, Kristina Urband, and John Wellcome pending adequate fingerprint/background check and TB test. The motion was seconded by Trustee Celia O'Connor. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Vice Chair Jess Holloway to accept the resignation of Liz Matthews as the volleyball coach and Joanne Heusel as the secretary for the 2007-2008 year. The motion was seconded by Trustee Nikki Robbins. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

SUPERINTENDENT'S REPORT

Ms. Kim DeBrycker discussed the following information with the Board: 1) Partners In Education- fundraising; 2) Booster Update; 3) GYG Afterschool Program; 4) HeadStart Program begins September 12th; 5) MUST; 6) Gateway Subdivision Preliminary plat approval; 7) Aggregate minutes of instruction- research on 4 day school weeks at other schools; 8) Bus evacuation drill; 9) Fire drill- practice evacuation to Gateway Inn; 10) Air-conditioning; 11) Volleyball games and tournaments; 12) High School mentor problem; 13) DIBELS testing; 14) Vision and scoliosis screening; 15) Citizenship day; 16) Patriot day; 17) American Indian Heritage day; 18) Classroom open houses; 19) Planning meeting roundtable Sept 12th @ 10am; 20) Community Planning Committee tour of school September 19th @ 7pm; 21) Early Release Day- September 20th; 22) Fluency Skills Training; 23) CRT & ITBS Results Analysis- Sept. 21st; 24) Community Building & bullying training; 25) County Transportation meeting; 26) Midterm; 27) Follow-up for signed copy of negotiated agreement; 28) Art Donation- \$4000; 29) GPS- \$1000 donation; 30) Music donation- \$500; 31) Library donation- \$500; 32) MSU Paraprofessionals; 33) Walk to School Day- October 3rd; 34) School Pictures- October 5; 35) ANB count- October 1st; and 36) Next regular meeting- October 15th @ 7pm.

NEW BUSINESS

ACADEMICS

The Board recognized that Gallatin Gateway School District achieved adequate year progress (AYP) for the 2006-2007 school year.

COMMUNITY AND PUBLIC RELATIONS

A motion was made by Vice Chair Jess Holloway to approve the 2007-2008 bus routes as follows:

	<u>North</u>	<u>South</u>
Total Miles Roundtrip:	15	21
Total Number of Riders:	43	37
Number of days to operate:	180	180
Estimated Rate per Mile:	\$1.57	\$1.57
Estimated Route Reimbursement:	\$8,478	\$11,869.20

The motion was seconded by Trustee Nikki Robbins. For: Holloway, Nisbet, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

A motion was made by Trustee Cheryl Thiem to approve the following out-of-district students for the 2007-2008 school year:

Grade	Home School District	Tuition Amount	Attendance Status
7	Belgrade	150.00	New Family
5	Bozeman	150.00	Current Family

The motion was seconded by Trustee Nikki Robbins. For: Holloway, O'Connor, Robbins, Thiem, and Yager. Opposed: none. Motion passed unanimously.

Ms. DeBruycker will present revised wording to the Board at the October 15, 2007 meeting to reflect the Board's wishes to waive tuition costs for district employees' children.

The Board set November 12, 2007 as the date for the community goal setting meeting. The meeting will be held from 7:00-9:00 pm; preceded by the regular meeting at 5:30pm.

ADJOURNMENT

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

Meeting was adjourned at 8:37 p.m.

Erik Yager, Board Chairman

Carrie Fisher, District Clerk