June Special Meeting Agenda

A special committee meeting of the Board of Trustees of School District #35 has been scheduled for **Tuesday**, **June 4**, **2019** at **6pm** at the **Gallatin Gateway School Board Room**. (All policies can be found at www.gallatingatewayschool.com.)

Call to Order

Presiding Trustee's explanation of procedures

Public Comment- Non Agenda Items- Sign in sheet

Old Business

Later Gators- After School Program

New Business

Acknowledge and Accept Resignation and Retirement Incentive- Debra Tysse

Adjournment

MINUTES SPECIAL MEETING BOARD OF TRUSTEES, GALLATIN GATEWAY SCHOOL DISTRICT #35

Call to Order

The Board of Trustees of the Gallatin Gateway School District #35 met at 6:00 pm on Tuesday, June 4, 2019, in the Gallatin Gateway School Board Room. Board Chair Aaron Schwieterman presided and called the meeting to order at 6:09 pm.

Trustees Present

Aaron Schwieterman, Board Chair; Julie Fleury, Board Vice-Chair, Carissa Paulson, Lessa Racow, Patti Ringo

Trustees Absent

None

Staff Present

Travis Anderson, Superintendent; Carrie Fisher, District Clerk; and Fraulein Jaffe, After School Coordinator

Others Present

Donna Shockley and Morgan Stuart

Presiding Trustee's Explanation of Procedures

Board Chair Aaron Schwieterman explained the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School policy. He noted: 1) that prior to a vote the public may comment on agenda items; 2) there will be time for public comment on non-agenda items; 3) public comment periods are not intended to be a question and answer session.

Public Comment on Non-Agenda Items

None

OLD BUSINESS

Later Gators- After School Program

The Board discussed the future of the after-school program. Trustee Lessa Racow and community member Donna Schockley presented a proposal to the District to provide a free K-5 enrichment program to families that would include STEAM (science, technology, engineering, arts, and mathematics), snack, Spanish, physical exercise, and homework support. They provided the Board with a flyer to promote the program, as well as a plan to try and get at least ten families to commit to the program by June 14, 2019, so the Board could make a final determination as to whether to continue the program in the 2019-2020 school year. The Board discussion included marketing strategies, strategic planning objectives, registration, and daily fees, age groups to service, programming/enrichment, assessing community support/need for the program, concerns about financing the program, and grant funding possibilities.

Motion (amended): Trustee Lessa Racow to charge a \$25 registration fee for the program per semester, per student, but charge a daily participation rate of \$0 to all students for the 2019-2020 school year. Seconded: Trustee Carissa Paulson

Public Comment: Donna Shockley, Morgan Stuart, Fraulein Jaffe, Alison Ulrich (via email correspondence) For: Fleury, Paulson, Racow, Ringo, Schwieterman

Opposed: None Motion passed unanimously

The Board consensus was that if the program did not garner the registration of at least 10 families by June 14, 2019, they would re-evaluate the continuation of the program at the June 26, 2019, regular meeting.

The registration information will be added to the District website and an email will be sent to families in an effort to obtain registration forms and fees by June 14, 2019. Superintendent Travis Anderson will make a recommendation to the Board on June 26, 2019, regarding the continuation of the Later Gators after school program.

NEW BUSINESS

Acknowledge and Accept Resignation and Retirement Incentive- Debra Tysse

Motion: Vice Chair Julie Fleury to acknowledge the resignation of Debra Tysse, teacher, and her acceptance of the Early Retirement Incentive Plan offered by the District.

Seconded: Trustee Carissa Paulson

laron Schwieterman, Board Chair

Public Comment: None

For: Fleury, Paulson, Racow, Ringo, Schwieterman

Opposed: None

Motion passed unanimously

Adjournment

Board Chair Aaron Schwieterman adjourned the meeting at 7:50pm.

V

Carrie Fisher, Dist



GALLATIN GATEWAY SCHOOL PO BOX 265, GALLATIN GATEWAY, MT 59730

The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any "public comment" item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

* Public comment will be asked on each agenda item. Do not sign below for agenda items.

Public Comment Sign-in

Date: June 4, 2019

*Please sign below for non-agenda items to be heard under New business. Public comment.

NAME	TOPIC
(Please Print Clearly)	(Please Print Clearly)
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GALLATIN GATEWAY ELEMENTARY Project Combined Revenues/Expenditures For the Accounting Periods: 7/18 - 6/19

Page: 1 of 1 Report ID: P120A

202 AFTERSCHOOL PROGRAM
Project Budget: 20500.00

Func	Srce/Acct	Org Program	Function	Object	Amount		
	Revenue						
115	1900				2,516.50		
115	1920				20,500.00		
		Total Rever	nue for Pr	oject	23,016.50	¥.	¥ 3
	Expenditu	1res					
115		840	3300	117 PARAPROFESSIONALS	14,882.00		
115		840	3300	210 SOCIAL SECURITY AND MEDICARE	387.86		
115		840	3300	220 TRS	510.76		
115		840	3300	240 UNEMPLOYMENT	27.34		
115		840	3300	250 WORKERS' COMPENSATION	56.97		
115		840	3300	260 HEALTH INS	542.83		
115		840	3300	610 SUPPLIES	263.29		
		Total Exper	nditures f	or Project	16,671.05		
		Revenues le	ess Expend	itures	6,345.45		

LATER GATORS!

Yearly Registration Form 2019 -2020

This registration form must be submitted **each year** before your child can participate in Later Gators. Even if your child was registered in 2018-19, you need to submit a new registration form for 2019-20. Registration for the 2019-20 school year must be filled out and **turned in by June 14, 2019** in order to insure the program will be offered for the 2019-20 school year.

Please complete both sides of this form, sign, and submit to the Gallatin Gateway School Office.

1.	Child Name:				Date of Bir	rth:	_/_	_/	Grade:	
	Allergies and/or dietary restrictions:									
	Medical Conditions:									
	Days likely to attend:	Mon	Tue	Wed	Thu	Fri				
2.	Child Name;				Date of Bi	rth:	_/_	_/	Grade:	
	Allergies:									
	Medical Conditions:									_
	Days likely to attend:	Mon	Tue	Wed	Thu	Fri				
3.	Child Name:				Date of Bi	rth:	_/_	_/_	Grade:	
	Allergies:									
	Medical Conditions:									
	Days likely to attend:	Mon	Tue	Wed	Thu	Fri				
4.	Child Name:				Date of Bi	rth:	_/_	/	Grade:	
	Allergies:									
	Medical Conditions:									
	Days likely to attend:	Mon	Tue	Wed	Thu	Fri				

Guardian/Parent Name:	
Address	
Email address:	
Home Phone	Work Phone
Guardian/Parent Name:	
Address	
Email address:	Cell Phone
Home Phone	Work Phone
The individual(s) listed below are additionally authorize	d to pick-up my child(ren):
Name:	_Phone
Name:	Phone
Name:	_Phone
Emergency Contact #1	Phone
Emergency Contact #2	Phone
Tuition/Fees:	
The daily charge is \$4 for the first child and \$4 for each charge is \$8 for the first child and \$8 for each additiona and are not prorated. Fees are prepaid to your account for reduced or free lunches. To request a scholarship pl	l child in the family. Fees are a flat fee per day . Scholarships are available for families qualifying
My child(ren) is/are currently enrolled in the Hot Lunc Reduced	h Program (check one): Free
To insure prompt pickup, a late fee of \$1 per minute wi children by 5:45 pm.	ll be charged to parents failing to pick up their
Signature:	Date: