# August Special Meeting Agenda

A special meeting of the Board of Trustees has been scheduled for Monday, August 29, 2016, at 11:00am in the Gallatin Gateway Board Room. (All policies mentioned in the agenda can be found at www.gallatingatewayschool.com)

## Call to Order

Public Comment- Non-Agenda Items (GGS Policy #1070)

#### **NEW BUSINESS**

Hire: Classified Employees- Paraprofessionals (GGS Policy #5025)

Hire: Assistant Volleyball Coach (GGS Policy #5025)

# Adjournment

## MINUTES SPECAL 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 11:00am on Monday, August 29, 2016 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 11:05am.

#### **Trustees Present**

Donna Shockley, Board Chair; Lyn Morton, Board Vice-Chair; Julie Fleury, Christie Francis, and Aaron Schwieterman

#### **Trustees Absent**

None

#### Staff Present

Travis Anderson, Superintendent and Carrie Fisher, District Clerk

#### Others Present

None

## Presiding Trustee's Explanation of Procedures

Board Chair Donna Shockley explained the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School policy. She 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; and 3) public comment periods are not intended to be a question and answer session.

# Public Comment on Non- Agenda Items

None

#### **NEW BUSINESS**

Hire: Classified Employees- Paraprofessionals

Motion: Trustee Christie Francis to hire Janet Westlake at \$12.00/hour not to exceed 40 hours/week for a maximum of 180 full days (7:30am- 4:00pm) and 7 half days (7:30am- 12:30pm) from August 29, 2016 - June 9, 2017 and \$100/month flex (\$900/year) as a Classroom Aide/Substitute Teacher/ Lunchroom Supervisor/Playground Supervisor/Secretary aide pending adequate fingerprint/background check and TB test.

Seconded: Trustee Aaron Schwieterman

Public Comment: None

For: Fleury, Francis, Morton, Schwieterman, Shockley

Opposed: None

Motion passed unanimously

Motion: Vice Chair Lyn Morton to hire Roseann Gerl at \$12.00/hour not to exceed 40 hours/week for a maximum of 180 full days (7:30am- 4:00pm) and 7 half days (7:30am- 12:30pm) from August 29, 2016 - June 9, 2017 and \$100/month flex (\$900/year) as a Classroom Aide/Substitute Teacher/ Lunchroom Supervisor/Playground Supervisor/Secretary aide pending adequate fingerprint/background check and TB test.

Seconded: Trustee Aaron Schwieterman

Public Comment: None

For: Fleury, Francis, Morton, Schwieterman, Shockley

Opposed: None

Motion passed unanimously

Hire: Assistant Volleyball Coach

Motion: Trustee Christie Francis to hire Mike Coon as the assistant volleyball coach for the 2016-2017

season for a stipend of \$700 for the season.

Seconded: Vice Chair Lyn Morton

Public Comment: None

For: Fleury, Francis, Morton, Schwieterman, Shockley

Opposed: None

Motion passed unanimously

Donna Shockley, Board Chair

Adjournment

Board Chair Donna Shockley adjourned the meeting at 11:14am,

Carrie Fisher District Clerk



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

Gallatin Gateway School Policy #1070- 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: August 29, 2016

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

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# **Special Meeting**

August 29, 2016

Sign-in Sheet

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