### February Special Meeting Agenda

A special meeting of the Gallatin Gateway School Board of Trustees has been scheduled for Tuesday, February 7, 2017 at 11am 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: Swimming Instructors for Grades 1 & 2 Swimming Lessons

Adjournment

# MINUTES SPECIAL COMMITTEE 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 10:00am on Tuesday, February 7, 2017 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 11:04am.

#### **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: Swimming Instructors for Grades 1 & 2 Swimming Lessons

Motion: Vice Chair Lyn Morton to hire Grace Walkuski and Madeline Patton to teach swimming lessons from February 8, 2017 through February 24, 2017 and each will be compensated a total of \$550 for the six sessions of lessons.

Adjournment

Donna Shockley, Board Chair

Board Chair Donna Shockley adjourned the meeting at 11:09am.

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: February 7, 2017

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

| NAME                    | TOPIC                  |
|-------------------------|------------------------|
| (Please Print Clearly)  | (Please Print Clearly) |
| 1.                      |                        |
| 2.                      |                        |
| 3.                      | ley                    |
| 4.                      |                        |
| 5.                      |                        |
| 6.                      |                        |
| 7.                      |                        |
| 8.                      |                        |
| 9.                      |                        |
| <b>10.</b> <sup>1</sup> |                        |

Gallatin Gateway School District #35

## **Special Meeting**

February 7, 2017 Sign-in Sheet

| Name- please print Signature Signature                          |           |  |  |
|-----------------------------------------------------------------|-----------|--|--|
|                                                                 | Signature |  |  |
| 1.                                                              |           |  |  |
| 2.                                                              |           |  |  |
| <u>3.</u>                                                       |           |  |  |
| 2.<br>3.<br>4.<br>5.<br>6.<br>7.<br>8.<br>9.                    |           |  |  |
| <u>5.</u>                                                       |           |  |  |
| <u>6.</u>                                                       |           |  |  |
| <u>7.</u>                                                       |           |  |  |
| <u>8.</u>                                                       |           |  |  |
| <u>9.</u>                                                       |           |  |  |
| <u>10.</u>                                                      |           |  |  |
| <u>11.</u>                                                      |           |  |  |
| <u>12.</u>                                                      |           |  |  |
| 11.<br>12.<br>13.<br>14.<br>15.                                 |           |  |  |
| 14.                                                             |           |  |  |
| 15.                                                             |           |  |  |
| <u>16.</u>                                                      |           |  |  |
| <u>17.</u>                                                      |           |  |  |
| <u>18.</u>                                                      |           |  |  |
| <u>19.</u>                                                      |           |  |  |
| <u>20.</u>                                                      |           |  |  |
| 21.                                                             |           |  |  |
| 22.                                                             |           |  |  |
| <ul><li>21.</li><li>22.</li><li>23.</li></ul>                   |           |  |  |
| 24                                                              |           |  |  |
| 24.       25.       26.       27.       28.       29.       30. |           |  |  |
| 26                                                              |           |  |  |
| 27                                                              |           |  |  |
| 20                                                              |           |  |  |
| 20.                                                             |           |  |  |
| <u>29.</u>                                                      |           |  |  |
| <u>30.</u>                                                      |           |  |  |