## March Agenda Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Tuesday**, **March 8, 2018** at **3:30pm** at the Gallatin Gateway School Board Room.

Call to Order

Presiding Trustee's explanation of procedures (GGS Policy #1070)

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

**New Business** 

Business Manager/District Clerk Evaluation- Closed Session

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 3:30pm on Thursday, March 8, 2018 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 3:35pm.

#### **Trustees Present**

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

#### **Trustees Absent**

Lessa Racow

#### Staff Present

Carrie Fisher, District Clerk

#### Others Present

None

#### Presiding Trustee's Explanation of Procedures

Board Chair Donna Shockley noted that 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**

#### Business Manager/District Clerk Evaluation

Board Chair Donna Shockley closed the meeting at 3:36pm stating that the matter before the Board was a personal matter and that in connection with this, the following was determined:

- 1. That the matter involved individual privacy; and
- 2. That such privacy demands protection of the individual and that little if anything, would be gained by publicly disclosing the information to be discussed; and
- 3. That the demand of individual privacy clearly exceeds the merits of public disclosure in this matter. Board Chair Donna Shockley recorded minutes for the closed session pursuant 2-3-212, MCA. Therefore, the closed portion of the meeting minutes shall not be made available for public inspection except pursuant to a court order. The meeting was reopened at 6:50pm.

#### Adjournment

Board Chair Donna Shockley adjourned the meeting at 6:51pm

arrie Fisher, District Clerk

# Gallatin Gateway School BUSINESS MANAGER/DISTRICT CLERK Overall Performance Summary

**Donna Shockley** 

Aaron Schwieterman

#### **School Board Members:**

Chair

Vice-Chair

Trustee	Julie Fieury		
Trustee	Christie Francis		
Trustee	Lessa Racow		
Review Period:	March 2017- March 2018		
The Business Manager/District Clerk's overall performance for the review period:			
DOMAIN ONE	E: RELATIONSHIP WITH BOARD		
UnsatisfactoryDevelopingProficient _X_Exemplary			
DOMAIN TWO: ACCOUNTING MANAGEMENT			
UnsatisfactoryDevelopingProficient $X$ Exemplary			
DOMAIN THREE: FINANCIAL PLANNING AND RECORD KEEPING			
Unsatisfa	actoryDeveloping Proficient Exemplary		
DOMAIN FOUR: PROFESSIONAL DEVELOPMENT			
Unsatisfa	actoryDevelopingProficientExemplary		
Business Manager/District  Board			

## **Special Meeting**

March 8, 2018

Sign-in Sheet

Name- please print	Signature
1.	
<u>2.</u> <u>3.</u>	
<u>4.</u>	
<u>5.</u>	
4. 5. 6. 7. 8. 9. 10.	
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<u>22.</u>	
<u>23.</u>	
22.       23.       24.       25.       26.       27.       28.       29.       30.	
<u>25.</u>	
<u>26.</u>	
<u>27.</u>	
<u>28.</u>	
<u>29.</u>	
<u>30.</u>	



#### 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 Sign-in Date: March 8, 2018

\*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.	
<ul><li>2.</li><li>3.</li></ul>	
5.	
6.	
7.	
<ul><li>4.</li><li>5.</li><li>6.</li><li>7.</li><li>8.</li><li>9.</li></ul>	
9.	
10.	
11.	

<sup>\*</sup> Public comment will be asked on each agenda item. Do not sign below for agenda items.