August Agenda Special Committee Meeting

A special committee meeting of the Board of Trustees of School District #35 has been scheduled for **Tuesday**, **August 11, 2020** at **3:00pm virtually via Zoom**. (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

New Business

FY21 Budget-Board Workshop

Adjournment

Due to COVID-19 public health concerns, and social distancing restrictions the meeting will be conducted by electronic means. Members of the public will be able to observe and participate in the meeting by utilizing an online platform. Please use one of the following options if you wish to participate:

- 1. Download the mobile Zoom app from Google Play or Apple Store
 - a. Meeting ID: 853 1624 7259
 - b. Passcode: 935563
- 2. Use the following link to access online:
 - a. https://us02web.zoom.us/j/85316247259?pwd=NzkyeUVLb2RhUm5KR1dJdDBlYytOUT09
 - b. Meeting ID: 853 1624 7259
 - c. Passcode: 935563
- 3. Call in:
 - a. +1 669 900 6833
 - b. Meeting ID: 853 1624 7259
 - c. Passcode: 935563

Excerpt from GGS Policy #1441- Audience Participation

Audience Participation

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the statutory and constitutional rights of the public to participate in governmental operations. To allow fair and orderly expression of public comments, the Board will permit public participation through oral or written comments during the "public comment" section of the Board agenda and prior to a final decision on a matter of significant interest to the public. The Chairperson may control such comment to ensure an orderly progression of the meeting.

Individuals wishing to be heard by the Chairperson shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make comments as briefly as the subject permits. The Chairperson may interrupt or terminate an individual's statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings. It is important for all participants to remember that Board meetings are held in public but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the Chairperson.

Cross Reference: 1420 School Board Meeting Procedure

Legal Reference: Article II, Section 8, Montana Constitution – Right of participation

Article II, Section 10, Montana Constitution – Right of privacy

§§ 2-3-101, et seq., MCA Notice and Opportunity to Be Heard

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 3:00pm on Tuesday, August 11, 2020, virtually via Zoom. Board Chair Aaron Schwieterman presided and called the meeting to order at 3:03pm.

TRUSTEES PRESENT

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

TRUSTEES ABSENT

Mary Martin

STAFF PRESENT

Theresa Keel, Superintendent; Carrie Fisher, District Clerk

OTHERS PRESENT

No sign-in sheet due to COVID-19 and meeting being held virtually None

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

NEW BUSINESS

FY21 GENERAL FUND LINE-ITEM BUDGET WORKSHOP

The Board, District Clerk and Superintendent reviewed a proposed line-item budget for the FY21 General Fund Budget. The final FY21 budget and line-item budget will be adopted at a future meeting.

Carrie Fisher, D

ADJOURNMENT

Board Chair Aaron Schwieterman adjourned the meeting at 4:29pm.

Aaron Schwieterman, Board Chair