## June Agenda Special Meeting of Trustees

A special meeting of the Board of Trustees of School District #35 has been scheduled for Wednesday, June 24, 2020 at 10:30am 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**

Business Manager/District Clerk Evaluation- Closed Session (GGS Policy #6110)

#### 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: 879 5206 6622
  - b. Password: vV2cXH
- 2. Use the following link to access online:
  - a. https://ns02web.zoom.ns/j/87952066622?pwd=TExRUERbUzMOOS9bekbCdUcvUUE5UT09
  - b. Meeting ID: 879 5206 6622
  - c. Password: vV2cXH
- 3. Call in:
  - a. +1 669 900 6833
  - b. Meeting ID: 879 5206 6622
  - c. Password: 346917

#### 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 10:30am on Wednesday, June 24, 2020 virtually via Zoom. Board Chair Aaron Schwieterman presided and called the meeting to order at 10:37am.

#### **Trustees Present**

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

#### **Trustees Absent**

None

#### Staff Present

Carrie Fisher, District Clerk

#### Others Present

None

#### Presiding Trustee's Explanation of Procedures

Board Chair Aaron Schwieterman 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**

#### District Clerk Evaluation

Board Chair Aaron Schwieterman closed the meeting at 10:38am 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 Aaron Schwieterman 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 11:47am.

Carrie Fisher, District Clerk

#### Adjournment

Board Chair Aaron Schwieterman adjourned the meeting at 11:48am.

Aaron Schwieterman, Board Chair

Page 1 of 1

# Gallatin Gateway School

### DISTRICT CLERK

### Overall Performance Summary

School Board Members:				
Chair	Aaron Schwieterm	nan	Adju	
Vice-Chair	Julie Fleury		Gul (	<del></del>
Trustee	Mary Martin	4	MayMa	
Trustee	Carissa Paulson		Amson	
Trustee	Patti Ringo		fattike	ngo
			(0)	
Review Period: March 2019- June 2020				
The District Clerk's overall performance for the review period:				
DOMAIN ONE: RELATIONSHIP WITH BOARD				
	Unsatisfactory	Developing	Proficient	Exemplary
DOMAIN TWO: ACCOUNTING MANAGEMENT, RECORD KEEPING, PROGRAM				
MANAGEMENT, AND FINANCIAL PLANNING				
	Unsatisfactory	Developing	Proficient	Exemplary
DOMAIN THREE: PROFESSIONAL DEVELOPMENT				
	Unsatisfactory	Developing	Proficient	Exemplary
District Clerk:	Causi	folier		Date:
	Arlin			5
Board Chair:	110710			Date: