

March Agenda Special Meeting

A special committee meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, March 9, 2020 at 6:30pm** at the **Gallatin Gateway School Art Room**.
(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

Debrief and discussion: Design-Build Interviews

Adjournment

"The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens."

**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 6:30pm on Monday, March 9, 2020 in the Gallatin Gateway School Art Room. The meeting was called to order at 6:33pm.

Trustees Present:

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

Staff Present:

Theresa Keel, Superintendent; Carrie Fisher, District Clerk; Ashley Davis, Teacher

Others Present

Dick Shockley, Lauri Olsen, Megan Nowlin, Russ Olsen, Levi Clark, Cassandra Elwell, Alison Ulrich

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. 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

Debrief & Discussion: Design-Build Team Interviews

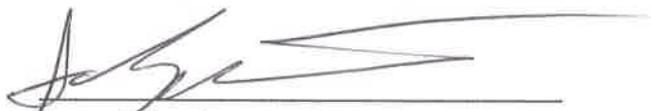
The Board debriefed and discussed the Design-Build interviews:

- Discussed the process for deciding between Owner's Rep and Design-Build team or a combination of both
- Owner's Rep score sheets will be provided for the meeting as a reference
- Board members will call references for Design-Build teams by Wednesday's meeting:
 - Mary will contact references for McKinstry and Martel
 - Carissa will contact references for R&R Taylor and Langlas
 - Aaron will contact references for Jackson & CS Structures
- Board members will complete rubric scoring for all interviews by Tuesday evening and the District Clerk will prepare the results for the Wednesday meeting

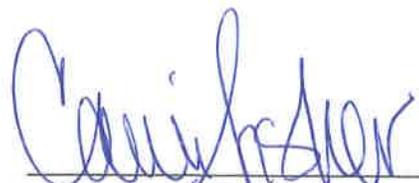
Public Comment: Alison Ulrich, Dick Shockley, Megan Nowlin, Russ Olsen

Adjournment

The meeting adjourned at 7:31pm.



Aaron Schwieterman, Board Chair



Carrie Fisher, District Clerk

6:30 pm

Gallatin Gateway School District #35

Special Meeting

March 9, 2020

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Dick Shockley	R.A. Shockley
2. Lauri Olsen	Lauri Olsen
3. Miep Amulth	Miep Amulth
4. Rusk Olsen	Rusk Olsen
5. Susan Campbell	Susan Campbell
6. LEVI CLARK	Levi Clark
7. Cassandra Ellwell	Cassandra Ellwell
8. Alison Ulrich	Alison Ulrich
9. Ashley Davis	Ashley Davis
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**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 will be asked on each agenda item. Do not sign below for agenda items.*

Public Comment Sign-in

Date: March 9, 2020

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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
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