

March Agenda Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Friday, March 10, 2017** at **1:00pm** 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 (GGS Policy #1045)

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 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 1:00pm on Monday, March 10, 2017 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 1:12pm.

Trustees Present

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

Trustees Absent

None

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 1:13pm 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.

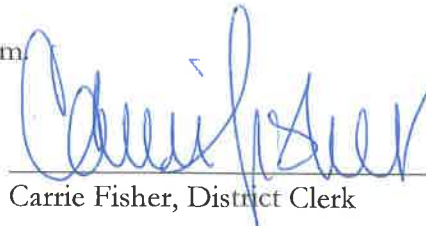
Board Chair Donna Shockley recorded minutes for the closed session pursuant 2-3-212, MCA. Therefore, the closed portion of the meeting minutes shall not be made available for public inspection except pursuant to a court order. The meeting was reopened at 2:44pm.

Adjournment

Board Chair Donna Shockley adjourned the meeting at 2:45pm.



Donna Shockley, Board Chair



Carrie Fisher, District Clerk

Special Meeting- BM/DC Eval

March 10, 2017

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
<u>1.</u>	
<u>2.</u>	
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<u>30.</u>	



**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: March 10, 2017- BM/DC Eval

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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
1.	
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Gallatin Gateway School
BUSINESS MANAGER/DISTRICT CLERK
Overall Performance Summary

School Board Members:

Chair	Donna Shockley
Vice-Chair	Lyn Morton
Trustee	Julie Fleury
Trustee	Christie Francis
Trustee	Aaron Schwieterman

Review Period: March 2016- March 2017

The Business Manager/District Clerk's overall performance for the review period:

DOMAIN ONE: RELATIONSHIP WITH BOARD

___Unsatisfactory ___Developing 2 Proficient 3 Exemplary

DOMAIN TWO: ACCOUNTING MANAGEMENT

___Unsatisfactory ___Developing 4 Proficient 1 Exemplary

DOMAIN THREE: FINANCIAL PLANNING AND RECORD KEEPING

___Unsatisfactory ___Developing 4 Proficient 1 Exemplary

DOMAIN FOUR: PROFESSIONAL DEVELOPMENT

___Unsatisfactory ___Developing 3 Proficient 2 Exemplary

Business Manager/District Clerk



Date

3/10/2017

Board Chair



Date

3/10/2017