

# March Special Committee Meeting Agenda

A special meeting has been scheduled for **Wednesday, March 22, 2017 at 1:30pm** in the Gallatin Gateway Board Room. (All policies mentioned in the agenda can be found at [www.gallatingatewayschool.com](http://www.gallatingatewayschool.com))

## **Call to Order**

**Public Comment-** Non-Agenda Items (GGS Policy #1070)

## **OLD BUSINESS**

2017-2018 Budget Discussion

Consideration and adoption of resolution estimating changes in revenue/mill from tuition, adult education, building reserve, transportation, and bus depreciation levies for FY18 (per SB307 proposal)

## **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 6:00pm on Wednesday, March 22, 2017 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 1:37pm.

**Trustees Present**

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

**Trustees Absent**

None

**Staff Present**

Travis Anderson, Superintendent; and Carrie Fisher, District Clerk

**Others Present**

None

**Old Business**

2017-2018 Budget Discussion

Board Chair Donna Shockley led a discussion regarding FY18 budget, which included:

- Staff salaries/benefits
- Substitute pay
- Budgeting for leave pay (100% vs. 75%) and possibility of developing a Compensated Absences Fund
- Line-item review – areas to reduce budget
- Ways to advertise and communicate with the community regarding the levies; as well as positive communication about the District
- Scheduling a community budget forum- April 10 at 2:30pm

Consideration and Adoption of Resolution estimating changes in revenue/mill from tuition, adult education, building reserve, transportation, and bus depreciation levies for FY18 (per SB307 proposal)

The Board reviewed and discussed the resolution of Intent to Impose an Increase in Levies. The Board discussed the projects that could be completed using the permissive levy funds during the 2017-2018 school year.

Motion: Trustee Christie Francis to approve the Resolution of Intent to Impose an Increase in Levies for the 2017-2018 school year.

Second: Vice Chair Lyn Morton

Public Comment: none

For: Fleury, Francis, Morton, Shockley, Morton

Opposed: none

Motion passes unanimously.

Business Manager Carrie Fisher will advertise the resolution by April 15, 2017 in accordance with SB307, but will wait as long as possible to see if SB307 continues through legislative process.

**Adjournment**

Board Chair Donna Shockley adjourned the meeting at 3:25pm.

  
\_\_\_\_\_  
Donna Shockley, Board Chair

  
\_\_\_\_\_  
Carrie Fisher, District Clerk



**9GALLATIN 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 22, 2017**

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

<b>NAME</b> (Please Print Clearly)	<b>TOPIC</b> (Please Print Clearly)
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

# Special Meeting

March 22, 2017

## Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
<u>1.</u>	
<u>2.</u>	
<u>3.</u>	
<u>4.</u>	
<u>5.</u>	
<u>6.</u>	
<u>7.</u>	
<u>8.</u>	
<u>9.</u>	
<u>10.</u>	
<u>11.</u>	
<u>12.</u>	
<u>13.</u>	
<u>14.</u>	
<u>15.</u>	
<u>16.</u>	
<u>17.</u>	
<u>18.</u>	
<u>19.</u>	
<u>20.</u>	
<u>21.</u>	
<u>22.</u>	
<u>23.</u>	
<u>24.</u>	
<u>25.</u>	
<u>26.</u>	
<u>27.</u>	
<u>28.</u>	
<u>29.</u>	
<u>30.</u>	

## Gallatin Gateway School District #35 Resolution of Intent to Impose an Increase in Levies

BE IT RESOLVED, as an essential part of its budgeting process and commitment to financial transparency, the Gallatin Gateway School District #35 Board of Trustees is authorized by law to impose levies to support its annual budget. Senate Bill 307 (SB307), which is working its way through the legislature, requires the District to provide notice of its intent to increase nonvoted (permissive) levies in the ensuing fiscal year. Therefore, in accordance with SB307, Gallatin Gateway School District #35 Board of Trustees estimates the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2017. These estimates use certified taxable valuations from the current school fiscal year as provided to the district:

Fund Supported	Estimated Change in Revenues*	Estimated Change in Mills*	Estimated Impact, Home of \$100,000	Estimated Impact, Home of \$200,000
Transportation	-\$8,196.37	-1.55	-\$2.09	-\$4.18
Bus Depreciation	-\$4,355.92	-0.82	-\$1.11	-\$2.22
Tuition	\$0.00	0.00	\$0.00	\$0.00
Adult Education	-\$2,450.00	-0.46	-\$0.62	-\$1.25
Building Reserve (permissive)	\$31,200.00	5.89	\$7.95	\$15.90

The estimates provided at this time are preliminary and changes are anticipated before the final budgets are adopted in August 2017. In addition, per SB307, impacts above are based on current certified taxable valuations for FY17 with no increase. If the District's taxable value increases as expected, the mill and taxpayer cost increases will be less than the estimates stated here.

The District intends to use the permissive Building Reserve Levy listed above to:

- Repair and replace Gym Heaters
- Repairs to HVAC system
- Lighting upgrades

No further proceedings were conducted relating to the nonvoted levies and/or revenues of the transportation, bus depreciation, tuition, adult education, or building reserve funds.

Donna Shockley  
Board Chair

  
Signature of Board Chair

Carrie Fisher  
District Clerk

  
Signature of District Clerk

DATED this 22<sup>nd</sup> day of March, 2017.