

# March Special Meeting Agenda

A special meeting has been scheduled for **Friday, March 31, 2017** at **1:00pm** 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

Policy Review and Discussion

MTSBA Proposed Policies:

- #1700- Uniform Grievance Procedure
- #8205- Meal Charge Policy

## NEW BUSINESS

Action Items:

Set Date for Policy Review Work Session

Amend Kitchen Assistant Contract for remainder of 2016-2017 school year

Hire- Certified/Classified Substitutes (GGS Policy #5025)

Authorize activities of the superintendent and/or trustees to promote the District building reserve and general fund levies for the May 2, 2017 election

Discussion Items:

April 10<sup>th</sup> Community Election Forum- location, set up, etc

## Adjournment

**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES, GALLATIN GATEWAY SCHOOL DISTRICT #35**

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**Call to Order**

The Board of Trustees of the Gallatin Gateway School District #35 met at 6:00pm on Friday, March 31, 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 (arrived at 1:20pm)

**Trustees Absent**

None

**Staff Present**

Travis Anderson, Superintendent; and Carrie Fisher, District Clerk

**Others Present**

Lessa Racow

Board Chair Donna Shockley 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.

**New Business- change of agenda**

Board Chair Donna Shockley requested to change the order of business to move the new business agenda items to the beginning of the meeting to ensure the Board had adequate time for all action items. There were no objections.

Amend Kitchen Assistant Contract for remainder of 2016-2017 school year

Motion: Vice Chair Lyn Morton to amend Brook Savage's contract to increase the hours per week to 35, effective April 3, 2017 and to continue through June 9, 2017

Second: Trustee Christie Francis

Public Comment: none

For: Fleury, Francis, Morton, Shockley

Opposed: none

Motion passes unanimously.

Hire- Certified/Classified Substitutes (GGS Policy #5025)

Motion: Vice Chair Lyn Morton to to hire the following certified/classified substitutes: Bus Driver: Maxine Daniel and Gary Jones; Kitchen/Food Service: Stacy Webb and Connie Evenson; Office/Clerical: Connie Evenson; Teachers/Aides/Other: Shelly Berezay, April Bettilyon, Zoe Brown, Cynthia Corliss, Meghan Costle, Kate Cottingham, Sonja Davis, Priscilla Dolan, Connie Evenson, Jason Fischer, Jonathan Gans, Jennifer Gilbert, Lauren Hausauer, Wendy Hourigan, Kris Keller, Spencer Kirkemo, Adam Knoff, Patrick Lupton, Daniel Mangan, Heather Maxcy, Libby Michaud, Darcy Nordhagen, Brad Parsch, Teresa Ann Quatraro, Heather Quick, Ashley Senenfelder, Megan Stark, Barry Sulam, and Alicia Watts pending adequate fingerprint/background check and TB test results.

Second: Trustee Julie Fleury

Public Comment: none  
For: Fleury, Francis, Morton, Shockley  
Opposed: none  
Motion passes unanimously.

Authorize activities of the superintendent and/or trustees to promote the District building reserve and general fund levies for the May 2, 2017 election

Motion: Vice Chair Lyn Morton to approve the superintendent and trustees to disseminate information in support of the District ballot propositions for the May 2, 2017 mail ballot election.

Second: Trustee Aaron Schwieterman

Public Comment: none

For: Fleury, Francis, Morton, Shockley, Schwieterman

Opposed: none

Motion passes unanimously.

Set Date for Policy Review Work Session

The Board will meet on Monday, April 17, 2017 from 4-6pm to continue policy review.

April 10<sup>th</sup> Community Election Forum- location, setup, etc.

The Board decided to have the community election forum in the form of an Ice Cream Social at the Gallatin Gateway community center at 2:30pm. Board Chair Donna Shockley and Business Manager Carrie Fisher will finish the election information brochure. Business Manager Carrie Fisher will get a quote to print two-sided color copies of the election brochure. Christie Francis will purchase all of the ice cream treats. Julie Fleury will develop an informational bulletin board in the lobby to include information about the Bozeman High School Bond before April 10<sup>th</sup>.

**Old Business**

Policy Review and Discussion

The Board reviewed and discussed MTSBA proposals for #1700- Uniform Grievance Procedure and #8025- Meal Charge Policy.

Superintendent Travis Anderson and Business Manager Carrie Fisher provided wording recommendations for #8025- Meal Charge Policy. The consensus of the Board was to accept their recommendations. Business Manager Carrie Fisher will provide the wording to Joe Brott at MTSBA to include in the policies for final adoption at a future meeting.

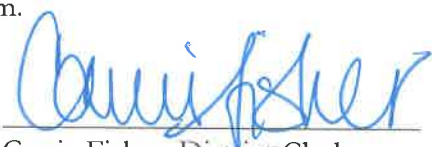
The Board discussed #1700 extensively and Aaron Schwieterman volunteered to combine all suggestions and discussion points and bring another proposed version back to the Board at the next policy review meeting.

Public Comment: Lessa Racow

**Adjournment**

Board Chair Donna Shockley adjourned the meeting at 3:00pm.


  
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Donna Shockley, Board Chair

  
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Carrie Fisher, District Clerk

# Special Meeting

March 31, 2017

## Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
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**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 31, 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)
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