

# February Special Committee Meeting Agenda

A special committee meeting has been scheduled for **Tuesday, February 6, 2018**, at **10:00am** 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)

## **NEW BUSINESS**

Set agenda for February 21, 2018 regular meeting

Discussion: Master Agreement Contract Negotiations- District Priorities

Set date for next agenda setting meeting

## **Adjournment**

**MINUTES**  
**SPECIAL COMMITTEE 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 10:00 am on Tuesday, February 6, 2018 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 10:10 am.

**Trustees Present**

Donna Shockley, Board Chair and Aaron Schwieterman, Board Vice-Chair

**Trustees Absent**

None

**Staff Present**

Travis Anderson, Superintendent and Carrie Fisher, District Clerk

**Others Present**

Julie Fleury

**Presiding Trustee's Explanation of Procedures**

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.

**Public Comment on Non- Agenda Items**

None

**NEW BUSINESS**

Set Agenda for February 21, 2018 Regular Meeting

Board Chair Donna Shockley led a discussion regarding the agenda for the February 21, 2018 regular meeting. The individuals present discussed agenda items to be included on the agenda and Business Manager Carrie Fisher will finalize the agenda with the Superintendent.

Discussion: Master Agreement Contract Negotiations- District Priorities

Board Chair Donna Shockley led a discussion regarding the upcoming contract negotiations with certified staff. The individuals present discussed the following items: 1) Article 15-Bereavement Leave- develop wording to define "family"; 2) Article 18-Additional Leave; 3) Article 9.9- Calendar- rewording to allow for extended days and less than 180 pupil instruction days; 4) Articles 9.2 & 9.6- conflicting wording regarding early release days and work day requirements before a holiday (i.e. early release right before Christmas break); and 5) Article 13.1- Annual Leave- payout amount- sub rate of pay vs.set dollar amount.

Board Chair Donna Shockley will develop proposed wording based on discussions to present to the union representatives during the IBB negotiation process.


Set Date for Next Agenda Setting Meeting

The committee will meet on Tuesday, February 27, 2018 at 10am to discuss and develop the agenda for the March 21, 2018 regular meeting.

**Adjournment**

Board Chair Donna Shockley adjourned the meeting at 11:45am.

  
Donna Shockley, Board Chair

  
Carrie Fisher, District Clerk

# Special Committee Meeting

February 6, 2018

## 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**

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: February 6, 2018**

*\*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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