

Special Meeting Agenda Board of Trustees

The Gallatin Gateway School Board of Trustees scheduled a special meeting for **Friday, January 12, 2018** at **1:00pm** at the ***Gallatin Gateway School (Board Room)***. *(All policies can be found at www.gallatingatewayschool.com.)*

Call to Order

Public Comment- Non Agenda Items- Sign in sheet- (GGS Policy #1070)

Guest: Steve Johnson, Deputy Superintendent of Operations, Bozeman Public Schools
Discussion: Preparing for Growth

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 1:00pm on Friday, January 12, 2018 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 1:00pm.

Trustees Present

Donna Shockley, Board Chair; Aaron Schwieterman, Board Vice-Chair (arrived at 1:15pm); Julie Fleury, and Christie Francis

Trustees Absent

Lessa Racow

Staff Present

Travis Anderson, Superintendent and Carrie Fisher, District Clerk

Others Present

Steve Johnson, Deputy Superintendent of Operation, Bozeman Public Schools; Wendy Hourigan and Dick Shockley

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

GUEST: Steve Johnson, Deputy Superintendent of Operation, Bozeman Public Schools

Discussion: Preparing for Growth

Board Chair Donna Shockley led a discussion and conferred with Steve Johnson regarding the potential growth, which may occur when the Gateway Village Subdivision begins to sell lots. Some key matters discussed included: 1) Land acquisition options (i.e. possibility of approaching developer to dedicate and donate park land to the School District); 2) Projecting population/school enrollment of development for entire project (i.e. 2.5 people per house and approx. 20% school aged children or approx. 44 elementary and 23 middle school students); 3) Funding options for anticipated enrollment increases; 4) Timeline of project could be up to 10 years for total build out; 5) Estimated Construction cost for schools (\$40,000/student); 6) Recommendation for hiring general contractors or OCR (owner's construction representative); 7) Obtaining community input on future of 1914 Building; and 8) Bonding Capacity and bond ratings.

Adjournment

Board Chair Donna Shockley adjourned the meeting at 2:30pm.


Donna Shockley, Board Chair


Carrie Fisher, District Clerk

Special Meeting

January 12, 2018

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Donna Shockley	
2. Dick Shockley	Dick Shockley
3. Wendy Horgan	Wendy Horgan
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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 Chair 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: January 12, 2018

**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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