

July Agenda

Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Friday, July 18, 2014 at 10:00am** at the Gallatin Gateway School Conference Room. *(All policies mentioned in the agenda can be found at www.gallatingatewayschool.com.)*

Call to Order

Pledge of Allegiance

Presiding Trustee's explanation of procedures (GGS Policy #1070)

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

New Business

Trustee Thiem Resignation (GGS Policy #1030)

Declare Position Vacant (GGS Policy #1030)

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 10:00am on Friday, July 18, 2014, in the Gallatin Gateway School Conference Room. Board Vice-Chair Donna Shockley presided and called the meeting to order at 10:05am.

Trustees Present

Donna Shockley, Board Vice-Chair; Dan Curtis, and Lyn Morton

Trustees Absent

Ann Prescott, Board Chair

Staff Present

Kim DeBruycker, Superintendent and Carrie Fisher, District Clerk

Others Present

Cassandra Elwell

Pledge of Allegiance

The meeting attendees recited the Pledge of Allegiance to the United States of America.

Presiding Trustee's Explanation of Procedures

Board Vice-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

Trustee Thiem Resignation

Motion: Trustee Dan Curtis to accept the resignation of Trustee Wayne Thiem and declare the position vacant.

Seconded: Trustee Lyn Morton

Public Comment: None

For: Curtis, Morton, and Shockley

Opposed: None.

Motion passed unanimously

Adjournment

Motion: Trustee Dan Curtis to adjourn the meeting at 10:10am.

Seconded: Vice Chair Donna Shockley

Public Comment: None


For: Curtis, Morton, and Shockley

Opposed: None.

Motion passed unanimously



Ann Prescott, Board Chair



Carrie Fisher, District Clerk

Special Meeting

July 18, 2014

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. <i>Cassandra Etwell</i>	<i>Cassandra Etwell</i>
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**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: July 18, 2014

**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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7-7-2014

Wayne Thiem

P.O. Box 543

Gallatin Gateway, MT 59730

406-581-3670

To Gallatin Gateway School Board of Trustees,

I Wayne Thiem, am giving my official resignation.

Sincerely,

Wayne Thiem

*received
7/10/14
CF*