

January Special Meeting Agenda

A special meeting of the Gallatin Gateway School Board of Trustees has been scheduled for **Thursday, January 19, 2017**, at **1:00pm** in the Gallatin Gateway Board Room. (All policies mentioned in the agenda can be found at www.gallatingatewayschool.com)

Call to Order

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

NEW BUSINESS

MTSBA Policy Review Session with Joe Brott

On the Gallatin Gateway School Board's regularly scheduled meeting on Monday, September 17, 2016 the board approved a proposal from Montana School Board Association to review and customize the District's policy manual. This will be the second meeting to review policy.

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 1:00pm on Thursday, January 19, 2017 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 1:08pm.

Trustees Present

Donna Shockley, Board Chair; Lyn Morton, Board Vice-Chair; and Julie Fleury

Trustees Absent- Christie Francis and Aaron Schwieterman

Staff Present- Travis Anderson, Superintendent and Carrie Fisher, District Clerk

Others Present- Joe Brott, MTSBA Director of Policy Services

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 Item

None

NEW BUSINESS

Board Chair Donna Shockley introduced Joe Brott from MTSBA to review and discuss MTSBA policy services. Mr. Brott conferred with Board while the Board examined, discussed, and reviewed the 5000 and 8000 sections of the policy book. Mr. Brott noted that he will make changes to the policies based on the discussions brought forth during the meeting and bring the policies back to the Board for review before the Board adopts the final policy book.

In addition, Mr. Brott stated that he would confer with Superintendent Anderson and Business Manager/District Carrie Fisher to draft some wording on a meal policy and finalize wording on the grievance procedure/policy. He will also send Carrie Fisher the form to use for authorization of fingerprint/background checks as discussed during the meeting.

Adjournment

Board Chair Donna Shockley adjourned the meeting at 4:35pm.



Donna Shockley, Board Chair



Carrie Fisher, District Clerk



**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: January 19, 2017

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

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Gallatin Gateway School District #35

Special Meeting

January 19, 2017

Sign-in Sheet

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