

## January Agenda Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, January 11, 2016** at **1:00pm** at the Gallatin Gateway School Board Room.

### **Call to Order**

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

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

### **New Business**

Superintendent Evaluation- Closed Session (GGS Policy #1045)

### **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**

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**Call to Order**

The Board of Trustees of the Gallatin Gateway School District #35 met at 1:00pm on Monday, January 11, 2016 in the Gallatin Gateway School Board Room. Board Chair Donna Shockley presided and called the meeting to order at 1:05pm.

**Trustees Present**

Donna Shockley, Board Chair; Lyn Morton, Board Vice-Chair; Cheryl Arnaud, Christie Francis, Aaron Schwieterman

**Trustees Absent**

None

**Staff Present**

Travis Anderson, Superintendent and Carrie Fisher, District Clerk

**Others Present**

None

**Pledge of Allegiance**

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

**Presiding Trustee's Explanation of Procedures**

Board Chair Donna Shockley noted that 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**

Formal Evaluation: Superintendent Anderson

Board Chair Donna Shockley closed the meeting at 1:07pm stating that the matter before the Board was a personal matter and that in connection with this, the following was determined:

1. That the matter involved individual privacy; and
2. That such privacy demands protection of the individual and that little if anything, would be gained by publicly disclosing the information to be discussed; and
3. That the demand of individual privacy clearly exceeds the merits of public disclosure in this matter.

Board Chair Donna Shockley designated Board Vice-Chair Lyn Morton to record minutes for the closed session pursuant 2-3-212, MCA. Therefore, the closed portion of the meeting minutes shall not be made available for public inspection except pursuant to a court order. The meeting was reopened at 3:24pm.

**Adjournment**

Board Chair Donna Shockley adjourned the meeting at 3:25pm.

  
Donna Shockley, Board Chair

  
Carrie Fisher, District Clerk

# Special Meeting

January 11, 2016

## Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
<u>1.</u>	
<u>2.</u>	
<u>3.</u>	
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<u>28.</u>	



**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 11, 2016**

*\*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)
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

**Gallatin Gateway School**  
**SUPERINTENDENT EVALUATION**  
**Overall Performance Summary**

**School Board Members:**

Chair Donna Shockey  
Vice-Chair Lyn Morton  
Trustee Cheryl Arnaud  
Trustee Christie Francis  
Trustee Aaron Schwieterman

**Review Period:** July 2015- January 2016

The superintendent's overall performance for the review period:

**DOMAIN ONE: VISION AND GOALS**

\_\_\_\_\_ Unsatisfactory \_\_\_\_\_ Developing  Proficient \_\_\_\_\_ Exemplary

**DOMAIN TWO: CULTURE OF LEARNING**

\_\_\_\_\_ Unsatisfactory \_\_\_\_\_ Developing  Proficient \_\_\_\_\_ Exemplary

**DOMAIN THREE: MANAGEMENT**

\_\_\_\_\_ Unsatisfactory \_\_\_\_\_ Developing  Proficient \_\_\_\_\_ Exemplary

**DOMAIN FOUR: PROFESSIONAL RESPONSIBILITIES**

\_\_\_\_\_ Unsatisfactory \_\_\_\_\_ Developing  Proficient \_\_\_\_\_ Exemplary

**DOMAIN FIVE: AGENT OF THE BOARD OF TRUSTEES**

\_\_\_\_\_ Unsatisfactory \_\_\_\_\_ Developing  Proficient \_\_\_\_\_ Exemplary

Superintendent: [Signature]

Date: 1-11-2016

Board Chair: Donna Shockey

Date: 1-11-16

## Description of Four Ratings

**Unsatisfactory** - Little or no knowledge and minimal implementation of leadership standards. Does not meet minimal leadership standards and needs substantial improvement.

**Developing** - Evidence of novice performance; fundamental knowledge and implementation of leadership standards. Integration of leadership standards is inconsistent. Superintendent is making progress towards proficiency.

**Proficient** - Evidence of solid performance; strong knowledge, implementation, and integration of leadership standards; clear evidence of proficiency and skill in the domain/component.

**Exemplary** - Evidence of exceptional performance; outstanding knowledge, implementation, and integration of leadership standards along with evidence of leadership initiative and willingness to model and/or serve as a mentor for colleagues.