

January Agenda Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, January 12, 2015 at 6:00pm** at the Gallatin Gateway School Conference 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**

Call to Order

The Board of Trustees of the Gallatin Gateway School District #35 met at 6:00pm on Monday, January 12, 2015 in the Gallatin Gateway School Multipurpose Room. Board Chair Ann Prescott presided and called the meeting to order at 6:07pm.

Trustees Present

Ann Prescott, Board Chair; Donna Shockley, Board Vice-Chair; Dan Curtis, Lyn Morton, and Peter Scott

Trustees Absent

None

Staff Present

Kim DeBruycker, Superintendent

Others Present

None

Presiding Trustee's Explanation of Procedures

Board Chair Ann Prescott 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

Superintendent Evaluation

Board Chair Ann Prescott closed the meeting at 6:08pm, announcing that the matter before the Board was personal matter and that in connection with this, the following was determined:

- That the matter involved individual privacy; and
- 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
- That the demand of individual privacy clearly exceeds the merits of public disclosure in this matter.

The meeting was reopened at 8:30pm.

Adjournment

Motion: Trustee Lyn Morton to adjourn the meeting at 8:31pm.

Seconded: Vice Chair Donna Shockley

Public Comment: None

For: Morton, Prescott, Scott, and Shockley

Opposed: None

Motion passed unanimously



Ann Prescott, 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 12, 2015


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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
1.	
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Special Meeting

January 12, 2015

Sign-in Sheet

Name- please print	Signature
1. Dan Cwats	
2. Lyn Morton	Lyn Morton
3. Donna Shockley	Donna Shockley
4. Peter Scott	PSA
5. Ann Present	Ann's Sub
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"Superintendent Overall Performance"

Gallatin Gateway School District #35

PO Box 265

Gallatin Gateway, MT 59730

School Board Members:

Chair Ann Prescott
Vice Chair Donna Shockley
Trustee Dan Curtis
Trustee Lyn Morton
Trustee Peter Scott

The Superintendent's overall performance for review period from January 2014 - December 2014:

STANDARD #1- LEADERSHIP AND DISTRICT CULTURE

STANDARD #2 – POLICY AND GOVERNANCE

STANDARD #3 – COMMUNICATIONS AND COMMUNITY RELATIONS WITH
COMMUNITY

STANDARD #4 – ORGANIZATIONAL MANAGEMENT

STANDARD #5 – CURRICULUM PLANNING AND DEVELOPMENT

STANDARD #6 – INSTRUCTIONAL LEADERSHIP

STANDARD #7 – HUMAN RESOURCES LEADERSHIP

STANDARD #8 – VALUES AND ETHICS OF LEADERSHIP

STANDARD #9 – LABOR RELATIONS

STANDARD #10 – DISTRICT GOALS

Performance Indicators

148 Meets or Exceeds Expectations (2, 3, and 4) (satisfactory, very good, excellent)

93 Needs Improvement (1) (needs improvement)

5 Is Unsatisfactory (0) (unacceptable)

9 - undesignated
Ann Prescott 1/12/15
School Board Chairperson Signature and Date

Kim DeBruycker 1/12/15
Superintendent's Signature and Date