

July Agenda

Special Meeting of Trustees

The special committee meeting of the Trustees of School District #35 has been scheduled for **Monday, July 7, 2014 at 7:00pm** in the Gallatin Gateway School Multipurpose 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

Date: Work Session(s)

Trustee Training

- Negotiations/Policy Symposium- July 22 & 23, 2014
- MCEL- October 15-17, 2014

Date: Superintendent Goals for 2014-2015

Discuss Impact of Gravel Pit on District

Review of Grievance Investigation Report- Possible Executive Session

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 7:00pm on Monday, July 7, 2014, in the Gallatin Gateway School Multipurpose Room. Board Chair Ann Prescott presided and called the meeting to order at 7:03pm.

Trustees Present

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

Trustees Absent

Wayne Thiem

Staff Present

Kim DeBruycker, Superintendent; Carrie Fisher, District Clerk

Others Present

Scotta Morton, Dick Shockley, Mike Coon, Kathy Umbaugh, Jerry Thompson

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 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

Date: Work Session(s)

Board will meet Monday, August 11, 2014 at 6pm.

Trustee Training

Motion: Vice Chair Donna Shockley to provide funding for all trustees who would like to attend MCEL in October.

Seconded: Trustee Lyn Morton

Public Comment: None

For: Curtis, Morton, Prescott, Shockley

Opposed: None

Motion passed unanimously

Date: Superintendent Goals for 2014-2015

Board will meet Monday, August 11, 2014 at 7pm to develop Superintendent goals for 2014-2015.

Discuss Impact of Gravel Pit on District

Possible impacts and concerns mentioned in discussion were: traffic, noise, and air quality. Discussed having one Board member attend and comment at the July 15, 2014 public meeting hosted by Montana

Department of Environmental Quality.

Motion: Vice Chair Donna Shockley to appoint Lyn Morton to represent the District at the public meeting with DEQ on July 15, 2014.

Second: Trustee Lyn Morton

Public Comment: Dick Shockley

For: Curtis, Morton, Prescott, Shockley

Opposed: None

Motion passed unanimously

Review of Grievance Investigation Report

Board Chair Ann Prescott closed the meeting at 7:32pm, stating 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.

Meeting reopened at 7:57pm.

Adjournment

Motion: Trustee Dan Curtis to adjourn the meeting at 7:58pm.

Seconded: Vice Chair Donna Shockley

Public Comment: None

For: Curtis, Morton, Prescott, 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: July 7, 2014




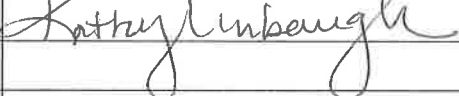
**Please sign below for non-agenda items to be heard under New business: Public comment.*




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

July 7, 2014

Sign-in Sheet

Name- please print	Signature
1. Scotta Morton	
2. Dick Shockley	
3. Mike Coon	
4. Kathy Umbaugh	
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7. Jerry Thompson	
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 <p>MCEL Montana Conference of Education Leadership</p>	2014 MCEL - Montana Conference of Education Leadership	
	Start Date 10/15/2014 01:00 PM End Date 10/17/2014 01:00 PM Address Holiday Inn Grand/Billings Hotel & Convention Ctr. 5500 Midland Rd. Billings, MT 59101	
<div style="background-color: #cccccc; padding: 5px; display: inline-block; border-radius: 5px;">Register Now ></div>		
 <p>MCEL Montana Conference of Education Leadership</p>		
<p><u>Welcome to MCEL 2014</u></p> <p><i>Celebrating Montana's Great Public Schools for over 150 Years</i></p> <p>Governed by Elected Trustees Responsive to the needs of each Community Excellent, Efficient, Equitable and Empowered Advancing Student Achievement for Each Child Trusted through Transparency and Openness</p> <p>On October 15-17, 2014, the state educational groups that organize and deliver MCEL, Montana School Boards Association (MTSBA), School Administrators of Montana (SAM), Montana Association of School Business Officials (MASBO), and the Montana Rural Education Association (MREA) will hold the thirty-third Montana Conference of Education Leadership (MCEL) in Billings, Montana. We expect approximately 700-800 school trustees, administrators, and school business officials to attend this year. MTSBA, SAM, MASBO, and MREA invite you to mark your calendar today to plan to attend this year's events.</p> <p>We are pleased to announce our opening keynote speaker: Scott Aughenbaugh from the Center for Strategic and International Studies (CSIS). He will be giving his Seven Revolutions presentation.</p> <p>This year's closing general session is a special multi-media presentation and tribute to Montana Educators and Advocates featuring and facilitated by Dr. Mary Sheehy Moe.</p> <p>Make sure to check the MCEL website at www.mcel.org for the most up-to-date information on our conference.</p> <p>Early Bird registration will be accepted until Thursday, July 31, 2014, at 5:00 pm, at a discounted rate of \$225.00 member/\$325 non-member. Regular registration will be from August 1, 2014 - September 30, 2014, at 5:00 pm, at a rate of \$250.00 member/\$350 non-member. Any registrations received October 1, 2014, up through the end of the conference will be at a rate of \$275.00 member/\$375 non-member.</p>		

MTSBA

2nd Annual Negotiations/Policy Symposium

Start Date 07/22/2014 09:00 AM

End Date 07/23/2014 04:00 PM

Address Compass Block, Fourth Floor Training Center. 863 Great Northern Blvd. Suite 301. Helena, MT 59601

[Register Now >](#)



2nd Annual Negotiations/Policy Symposium

July 22 & 23

**MTSBA Headquarters – 4th Floor
Helena**

As you may recall, in order to maximize the professional development opportunities for trustees and staff leadership, and to save our members on time and travel expenses, we have combined our Strategic Negotiations and Policy Conference into 2 full days in July. We have discounted the fee for those who attend both days.

Day 1 (July 22nd) will be devoted to Negotiation issues and how to negotiate for student success.

Day 2 (July 23rd) will be focused on School District Policy issues and how to directly link the work of the Board to student achievement.

A full agenda will be posted for your review shortly. Registration is now open and space is limited so register early to ensure a spot.

All or a part of this Symposium is **free** to your District **if**:

- your District is a member of MTSBA's Personnel Services Maintenance Program, your District can attend Day 1 for free;
- your District is a member of MTSBA's Policy Maintenance Program, your District can attend Day 2 for free;
- your District is a member of MTSBA's Personnel Services Maintenance Program AND Policy Maintenance Program, your District attends both days free of charge.

If your District is not signed up for either our Personnel Services Maintenance Program and/or our Policy Maintenance Program, the fees are as follows:

- \$125 for those who are planning on attending 1 Day only;
- \$200 discounted fee for those who are planning on attending both days.

Public Notice

Gateway Village, LLC located at P.O. Box 850, Bozeman MT 59771-0850 is planning on opening a gravel pit in Section 11, Township 3 South, Range 4 East of Gallatin County. The legal description of the property is Tract 2B of COS 347 C. The phone number for Gateway Village LLC is 406-404-4446.

The site is 53.8 acres. About 46.8 acres will be actively mined with a landscaped berm around the perimeter. About 2,791,462 CY of material will be removed over the life of the permit. This is a long term project.

About 75,504 CY of overburden will be stripped and stockpiled for reclamation including six inches of topsoil.

Gravel is the principle mining product and maybe in the form of pit run, road mix, pipe bedding, sand or washed concrete sand or other gravel products including asphalt.

The pit will include a rock crusher, grizzly, wash plant, asphalt plant, concrete plant, sedimentation ponds and material stockpiles. There will also be a scale and office.

The pit will be in operation from 7:00 AM to 8:00 PM Monday through Saturday as allowed by the Gallatin County Commission. There may also be short duration specific projects that require the pit be open from 6:00 AM to 10:00 PM Monday through Saturday. These projects should have duration of 90 days or less. The pit will be closed on Sunday.

The pit will be accessed from U.S. Highway 191 including a central access point and a shared access point with Buffalo Jump Bar.

For more information please call 406-404-4446.

From: Brewer, Kris
Sent: Wednesday, July 02, 2014 7:49 AM

Subject: OPENCUT APPLICATION PUBLIC MEETING NOTICE - Gateway Village LLC - Gateway Pit Site

Date: July 2, 2014

To: Interested Parties

From: Opencut Mining Program

Re: Public Meeting
Gateway Village LLC Opencut Mining Permit Application
Gateway Pit site near Gallatin Gateway, Montana

This notice is to inform interested parties that the Montana Department of Environmental Quality (DEQ) will hold a public meeting on the Gateway Village LLC application. The mine site and associated facilities are located in Gallatin County off Hwy 191, about 13 miles Southwest of Bozeman, Montana.

DEQ will hold the public meeting at Gallatin Gateway School at 100 Mill Street on Tuesday, July 15, 2014.

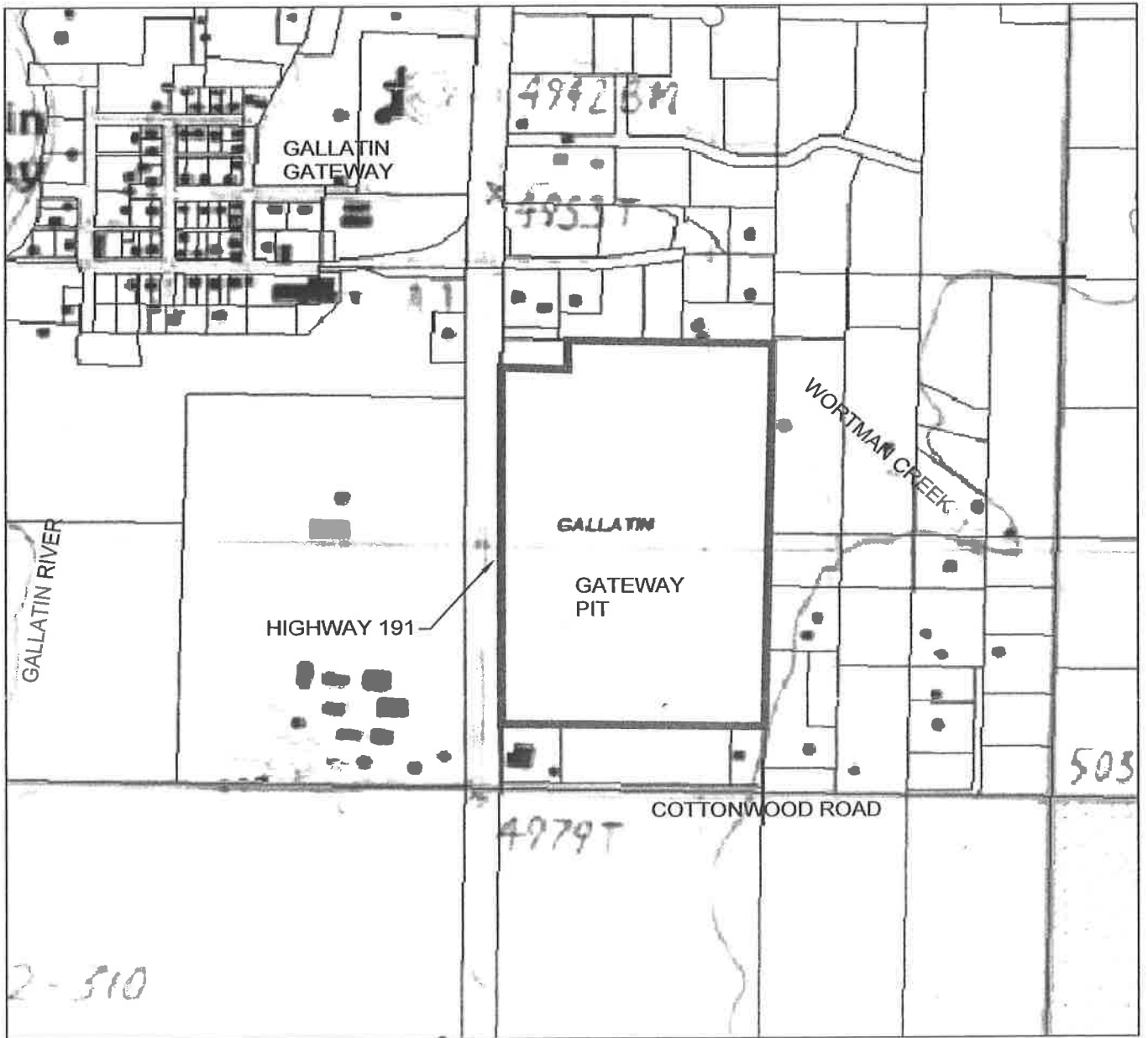
The meeting will begin at 7:00 pm and will proceed as follows:

- Introduction
- Question and Answer Session
- Public Comment Session

The primary purpose of the meeting is for the DEQ to obtain public comments on the Permit Application. Therefore, together, the "Introduction" and "Question and Answer Session" will be limited to no more than 1 hour. The "Public Comment Session" is expected to begin around 8:00 p.m. but it may begin earlier if appropriate to maximize the opportunity for citizens to provide comments. The meeting will end when attendees have finished providing comments, or at 9:00 p.m., whichever comes first.

The opencut mining permit application can be obtained at the following web link: <http://searchopencutpermits.mt.gov/>. Users should type "Gateway Village LLC" into the "Operator" text field and then click on "Permit".

The DEQ Opencut Mining Program can be reached at: (406) 444-4970 or DEQopencut@mt.gov.



NOT TO SCALE

GATEWAY PIT
GALLATIN GATEWAY, MONTANA

**INNOVATIVE
ENGINEERING**
12140 GOOCH HILL ROAD
GALLATIN GATEWAY, MT
406-763-4185

LOCATION MAP
USGS QUAD

REQUEST FOR PUBLIC MEETING

The Department of Environmental Quality (DEQ) is accepting requests for a public meeting on the following proposed opencut operation in your area:

DEQ SECTION

Operator: Gateway Village LLC **Site:** Gateway Pit **County:** Gallatin

Legal Description: Section 11, Township 3 S, Range 4 E

Public Meeting Request Period: The DEQ will accept requests for a public meeting until June 29, 2014.

SURFACE LANDOWNER SECTION

1. When determining the number of surface landowners eligible to request a public meeting:
 - a. Multiple parties owning the same parcel of land are counted as 1 landowner.
 - b. A party owning multiple parcels of land is counted as 1 landowner, regardless of the number of parcels owned.
2. If you wish to request a public meeting, complete the following and submit to:
DEQ Opencut Mining Program, PO Box 200901, Helena, MT 59620-0901; Fax: (406) 444-4988;
 Email: DEQOpencut@mt.gov

YES or NO (Check one) I request that DEQ conduct a public meeting about this proposed opencut operation.

Gallatin Gateway School Dist. 35 PO Box 265
 Landowner: Name (print or type) Address
Ann Prescott, Chairperson
prescott@gallatingateway.school.com Gallatin Gateway, MT 59730
 Email City, State, Zip
Ann S Prescott 6/9/2014 406-763-4829
 Signature Date Phone Number

NOTE: Landowners can also submit written comments about the proposed operation to the DEQ using the contact information listed below.

The following information applies to requests for a public meeting:

- A copy of the application for the proposed operation can be viewed at <http://SearchOpencutPermits.mt.gov>. If additional information about the proposed operation is needed, please contact the operator at the address or phone number listed in the public notice provided to you by the operator.
- In accordance with MCA 82-4-432[9], the DEQ must hold a public meeting in the area of the proposed operation if requested by the applicant, or at least 30% of the property owners or 10 property owners, whichever is greater.
- Prior to holding a public meeting, DEQ will send notice of the meeting by first-class mail to surface owners of land located within one-half mile of the boundary of the proposed permit area.
- The public meeting will be held within 30 days of the closing date of the public meeting request period indicated above.

For DEQ use only:

The landowner is on the list provided with the application pursuant to MCA 82-4-432[2](e). YES NO
 The landowner is on the list provided for the public notice pursuant to MCA 82-4-432[6](d). YES NO
 The landowner has previously submitted a *Request For Public Meeting* form. YES

Initials _____ Date _____