

March Agenda Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Monday, March 24, 2014 at 6:00pm** at the Gallatin Gateway School Library.

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 Work Session- Discussion Only

- Trustees roles and duties
- Negotiations progress to date

Set Date and Topics for Discussion for Next Work Session

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 6:00pm on Monday, March 24, 2014, in the Gallatin Gateway School Library. Board Chair Cory Taylor presided and called the meeting to order at 6:02pm.

Trustees Present

Cory Taylor, Board Chair; Wayne Thiem, Board Vice-Chair; Dan Curtis, Ann Prescott, and Donna Shockley

Trustees Absent

None

Staff Present

Kim DeBruycker, Superintendent; Carrie Fisher, District Clerk; and Ken Mosby, Business Manager.

Others Present

Lyn Morton and Joey James

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 Cory Taylor explained the public comment process to be followed for addressing the Board in accordance with Gallatin Gateway School policy. He 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

The Board discussed negotiations progress to date and discussed the Board's priorities/issues for the negotiation process.

The Board will hold its next work session on Monday, April 21, 2014 at 6pm in the Gallatin Gateway School Library.

Adjournment

Motion: Trustee Dan Curtis to adjourn the meeting at 7:02pm.

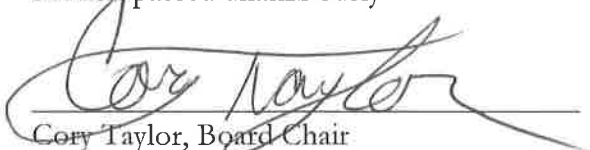
Seconded: Trustee Donna Shockley

Public Comment: None

For: Curtis, Prescott, Shockley, Taylor, and Thiem

Opposed: None.

Motion passed unanimously




Cory Taylor, Board Chair


Carrie Fisher, District Clerk

Special Board Meeting

March 24, 2014

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Lyn Morton	
2. Gina Taylor	
3. Joey Clames	
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GALLATIN GATEWAY SCHOOL
PO BOX 265, GALLATIN GATEWAY, MT 59730

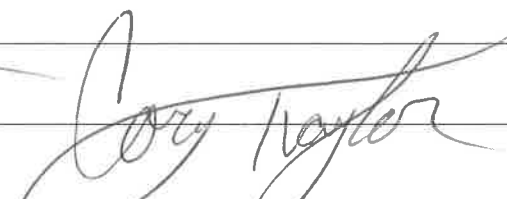
Gallatin Gateway School Policy #1070- The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be 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: March 24, 2014- Special Meeting

**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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FY15 BUDGET DISCUSSION - 2
CONSIDERATION OF LEVY/ELECTION
Prepared 03/18/14

Reference	Certified Scenario	Certified Scenario			Funds 101 & 128			Fund 114				
		FY14	FY15	Difference:	1%-FY15	2%-FY15	3%-FY15	FY14	FY15	1%-FY15	2%-FY15	3%-FY15
Certified-General and Technology Funds:												
A	Gross Pay	\$586,285.74	\$611,033.77	\$24,748.03	\$616,814.05	\$622,594.33	\$628,374.61					
B	Employer Contributions	\$94,826.86	\$94,970.81	\$143.95	\$95,004.44	\$95,038.06	\$95,071.69	\$99,116.50	\$103,284.07	\$104,257.47	\$105,230.86	\$106,204.26
	Total	\$681,112.60	\$706,004.58	\$24,891.98	\$711,818.49	\$717,632.39	\$723,446.29					
Certified-General Fund:												
C	Gross Pay	\$575,898.70	\$600,389.24	\$24,490.54	\$606,065.63	\$611,742.01	\$617,418.39					
D	Employer Contributions	\$93,460.49	\$93,602.95	\$142.46	\$93,635.97	\$93,668.99	\$93,702.01	\$97,361.81	\$101,486.01	\$102,441.92	\$103,397.82	\$104,353.72
	Total	\$669,359.19	\$693,992.19	\$24,633.00	\$699,701.59	\$705,411.00	\$711,120.40					
Certified-Technology Fund:												
E	Gross Pay	\$10,387.03	\$10,644.53	\$257.49	\$10,748.42	\$10,852.32	\$10,956.21					
F	Employer Contributions	\$1,366.37	\$1,367.87	\$1.50	\$1,368.47	\$1,369.08	\$1,369.68	\$1,754.69	\$1,798.05	\$1,815.55	\$1,833.04	\$1,850.54
	Total	\$11,753.40	\$12,012.40	\$258.99	\$12,116.89	\$12,221.39	\$12,325.89					
<u>FY15 Budget Data - General Fund</u>												
G	Highest Budget with Vote			\$1,187,786.55								
H	Highest Budget without Vote			\$1,164,655.44								
I	Eligible Voted Amount-Maximum (G-H)			\$23,131.11								
J	Taxable Value - Elementary School			\$4,611,957								
K	Value of one Mill (1/1000)			\$4,611.96								
L	Mills Required to fund Voted Amount (I/K)			5.02								
<u>Tax Impact Calculation</u>												
M	Market Value			\$100,000	\$200,000							
N	Exemption - MCA 15-6-222		47.00%	\$47,000	\$94,000							
O	Market Value less Exemption (M-N)			\$53,000	\$106,000							
P	Assessment Rate - MCA 15-6-134		0.0247									
Q	Taxable Value (O*P)			\$1,309	\$2,618.20							
R	Mills Required to fund Voted Amount		5.02									
S	Annual Impact (Q*R)			\$6.57	\$13.14							