

# March Special Agenda Special Committee Meeting

The special committee meeting of the Trustees Negotiation Team of School District #35 has been scheduled for **Tuesday, March 8, 2016** at **1:00pm** in the Gallatin Gateway School Conference Room.  
*(All policies mentioned in the agenda can be found at [www.gallatingatewayschool.com](http://www.gallatingatewayschool.com).)*

**Call to Order**

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

**New Business**

Negotiation Discussion

**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."*

**MARCH 8, 2016 MINUTES  
SPECIAL COMMITTEE MEETING  
TRUSTEE NEGOTIATIONS COMMITTEE**

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**Call to Order**

Meeting was called to order at 1:10pm in the Gallatin Gateway School Board Room.

**Trustee Negotiation Committee Present**

Lyn Morton and Donna Shockley

**Others Present**

Travis Anderson, Superintendent and Carrie Fisher, District Clerk/Business Manager

**Public Comment- Non-Agenda Items- None**

**NEW BUSINESS**

Negotiations Discussion

The committee discussed the management issues/interests for upcoming negotiations meetings with the bargaining unit. The following management issues/interests were specifically discussed:

1. **Article 3.-Just Cause-** Last sentence no longer applies
2. **Article 9 - Work Day-** Specifically, 9.2, 9.5 and 9.6. Changes in wording to clarify definitions.
3. **Article 13 - Annual Leave-** Specifically, 13.1 and 13.2. Clarify definitions, separate leave pay-out from substitute pay, amount of prior notice required for personal leave. District Clerk/Business Manager will provide the Trustee Negotiating Team with leave records for last 3 years and current year to date.
4. **Article 11. Evaluations-** All language, process, and forms and 11.6 - Evaluation of Tenured Staff. The addition of a Professional Growth Plan for each certified staff member. District Clerk/Business Manager will provide Trustee Negotiating Team with a copy of the evaluation tool and procedure currently being used by the District. Superintendent will provide the Trustee Negotiations Committee with examples of tool(s) he would prefer over the current tool and an example of a professional growth plan.
5. **Article 14. Professional Leave -** Change in wording, clarify definitions, amount of prior notice for approval of Professional Leave.
6. **Article 22. Credit Recognition-** Change of wording

**Adjournment**

The meeting was adjourned at 2:56pm.

  
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Lyn Morton, Committee Chair



**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 8, 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)
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# Special Committee Meeting

March 8, 2016

## Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
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