

May Agenda

Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for Friday, May 16, 2014 at 9:15 am at the Gallatin Gateway School. (All policies can be found at www.gallatingatewayschool.com)

Call to Order

Pledge of Allegiance

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

Public Comment – Non Agenda Items (GGS Policy #1070)

New Business

Appoint Board Trustee to District Negotiation Committee

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 9:15am on Friday, May 16, 2014, 2014, in the Gallatin Gateway School Conference Room. Board Chair Ann Prescott presided and called the meeting to order at 9:19am.

Trustees Present

Ann Prescott, Board Chair; Donna Shockley, Board Vice-Chair; and Lyn Morton (via phone)

Trustees Absent

Dan Curtis and Wayne Thiem

Staff Present

Elizabeth Matthews

Others Present

David Cohenour

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

Appoint Board Trustee to District Negotiation Committee

Board Chair Prescott read a statement regarding the appointment (attached) of Trustee Lyn Morton to the District Negotiation Committee.

Public Comment: David Cohenour and Elizabeth Matthews

Adjournment

Motion: Trustee Lyn Morton to adjourn the meeting at 9:38am.

Seconded: Vice Chair Donna Shockley

Public Comment: None

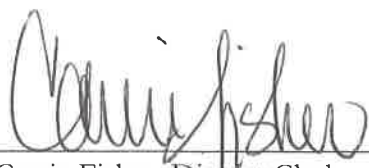
For: Prescott, Shockley, Morton

Opposed: None.

Motion passed unanimously



Ann Prescott, Board Chair



Carrie Fisher, District Clerk

Appointment of Lyn Morton to Negotiations


At our recent meetings on Monday, I intently listened to the discussion and comments made by the board of trustees. I have gone back and reviewed the counsel from MTSBA on this issue. I have given serious thought to a couple different options. I carefully weighed the pros and cons of them all. After all of this, I feel what is best for the current negotiations process, is to appoint a board member to continue with the negotiations process on behalf of the district. I am appointing trustee Lyn Morton because she has been to all but one (I believe) of the negotiations meetings and has voiced an interest in being on the committee.

Ann S. Probst
May 16, 2014

Special Meeting of Trustees

May 16, 2014

Sign-in Sheet

Name- please print	Signature
1. David Cohenov	
2. Elizabeth Matthews	Elizabeth Matthews
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	
21.	
22.	
23.	
24.	
25.	
26.	
27.	
28.	
29.	