

May Agenda Special Meeting of Trustees

The special meeting of the Board of Trustees of School District #35 has been scheduled for **Friday, May 15, 2015 at 10:00am** 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

District Audit: Exit Conference- FY2013 and FY2014

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 10:00am on Friday, May 15, 2015 in the Gallatin Gateway School conference room. Board Chair Ann Prescott presided and called the meeting to order at 10:06am.

Trustees Present

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

Trustees Absent

Dan Curtis and Peter Scott

Staff Present

Kim DeBruycker, Superintendent; and Ken Mosby, Business Manager.

Others Present

Ross Stalcup, CPA, PC; and Christie Francis

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

District Audit: Exit Conference- FY2013 and FY2014

Ross Stalcup provided, reviewed, and answered questions about the Financial and Compliance Report for year ended June 30, 2013 and June 30, 2014 to each person present.

Adjournment

Motion: Vice Chair Donna Shockley to adjourn the meeting at 11:03am.

Seconded: Trustee Lyn Morton

Public Comment: None

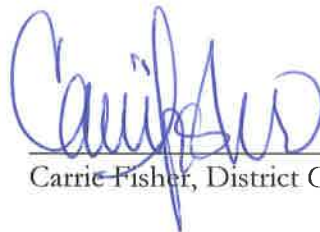
For: Morton, Prescott, and Shockley

Opposed: None

Motion passed unanimously



Ann Prescott, Board Chair



Carrie Fisher, District Clerk

Special Meeting

May 15, 2015

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
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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: May 15, 2015

**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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