June Special Meeting Agenda

A special meeting of the Board of Trustees of SchoolDistrict #35 has been scheduled for **Friday, June 4, 2021** at **11am** at Gallatin Gateway School and via Zoom. (All policies can be found at www.gallatingatewayschool.com.)

Call to Order

Presiding Trustee's explanation of procedures

Public Comment- Non Agenda Items- Sign in sheet

New Business

Warrants

Discussion: Building Maintenance

Next Meetings:

Thursday, June 24, 2021 at 12pm- strategic planning/goal setting Wednesday, June 30, 2021 at 6pm- regular meeting

Adjournment

ZOOM MEETING INFORMATION:

- 1. Login details are on the district website-- See District Calendar
- 2. Please ensure your mic is muted until called upon by the Chair
- 3. Public Comment is accepted two times during the meeting:
 - a. During non-agenda public comment for items not on the agenda
 - b. When the Chair opens it for public comment as determined appropriate
- 4. To participate from a mobile device or computer:
 - a. Please use the "Raise Hand" button under "Participants" button at the bottom of your screen
 - b. Once called on please unmute yourself to provide comments
- 5. To participate from a phone when dialed in:
 - a. *9 to raise and lower hand for public comment
 - b. Once called on please press *6 to unmute yourself to provide comment

Excerpt from GGS Policy #1441- Audience Participation

Audience Participation

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the statutory and constitutional rights of the public to participate in governmental operations. To allow fair and orderly expression of public comments, the Board will permit public participation through oral or written comments during the "public comment" section of the Board agenda and prior to a final decision on a matter of significant interest to the public. The Chairperson may control such comment to ensure an orderly progression of the meeting.

Individuals wishing to be heard by the Chairperson shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make comments as briefly as the subject permits. The Chairperson may interrupt or terminate an individual's statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings. It is important for all participants to remember that Board meetings are held in public but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the Chairperson.

Cross Reference: 1420 School Board Meeting Procedure

Legal Reference: Article II, Section 8, Montana Constitution – Right of participation

Article II, Section 10, Montana Constitution – Right of privacy

§§ 2-3-101, et seq., MCA Notice and Opportunity to Be Heard

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 11:00am Friday, June 4, 2021 at Gallatin Gateway School and via Zoom. Board Chair Julie Fleury presided and called the meeting to order at 11:03am.

Trustees Present

Julie Fleury, Board Chair; Carissa Paulson, Board Vice-Chair (departed at 12pm), Mary Martin, Patti Ringo(departed at 12:18pm), Aaron Schwieterman

Trustees Absent

None

Staff Present

Theresa Keel, Superintendent; and Carrie Fisher, District Clerk

Others Present

None

Presiding Trustee's Explanation of Procedures

Board Chair Julie Fleury 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

Warrants

Motion: Trustee Aaron Schwieterman to approve warrants #36949- #36955.

Seconded: Trustee Mary Martin

Public Comment: None

For: Fleury, Martin, Paulson, Ringo, Schwieterman

Opposed: None

Motion passed unanimously.

Discussion: Building Maintenance

The Board discussed building maintenance needs in the wake of the recent bond failure. The primary discussion focused on the 1915 building; a recent inspection by Buffalo Restoration indicated that there is visible evidence of mold in the basement of the 1915 building. District Clerk Carrie Fisher indicated that the recommendations from Buffalo Restoration were: 1) to close off the area to students and staff and only allow people to enter if they have full PPE on (N95 mask, tyvek suit, eye protection, and rubber gloves), 2) Contact an industrial hygienist to evaluate the kind of mold present and perform air quality testing in the rest of the building to ensure it is safe; 3) purchase air purification systems for the Board room and art room; and 4) consult with an engineer on how to stop the infiltration of water into the basement.

Mrs. Fisher indicated that the area was closed off immediately to all students and staff, air purification systems were ordered for each room and should arrive early the following week, an industrial hygienist has been scheduled to visit the building on Friday, June 11 at 10am and that she has reached out to Jami Lorez at DCI Engineers, but hasn't heard back yet.

The Board discussed what solutions they would have if the mold levels in the building made it uninhabitable. Ms. Keel will be researching options for portable buildings.

District Clerk Mrs. Fisher reached out to Tutt Construction regarding the bleachers and they are hoping to stop by and look at them next week. If they can be repaired she will ask them to do that, but if they can not, she will ask for a quote for removal and replacement. She noted at this time they are not safe for anyone to use and are only partially pulled out. Mrs. Fisher will also reach out to other schools to see who they have used for bleacher repair/replacement.

If the report from Northern Industrial Hygiene, Inc. is received prior to the Board's special meeting on June 24, 2021 it will be added to the agenda for review, otherwise Mrs. Fisher is hopeful it will be available by the June 30th regular meeting. All other information obtained will be brought to the Board as soon as it is available.

Next Meetings:

- Special Meeting- June 24, 2021 12-3pm- strategic planning/goal setting
- Regular Meeting- June 30, 2021 @ 6pm

Adjournment

Board Chair Julie Fleury adjourned the meeting at 12:56pm.

Carrie Fisher, District Clerk

Gallatin Gateway School

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100 Mill Street, PO Box 265, Gallatin Gateway, MT 59730
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www.gallatingatewayschool.com

MEMO

TO: Gallatin Gateway Board of Trustees

FROM: Carrie Fisher, Business Manager

SUBJECT: Warrant Register Summary

DATE: June 2, 2021

Warrant Numbers (including Direct Deposit/ACH):

Claim (A/P) Warrants #'s: #36949 - #36955

Electronic Payment:

None

Voided Claim (A/P) Warrant #'s:

None

Payroll Warrant #'s:

None

Direct Deposits/ACH #'s:

None

Voided Payroll Warrant #'s:

None

Thank you.

06/02/21 10:57:37

GALLATIN GATEWAY ELEMENTARY Claims and/or Payroll Checks List For the Accounting Period: 6/21

Page: 1 of 1
Report ID: W100X

Claims

Check					Date			
Check # Type	Vendor/Employee/Pay	ee Number/Name	Check	Amount	Period	Issued	Notes	
36949 SC	43 ALSCO-AMERIC	AN LINEN DIVISION		78.66	6/21	06/04/21		
36950 SC	195 BUFFALO REST	ORATIONS INC		198.76	6/21	06/04/21		
36951 SC	229 CENTURYLINK			21.91	6/21	06/04/21		
36952 SC	432 GALLATIN COU	NTY ELECTION ADMINIST		1235.51	6/21	06/04/21		
36953 SC	1773 MILLER NEHRI	NG, SARAH		125.44	6/21	06/04/21		
36954 SC	1724 PURITAN COMM	ERICAL CLEANING & SER		5876.00	6/21	06/04/21		
36955 SC	666 THOMAS, LORR	IE		100.00	6/21	06/04/21		
Claims Total	# of Checks:	7	Total:	76	36.28			
Grand Total #	of Checks:	7	Total:	76	36.28			

GALLATIN GATEWAY ELEMENTARY Check/Claim Details For the Accounting Period: 6/21

Page: 1 of 1 Report ID: AP100W

 * ... Over spent expenditure

Warrant Claim		Vendor #/Name Amou		PO #			Acct/Source/ Prog-Func		
		Invoice #/Inv Date/Description	Line Amount		Fund	0rg		0bj	j Proj
2/0406		42 ALCCO AMERICAN LINEN DIVICION							
36949S	2767	43 ALSCO-AMERICAN LINEN DIVISION	8. 66						
1	2707	1669684 05/31/21 MOPS, APRONS, TOWELS	47. 20		101	80	100-2600	610	1
2		1669684 05/31/21 MOPS, APRONS, TOWELS	3. 93*		110		100-2000	610	
3		1669684 05/31/21 MOPS, APRONS, TOWELS	27. 53*		112		910-3100	610	
		Total Check:	78. 66						
36950S		195 BUFFALO RESTORATIONS INC							
	2766	19							
1		31884 05/27/21 MOLD INSPECTION/REPORT	198. 76*		101	80	100-2600	330)
		Total Check:	198. 76						
36951S		229 CENTURYLI NK							
	2769		1. 91						
1		223072859 05/20/21 MONTHLY PHONE- LONG DISTAN			101		100-2300	531	
2		223072859 05/20/21 MONTHLY PHONE- LONG DISTAN			110		100-2300	531	
3		223072859 05/20/21 MONTHLY PHONE- LONG DISTAN			117	80	610-2300	531	I
		Total Check:	21. 91						
36952S	07/5	432 GALLATIN COUNTY ELECTION	F						
4	2765	1, 23			101	00	100 2214	220	_
1		05/27/21 ELECTION EXPENSES	1, 235. 51* 1, 235. 51		101	80	100-2314	330	J
		Total Check:	1, 235. 51						
36953S	2768	1773 MILLER NEHRING, SARAH	5. 44						
1	2700	05/31/21 MILEAGE REIMBURSEMENT	125. 44*		101	82	280-1000	582	2
'		Total Check:	125. 44		101	02	200-1000	302	-
		Total Gleck.	123. 44						
36954S	0774	1724 PURITAN COMMERICAL CLEANING &	· 00						
1	2771	5, 87 28191 06/01/21 MONTHLY CUSTODI AL SERVI CES	4, 583. 28		101	90	100-2600	433	2
2		28191 06/01/21 MONTHLY CUSTODIAL SERVICES 28191 06/01/21 MONTHLY CUSTODIAL SERVICES	4, 565. 26 1, 175. 20*		110		100-2600	433	
3		28191 06/01/21 MONTHLY CUSTODIAL SERVICES	1, 173. 20		117		610-2600	433	
Ü		Total Check:	5, 876. 00			00	010 2000	100	,
36955S		666 THOMAS, LORRIE							
	2770		0. 00						
1		05/25/21 BACTERI OLOGI CAL- JUNE	98.00		101	80	100-2600	421	1
2		05/25/21 BACTERI OLOGI CAL- JUNE	2.00		117	80	610-2600	421	1
		Total Check:	100.00						