

**Albert Gallatin Area School Board – Regular Meeting  
Wednesday, December 7, 2016 – D. Ferd Swaney Elementary School  
Immediately following Reorganization meeting (6:00 p.m.) and work session**

**I. CALL TO ORDER**

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

**II. PUBLIC FORUM**

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. Adopt agenda as presented
- C. Approve minutes of regular meeting held on November 16, 2016
- D. Appoint \_\_\_\_\_ to the FCCTI Joint Operating Committee for a three-year term commencing January 1, 2017 (currently Edward Colebank)

**IV. FINANCIAL**

- A. Grant permission to pay the following bills and payroll for December 2016:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,259,343.56
  - 2. Current month general fund bills in the amount of \$623,024.60
  - 3. Utilities, Capital Reserve and other bills due upon review by Superintendent and/or Controller
- B. Approve payment of bills through activity accounts as presented by principals
- C. Approve Act 1 mailing not to exceed \$4,000.00
- D. Approve Amendment to Exhibit C of the Trust Indenture for the Series 2014 Bond Issue to correct a clerical error, as presented. There is no cost to the School District.

**V. SOLICITOR'S REPORT**

**VI. PERSONNEL**

- A. Accept the resignation of Ted Walters custodian effective December 6, 2016
- B. Accept the resignation of Middle School Instructor Kevin Jones effective June 23, 2017
- C. Accept the resignation of Bus Monitor Patricia Miller effective December 5, 2016
- D. Hire Amanda Martin as College/Career Pathway Coordinator extra-curricular sponsor
- D. Award Kim Hellen the A.L. Wilson\High School Guidance position
- E. Extend AnnMarie Koss child rearing leave to the end of the 2016-17 school term
- F. Grant Roxanne Winkleblech a leave of absence from approximately January 19, 2016 for 6 – 8 weeks
- G. Grant Lauren Smochinsky a nonpaid leave of absence from January 19 to May 15, 2017
- H. Name Michael Lubich as Girls HS Volunteer Assistant Basketball Coach

- I. Name Drake Kowcheck and Kyle Martin as HS Volunteer Assistant Wrestling Coaches
- J. Hire Jarrod Shaw as Assistant HS Wrestling Coach
- K. Name Jordan Alderson as HS Volunteer Boys Basketball Coach

**VII. ADMINISTRATION**

- A. Add Breanna Otto and Ben Lemansky to the professional substitute list pending receipt of all proper documents
- B. Grant Claire Mehalov California University student permission to do student teaching with Lisa Gibson from January to May 2017

**VIII. ADJOURNMENT**

- A. The next regular meeting will be held on January 18, 2016 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn