

Transportation Fund:	\$ 82,840.81
Tuition:	\$ 74,101.00
Retirement:	\$ 116,881.33
Technology:	\$ 8,362.64
Flexibility:	\$ 44,486.84
Debt Service:	\$ 230,245.14
Building Reserve:	<u>\$ 124,356.14</u>
Total	\$1,636,945.81

Taxpayer revenue required to fund adopted budget: \$ 625,311.85 Levied Mills 110.10
38.20% of total budget (This is a 10.10 mill **decrease** from FY21)

C. Principal/Superintendent Report

Katherine Dawe reported the following activities:

- Katherine reviewed estimated class sizes
- Back to School Night/Open House on August 24 from 2-4
- Volleyball will start the week of August 30th
- Picture Day: September 2, 2021
- Finalizing schedules, staff is setting up classrooms, PIR Days are scheduled for
 - August 23rd- 1st Aid/CPR
 - August 24th- Meetings & Back to School Night
- Student Transportation schedules coordinated with MCS & Manhattan Public
- She was elected Special Education Cooperative Board Chair
- Mrs. Tracy Grabowska resigned
- Staff Openings include
 - Counselor, Custodial, Food Service
- Critical Race Theory discussed with staff
- Completed the ARP ESSER Plans (CSIP is also included in this plan)
- Attended meeting w/ Gallatin Health Department, discussed COVID testing and screening at Amsterdam.
- Reviewed the 2021-22 School Plan

D. Board Enrichment

ARP Esser plan reviewed.

6. **BUILDING MAINTENANCE**

A. Building/Project Updates

Mike Swanson reported Air Controls finished repairs. Unfinished classroom countertops should be ready by the end of September. He has finished cleaning carpets and plans to paint exterior doors when the sun is down, to alleviate excess heat on doors. Also discussed, the semantics of installing the new gymnasium scoreboard and the operation of the school drinking fountains. The Board asked him to obtain bids on new drinking fountains w/water bottle fillers. Katherine

reviewed Mike's responsibilities for maintenance and cleaning; since no applications have been received for the additional custodial position, she is suggesting teachers be paid by stipend to clean their own classrooms.

B. Facility Update

No items added or changed on report

7. OLD BUSINESS

A. Food Service

Katherine reported MCS has been approved for the Free & Reduced Lunch program. Because of COVID, all students will receive free school meals for the year. For MCS to implement, they must hire additional staff and we also need a staff person to pick up and serve. Once that happens, they will be able to provide school lunches. Due to this change, the food service program will be re-evaluated again in December to make sure the program is working for both schools. No applications have been received, this item will be tabled and discussed at a special meeting on August 23rd at 7:00 P.M.

B. 2nd Reading Board Policies

2000 Series: Instruction 1 Policy

[2332](#) Religion & Religious Activities

3000 Series: Students 9 Policies

[3121](#), Enrollment & Attendance [3150 MTSBA 3150 Recommended](#), Part Time Attendance [3233](#), Student Use of Building [3310](#), Student Discipline [3311](#), Firearms ([additional information on firearms policies](#)) [3413](#), Student Immunizations [3510](#), School Sponsored Activities [3550](#), School Clubs [3550F](#) Student Club or Group Form

4000 Series: Community Relations 4 Policies

[4211](#), School Imagery [4315](#), Visitor & Spectators [4331](#), Use of School Property [4332](#), Conduct of School Property

5000 Series: Personnel 1 Policy

[5223](#) Personal Conduct

8000 Series: Noninstructional Operations 1 Policy

[8129](#) Chemical Safety

Ryan Mattick motioned to approve the above policies as presented in the second reading, but noting policy 3311 and 4332 selects option 1, seconded by Kristy Sullivan. The vote was unanimous 5-0.

C. 2021-22 District Handbooks

Katherine highlighted the revisions to: student, athletic, staff, and emergency handbooks. Todd Graham made a motion to approve the updated handbooks, seconded by Racquel Skillman. The vote was unanimous 5-0.

D. Emergency Policies

Katherine discussed the emergency policies put in place due to COVID and MTSBA's recommendations. Ryan Mattick made a motion to terminate the 1900 series policies, seconded by Kristy Sullivan. The vote was unanimous 5-0.

8. NEW BUSINESS

A. Sub Teacher List

Ryan Mattick made a motion to approve the August sub-teacher list, seconded by Kristy Sullivan. The vote was unanimous 5-0.

B. Certified Hiring

Katherine discussed earlier that no applications were received for the open custodial position. The teachers have agreed to clean their classroom all year. A checklist of duties will be provided for each classroom. Todd Graham made a motion to pay each classroom teacher a \$1,000 stipend, paid in two equal installments, seconded by Kristy Sullivan (prorated teachers will receive prorated stipends). The vote was unanimous 5-0.

C. Classified Hiring

No applications received. Teachers were hired to clean their own classrooms.

D. Tier III-Out-of-Districts Requests

Katherine reviewed the class sizes for the 1st and 2nd grades and is recommending approval of the out-of-district request for two students. Todd Graham made a motion to approve the attendance of the two students, seconded by Ryan Mattick. The vote was unanimous 5-0.

E. MTSBA Bylaws

MTSBA was asking for a vote to revise their bylaws, but it was not clear what the revisions the board was to consider. Sharon was going to get more information and present at the special meeting on the 23rd.

9. ADJOURNMENT

Kristy Sullivan made a motion to adjourn the meeting at 8:15 P.M. A special meeting is scheduled for Monday, August 23, 2021, at 7:00 P.M. The next regularly scheduled meeting is Thursday, September 9, 2021, seconded by Racquel Skillman, the vote unanimous 5-0.

Signed:

Brandon Bailey

Brandon Bailey
Board Chairman

Attest:

Linda Skelton

District Clerk

Approved: 09/09/2021

Note: Public Comment is requested for each agenda item.