

# Amsterdam School Board Meeting Agenda

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., February 8, 2024, for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

---

## 1. Call to Order and Roll Call

Ryan Mattick called the meeting to order at 7:02 pm.

Trustees present- Ryan Mattick, Kristy Sullivan, Todd Graham, Alana Edwards

Trustees absent- Brandon Bailey

Staff present- Marisa Stewart, Martha Schneider, Sharon Roe, Monica Armstrong,  
Sherilynn Stoner, Michelle Haag

Public present- Jeremy Gingerich

- ## 2. Public Comments: Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional rights to privacy. Please sign the public comment sign-in sheet and advise the issue you wish to address. The board chair will call on you to speak.

N/A

## 3. Approval of Previous Minutes

### Regular board meeting January 18, 2024, Superintendent Eval Meeting

Todd Graham moved to approve the regular board meeting minutes held on January 18, 2024. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

Kristy Sullivan moved to approve the Superintendent Evaluation Meeting minutes. Alana Edwards seconded the motion. The vote was unanimous 4-0.

## 4. Approval of Warrants and Journal Entries

Todd Graham moved to approve the Payroll and ACH payments 612770- 612789, \$85,889.20, and claim warrants 523537- 523567, \$31,977.90 totaling \$117,862.10. Journal Entries 100563-100564. No voids for the month. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

## 5. Reports and Communications

### a. Business Manager Report

Sharon Roe reported the General Fund should be between 50-67% during this time of year. Amsterdam's GF is at 54%.

- ### i. Review of monthly budget; revenue and expenditures; Working GF Budget and Cash Reconciliation

# Amsterdam School Board Meeting Agenda

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., February 8, 2024, for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

The Amsterdam preliminary budget will be given at the beginning of March. Amsterdam School won't receive the same funding for transportation because of the bussing cancellations at the beginning of the year (88 days total).

## **b. Parent Group Report**

Missoula Children's Theater will be at school at the end of February. Whoo's Reading will be from March 5, 2024, to April 7, 2024. Books and Breakfast will be planned to kick off Whoo's Reading. Families are invited to come to school to have breakfast and read with the children. Bozeman Art Museum (BAM) lessons are scheduled for March. Each class will receive two classes for art.

## **c. Principal/Superintendent Report (Informational)**

Fastbridge was completed for the 2nd quarter report cards. Enrollment is at 165 students for the February 6 attendance count. The second ski day for 5th and 6th graders will be February 14, 2024. The 5th and 6th graders will be going to Butte for the symphony on February 16, 2024.

## **d. Board Enrichment**

\*The policy committee met and is collecting data on the comprehensive needs of the school. With this information, the school can start completing the strategic plan. The strategic plan needs to happen first before the completion and approval of board policy 3141.

## **6. Building/Grounds Maintenance (Action)**

### **a. Project Updates**

Teachers have asked for a key fob to be added to the north entrance. A ramp for the older building was discussed. Cleaning up around the sheds will need to be done especially the shed by the playground for safety reasons.

### **b. Facility Inventory Review**

Marisa Stewart has been collecting bids on a company that will check the school's mechanical systems 2-3 times a year. Little Apple has been installed and the wifi has been more consistent since. The search for a new maintenance candidate continues.

## **7. Old Business**

### **a. Standards-based report cards**

Monica Armstrong, Sherilynn Stoner, and Michelle Haag shared how standards-based report cards in 3rd and 4th grade. All parties think the standards-based report cards versus

# Amsterdam School Board Meeting Agenda

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., February 8, 2024, for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

percentile-based is going well. Teachers agree that standards-based is a more in depth way to show parents what exactly is being taught and practiced at school.

## **b. Safe Return to Schools**

### **☰ Safe Return to Schools and Continuity of Services Plan Amsterdam**

#### **i. Termination of Policies 1900-1912 (Action)**

Todd Graham moved to approve the termination of policies 1900-1912. Krisy Sullivan seconded the motion. The vote was unanimous 4-0.

## **8. New Business**

### **a. Enrollment request**

Alana Edwards moved to approve the enrollment of a new student. The student's family is under contract with a house in our district. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

### **b. Trustee Resolution**

Alana Edwards moved to approve the trustee election for the upcoming open board positions. Todd Graham seconded the motion. The vote was unanimous 4-0.

### **c. Recommended Policies Recommended policies**

#### **1000- Board of Trustees**

**Policy 1240- Duties of Individual Trustees**

**Policy 1520- Board Staff Communications\***

#### **3000- Students**

**Policy 3310P-Academic Honesty and Responsible Use of**

#### **Resources\***

#### **5000- Personnel**

**Policy 5231- Personnel Records**

This was the board's first reading of the recommended policies. The board will decide by the next meeting if they are necessary and appropriate for Amsterdam School.

### **d. Updated Sub List 10-6-23.pdf**

No update at this time.

### **e. 2024-2025 School [Calendars](#), Kindergarten and Grades 1-6**

Marisa Stewart recommended calendar 2 for the 2024-2025 school year. Todd Graham moved to approve the calendar 2 option for the 2024-2025 school year. Alana Edwards seconded the motion. The vote was unanimous 4-0.

## **9. Adjournment**

## Amsterdam School Board Meeting Agenda

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., February 8, 2024, for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

The next board meeting will be held on March 14, 2024, at 7:00 pm.

Todd Graham motioned to adjourn the meeting. Alana Edwards seconded the motion. The vote was unanimous 4-0. The meeting was adjourned at 8:35 pm.

### Approved:

Signed:

Attest:

---

Ryan Mattick  
Board Chairman

---

Martha Schneider  
District Clerk

Note: Public Comment is requested for each agenda item.