

# AMSTERDAM SCHOOL District

## Board Meeting Meeting Minutes

June 23, 2022

A special meeting of the Board of Trustees, Amsterdam School District #75, was held in the multi-purpose room, Amsterdam School, at 7:00 P.M., June 9, 2022, for the purpose of considering business to come before the Board of Trustees. Board Chairman Brandon Bailey presided.

### 1. Call to order & roll call

Brandon Bailey called the meeting to order at 7:03 P.M.

Trustees present: Todd Graham, Ryan Mattick, Kristy Sullivan, Brandon Bailey, and Alana Edwards.

Staff: Katherine Dawe, Sharon Roe, Andria Rogers

Public: None

### 2. Public comment(s)

None

### 3. Approval of Warrants & Journal Entries

Ryan Mattick motioned to approve payroll and ACH payments 612442-612447, \$14,888.48; claim warrants 22861-22886, \$84,041.81; Total: \$98930.29 Voids: None. JVs: None. The motion was seconded by Todd Graham. The vote was unanimous 5-0.

### 4. Reports and communications

#### 1. Business Manager report

Sharon advised that the general fund was completely spent.

#### 2. Principal/Superintendent Report

##### Administrative

Katherine advised that she has completed the Title I consultation and service agreement. She has also finished the deaf/blind training, services, and schedule. She is finalizing the emergency, athletic, student, and staff handbooks. These will be looked at during the upcoming board meetings. Professional development plans have been established for the 22/23 school year. Teachers will be participating in Collaborative Literacy training in August. Specials and recess schedules

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for the upcoming school year are being worked out. These will need to be finalized as we fill open positions. Finally, Katherine advised that Manhattan Christian would like to renegotiate the terms of our transportation contract. The school board will review this contract during the July board meeting.

### 3. Board Enrichment

None

### 4. Building/Grounds Maintenance

#### A. Project updates

Summer cleaning is underway. Several rooms are being repainted.

#### B. Facilities Inventory

Katherine suggested that each month the board review the facilities inventory and check things off of the list as they are completed. Highlighted items will remain at the top of the list. Todd Graham asked about security doors for classrooms and Katherine Dawe advised that the school has looked into this cost in the past.

Brandon shared with the board that in order to install the sound board, that a lift will be needed to be rented. He estimated that the cost of a lift and labor would total approximately \$2000.00. Alana Edwards motioned that a lift be rented and the work be completed by Brandon Bailey. Kristy Sullivan seconded the motion and the vote was carried 5-0.

Katherine advised that Asbestos testing has been completed. There was no Asbestos found when tiles and glue were tested.

Rocky Mountain Electrical came to assess the work needed in the unfinished classrooms and provided a quote of \$5600. Brandon Bailey motioned to hire Rocky Mountain Electrical to finish the two unfinished classrooms at the north end of the hallway. Todd Graham seconded that motion. The vote was unanimous 5-0.

### 5. Old Business

#### A. End-Of-Year Purchases

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All purchases for the 2022/2023 school year have been purchased.

### 6. New Business

#### A. Hiring of Classified Staff

Katherine Dawe recommended offering a summer maintenance helper contract to Graeson Mattick. Todd Graham motioned to offer a contract to Graeson Mattick at a rate of \$12.97/hour. Kristy Sullivan seconded the motion. The vote was unanimous 4-0. Ryan Mattick abstained from the vote.

#### B. Recommendations & Hiring Certified Staff

Katherine recommended offering a .6 FTE PE position to Kevin German for the upcoming 2022/2023 school year. Ryan Mattick motioned to offer the .6 FTE PE contract to Kevin German. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

#### C. MTSBA-Vote on Association Business

Item 3: Todd Graham motioned to approve the K-12 Vision Strategic Plan as presented. Kristy Sullivan seconded that motion. The vote was unanimous 5-0.

Item 4: Todd Graham motioned to approve the MTSBA Principals and Guidelines as presented. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

Item 5: Ryan Mattick motioned to approve the Foundational Elements of MTSBA's organizational DNA as presented. Todd seconded the motion. The vote was unanimous 5-0.

Item 6: Ryan Mattick motioned to abstain from voting on the MTSBA'S Board directors gap analysis resolution. Kristy seconded the motion. The vote was unanimous 5-0.

Item 7: Todd Graham motioned to approve the MTSBA board of directors Gap Analysis Resolution with the technical amendment. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

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Item 8: Todd Graham motioned to approve the University reimbursement Fund Resolution as presented. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

Item 9: Ryan Mattick motioned to approve the Synchronous Distance Learning Resolution as presented. Alana Edwards seconded the motion. The vote was unanimous 5-0.

Item 10: Todd Graham motioned to approve the Innovative Education Tax Credit Amendment Resolution as presented. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

Items 11 and 12: Brandon Bailey motioned to approve Tom Billteen as MTSBA President-Elect and Sue Corrigan as MTSBA Vice-President. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

Item 13: Todd Graham motioned to approve the amendments to the MTSBA Bylaws as presented. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

Note: Andria Rogers (Clerk) submitted the Amsterdam School District vote through survey monkey on June 24, 2022.

### D. Next Board Meeting Date

The next board meeting was scheduled for July 14, 2022 at 7 P.M.

## 9. Adjournment

Todd Graham motioned to adjourn the meeting at 8:08 P.M., seconded by Ryan Mattick. The vote was unanimous 5-0.

Approved: