

Amsterdam School Board Meeting

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., September 14, 2023, 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

Alana Edwards called the meeting to order at 7:04 p.m.

Trustees present: Alana Edwards, Kristy Sullivan, Brandon Bailey, Ryan Mattick (arrived 7:25-hence the 4-0 votes until that time), and Todd Graham via Zoom

Staff: Marisa Stewart, Sharon Roe, Martha Schneider, and Kim Devore

Public: 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 Meeting- August 15, 2023

Kristy Sullivan moved to approve the regular school board meeting minutes from August 15, 2023. Brandon Bailey seconded the motion. The vote was unanimous 4-0.

4. Approval of Warrants and Journal Entries

Warrants JVs Claims/PR Checklist

Todd Graham moved to approve the payroll and ACH payments 612686- 612699, \$81,408.34; claim warrants 523351- 523379, \$22,205.73 totaling \$103, 614.07. Voids: none. JVs 100546-100554, 100556- 100557. JVs: 100545 and 100555 were incorrect and deleted. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

5. Reports and Communications

a. Business Manager Report

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

The General Fund budget should be between 8-25% at this point in the school year. We are currently at 12% of the GF.

- ii. Notice of Change in Mills**

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The total amount of transportation has been changed because of the use of only two buses and not three.

b. Parent Group Report

Alana Edwards shared that the Welcome Back Breakfast was a success. Alana shared that PAC will work on signage for Back to School Night for everyone to know to come to the lobby for options with volunteering and ordering spirit wear. PAC is working on the Climb-a-thon details and beginning to discuss the Halloween Carnival. PAC will be offering light concessions during sporting events. There will be a signup sent out to parents, so students and parents can volunteer. The parents and the students will be in charge of the setup and cleanup after the games.

c. Principal/Superintendent Report (Informational)

Marisa Stewart shared that the Benchmark testing is completed for the entire school. The current enrollment is 163 students. Child find has been scheduled and hearing screen has been completed for all new students, kindergartners and first graders. Science curriculum exploration will happen this year in hopes of adopting a new curriculum.

d. Board Enrichment

N/A

6. Building/Grounds Maintenance (Action)

a. Project Updates

N/A

b. Facility Inventory Review

The gym blinds have been installed.

7. Old Business

a) Policy 3235 Video Surveillance (Action)

**Policy 3235: Video Surveillance (elected employees: Superintendent/
Principal and Office Manager)**

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Brandon Bailey moved to approve the Policy 3235 per Amsterdam's capability (video surveillance with no audio. The Superintendent and Office Manager will have access to the surveillance. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

b) Safe Return to Schools
Safe Return to School

No new updates, three months left.

c) Emergency Flipbook (Action)

Ryan Mattick moved to approve the emergency flipbook that has been recently updated by the safety committee. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

8. New Business

a) Internet Provider (Informational)

There were a few internet options presented. The school is currently operating 13 mbps. To have reliable internet the school would need to find a company offering 60 -100 mbps.

b) Designate 504 Coordinator (Action)

Kristy Sullivan moved to approve Marisa Stewart as the school's 504 Coordinator. Brandon Bailey seconded the motion. The vote was unanimous 5-0.

c) Substitute Teacher List

N/A (The county has not provided the school with an updated list.)

d) Autumn Bazaar (Informational)

Sarah Bailey is organizing the bazaar. The details will be determined soon.

9. Adjournment

Ryan Mattick motioned to adjourn the meeting at 7:41 p.m. Brandon Bailey seconded the motion. The vote was unanimous 5-0.

The next meeting was scheduled for October 12, 2023 at 7:00 p.m.

Approved:

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Signed:

Attest:

Ryan Mattick
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.