

# Amsterdam School Board Meeting Notes

## Approved

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A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the multi-purpose room, Amsterdam School, at 7:00 P.M., **September 8**, 2022 for the purpose of considering business to come before the Board of Trustees. Board Chairman Brandon Bailey presided.

### 1. Call to Order and Roll Call

Brandon Bailey called the meeting to order at 7:01pm.

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

Staff: Katherine Dawe, Sharon Roe, Andria Rogers, and Mike Swanson

Public: Jeremy Gingerich

### 2. Public Comments

None

### 3. Approval of Previous Minutes

Todd Graham moved to approve the regular school board meeting minutes from August 11, 2022. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

### 4. Approval of Warrants and Journal Entries

Ryan Mattick moved to approve payroll and ACH payments 612643-612479, \$87,723.62; claim warrants 22945-22971, \$11,198.14 Total: \$98,921.76 Voids: None. JVs: 100500, 100503-100505, 100507-100512. (100501 done in August) (100506 doesn't exist). The motion was seconded by Ryan Mattick. The vote was unanimous 5-0.

### 5. Reports and Communications

#### a. Parent Group Report

Alana advised that PAC has been busy planning the climb-a-thon and organizing teacher treats. In addition work has begun on the Halloween carnival and PAC is looking into how they can replace the rotting railroad ties on the upper playground. Open House went well. There was some discussion about how PAC projects can be sustainable as PAC members change throughout the years. Finally, PAC discussed planting trees on the Northeast side of the building by the new classrooms. This item was tabled for further discussion.

# Amsterdam School Board Meeting Notes

Approved

## b. Business Manager Report

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

Sharon Roe advised that 13% of the general funds have been spent as expected.

## c. Principal/Superintendent Report (Informational)

### Students/Families:

Katherine Dawe advised that the open house went well. Assessments have been taking place and RTI meetings are scheduled so that teachers can discuss student needs for the school year. Picture day was on September 7th and Amy Burkenpass was our photographer. Kids' packs will be provided by the Gallatin County Food Bank and will be available for students to take home starting September 23rd. Hearing screenings will take place for new students on September 15th. Child find is scheduled for September 29th.

### Staff:

Katherine Dawe shared with the board that Amsterdam Staff participated in two PIR days on August 22nd and 23rd. During one of these days, the Gallatin County Sheriff's office came out and did active shooter training with the staff. A staff meeting was held and teachers learned about updated handbooks and daily procedures. RTI meetings are scheduled for the upcoming weeks. Safety, curriculum, and MTSS committees have been formed and will be meeting monthly.

### Administrative:

Katherine Dawe advised that she has been working on E-grants applications for Title and Special Education funds. She also attended a federal fund consultation meeting.

## d. Board Enrichment

None.

## e. Building/Grounds Maintenance (Action)

### i. Project Updates

Mike Swanson advised that he is continuing to build cubbies for the last unfinished classroom. He is also continuing to work on various painting and plumbing projects throughout the school.

### ii. Tree Service Bid

Mike Swanson advised that we have not yet received a bid for tree service. This is something that he will work on in the upcoming months.

# Amsterdam School Board Meeting Notes

Approved

## iii. Facility Inventory Review

The board discussed and reviewed the current facility inventory. Sound paneling in the gym was marked as completed. New projects were added that include exterior paint and tree planting on the NE side of the building.

## 6. Old Business

A second reading of Policy 5125: Whistleblowing and Retaliation was completed. Ryan Mattick moved to approve Policy 5125 as presented. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

## 7. New Business

### a. Sub Teacher List

Todd Graham moved to approve the current substitute teacher list. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

### b. Autumn Bazaar

Brandon Bailey requested that Amsterdam School host an Autumn Bazaar the third weekend in November. Funds from booth rentals will go back to the school. Kristy Sullivan moved to approve the Autumn Bazaar. Alana Edwards seconded the motion. The vote was unanimous 5-0.

### c. 2022/2023 Professional Development Plan

Katherine Dawe presented a tentative professional development plan for the 2022/2023 school year. Ryan Mattick motioned to approve the plan as presented. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

### d. Certified/Classified Hiring

Ryan Mattick moved to offer Cole Pipal a classified position to hand shovel and help with grounds maintenance tasks. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

Kristy Sullivan moved to offer a Title I Para contract to Kathryn Chausse at MCS for the 2022-2023 school year at \$15 per hour until the proportionate share of Title I funds have been exhausted. Todd Graham seconded the motion. The vote was unanimous 5-0.

## 8. Amsterdam ARP/Safe Return to School Plans

No changes at this time.

## 9. Adjournment

Todd Graham moved to adjourn the meeting at 7:36pm. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

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The next regular board meeting will be held on October 13, 2022.

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**Approved:**

Signed:

Attest:

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Brandon Bailey  
Board Chairman

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Andria Rogers  
District Clerk

Note: Public Comment is requested for each agenda item.