

County of Gallatin, 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 12, 2025, for the purpose of considering business to come before the Board of Trustees. Board Chairman Todd Graham presided

1. Call to Order and Roll Call

Todd Graham called the meeting to order at 7:00 p.m.

Trustees present: Todd Graham, Ryan Mattick, Kristy Sullivan, Jeremy Gingerich

Staff present: Marisa Stewart, Sharon Roe, Martha Schneider

Public present: N/A

2. **Notice of Meeting Being Recorded:** This meeting of the School Board of trustees, committee of the board of trustees, or committee subject to the open meeting law is being recorded in accordance with Sections 2-2-301, 2-3-203, and 2-3-214 MCA. All members of the board, committee, staff, and public in attendance are advised that the public portions of the meeting will be recorded in both an audio and video format. Cameras and recording devices are placed throughout the meeting room to complete these recordings. Everyone in attendance is reminded to honor basic rules of decorum during the meeting and guidance associated with provided public comment as stated in Policy 1420F. By remaining in the meeting, those present consent to being recorded and displayed in the footage that will be posted on the School District's website.

Todd Graham read the notice that the meeting was being recorded. Martha Schneider operated the camera.

3. **Public Comments:** Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional right 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.

Martha Schneider signed up for public comment, on behalf of the Amsterdam Baseball Board. Amsterdam Baseball would like to add a permanent fence where the temporary fence has previously been. Amsterdam Baseball would like the board's approval and assume all responsibility for costs. The school board agreed to add this to next month's agenda.

4. Approval of Previous Minutes

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Approval of Previous Minutes

[January 9, 2025](#)

Kristy Sullivan moved to approve January 2025 regular board minutes. Ryan Mattick seconded the motion. The vote was unanimous 4-0.

5. Approval of Warrants and Journal Entries

[Warrants](#)

[JVs](#)

[Claims/PR Checklist](#)

Jeremy Gingerich moved to approve the payroll and ACH 613008-613015 and 613017-613023, \$83,820.70, claim warrants 523966, 523970-524001, \$25,225.49, totaling \$109,046.19. JVs- 100604-100605. Voids were 523968 and 523969 for referees cancelling and 613016 for a health insurance check being misprinted. Ryan Mattick seconded the motion. The vote was unanimous 4-0.

6. Reports and Communications

a) Business Manager Report (Information)

[Cash Rec-Nov](#)

[Cash Rec-Dec](#)

[GF Line Budget](#)

[Monthly Funds](#)

b) Parent Group Report

[PAC minutes](#)

PAC is preparing for Missoula Children's Theater. This year's play will be Hansel and Gretel. PAC has agreed to pay for bussing of the 5th and 6h graders to Butte for a Symphony. Whooo's Reading will begin on March 3, 2025. PAC is hosting Books and Breakfast for students and families the morning of March 3rd at 7:30 a.m. PAC is in need of a person to volunteer for the President position.

c) [Principal/ Superintendent Report](#) (Informational)

Amsterdam's current enrollment is 147 students. Amsterdam School continues to work on completing the accreditation process. Two family engagement opportunities: Books and Breakfast (reading) and Pi Day (math).

d) Board Enrichment

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N/A

e) Committee Reports

The policy committee met to work on Policy 3510. The committee is working on the correct wording for an updated policy. MSTBA will be contacted for guidance.

7. Building/ Grounds Maintenance

a) Project Updates

The north door keyless entry was installed. A circulation pump broke and was replaced.

b) [Facility Inventory Review](#)

No changes at this time.

8. Old Business

a) [ARP Review Model Safe Return to Schools and Continuity of Services Plan\(1\).docx](#)

No changes at this time.

b) E-Rate

The 470 was posted and companies have 30 days to bid. The E-Rate is not for internet services but for ruckus access points.

c) [Learner Profile](#)

Ryan Mattick moved to approve the Learner Profile as presented. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

d) [Policy 3510: School Sponsored Activities](#), Second Reading

This policy will be tabled until the next meeting.

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9. New Business (Action)

a) Other Post Employment Benefit (OPEB), updated evaluation

Ryan Mattick moved to table this discussion for Sharon to research more options. Jeremy Gingerich seconded the motion. The vote was unanimous 4-0.

b) 1st Semester Transportation Claim

Ryan Mattick moved to approve the 1st semester transportation claim. Jeremy Gingerich seconded the motion. The vote was unanimous 4-0.

c) 2025-2026 school calendar

Kristy Sullivan moved to approve the 1st-6th grade 2025-2026 school calendar. Ryan Mattick seconded the motion. The vote was unanimous 4-0.

d) Election Resolution resolution 2025-1

Ryan Mattick moved to approve the resolution as submitted. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

e) Substitute List

No changes were made.

10. Adjournment

The next school board meeting will be held March 12, 2025 at 7:00 p.m.

Ryan Mattick moved to adjourn the meeting. Jeremy Gingerich seconded the motion. The vote was unanimous 4-0.

Todd Graham adjourned the meeting at 7:55 p.m.

Approved:

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Signed:

Attest:

Todd Graham
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.