

County of Gallatin, Amsterdam School Board Meeting Agenda

Date: 5/15/2025
Time: 7:00 pm
Place: Lunchroom

1. **Call to Order and Roll Call**
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.
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.
4. **Approval of Previous Minutes**
Approval of Previous Minutes
April 7, 2025 sealed minutes April 10, 2025 Minutes
5. **Approval of Warrants and Journal Entries**
Warrants JVs Claims/PR Checklist
6. **Reports and Communications**
 - a) **Business Manager Report (Information)**
GF Line Budget Cash Rec Monthly Summary
 - b) **Parent Group Report**
 - c) **Principal/ Superintendent Report (Informational)**
 - d) **Board Enrichment- MREA**
 - e) **Committee Reports**
7. **Building/ Grounds Maintenance**
 - a) **Project Updates**
 - a) **Facility Inventory Review**

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8. Old Business

- a) **ARP Review Model Safe Return to Schools and Continuity of Services Plan(1).docx**
- b) **Solar Grant Proposal**
- c) **Baseball Field Fence: Cost and Plan**
- d) **Policy 5505: Teacher Base Pay and Incentive Funding, Second Reading**

9. New Business (Action)

- a. **MTSBA Membership Renewal**
- b. **Policy 1230: Clerk, First Reading**
- c. **Clerk: Job Description**
- d. **2025-2026 Salary Schedules: Certified, Classified Prelim FY26 GF Budget**
- e. **2025-2026 Health Insurance Proposals**
- f. **Tenured Certified Staff Contracts**
- g. **Non-Tenured Certified Staff Contracts**
- h. **Classified Contracts**
- i. **Summer Classified Contracts**
- j. **FY 25 - FY27 Audit Contract**
- k. **Annual School Election, May 6, 2025**
 - 1. **Canvass Votes**
 - 2. **Oath of Office— Gallatin County Supt. of Schools, John Nielson**
 - 3. **Resolution to request the county to Conduct Amsterdam's School Elections in 2025-2026**
- l. **Resolution to request the county to conduct Amsterdam's School Elections in 2025-2026 Election Resolution**
- m. **Board Reorganization**
 - 1. **Election of Chairman and Vice-Chairman**
 - 2. **Appoint Clerk and Business Manager**
 - 3. **Appointment of Sub-Committees by Board Chair**
 - Hiring Committee- 2 members**
- n. **Updated Substitute List**

10. Adjournment

Approved:

Signed:

Attest:

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Todd Graham
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.