

Amsterdam School Board Meeting Agenda

Date: 8/15/2024
Time: 7:00 pm
Place: Lunchroom

1. Call to Order and Roll Call

Todd Graham called the meeting to order at 6:59 p.m.

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

Staff present: Marisa Stewart, Sharon Roe, Martha Schneider

Public present: none

- 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 of Meeting 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.

None

- 4. Approval of Previous Minutes**
Approval of Previous Minutes
Reg. Meeting July 10, 2024

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Ryan Mattick moved to approve the minutes of the regular July meeting as presented. Jeremy Gingerich seconded the motion. The vote was unanimous 5-0.

5. Approval of Warrants and Journal Entries

Warrants JVs Checklist

Ryan Mattick moved to approve the payroll and ACH payments 612883-612891, \$18,731.07; claim warrants 523754- 523785, \$30,487.52 totaling \$49,218.59. Voids: none. JVs 100572-100578, 100580-100585. JV 100578 does not exist. Jeremy Gingerich seconded the motion. The vote was unanimous 5-0.

6. Reports and Communications

a) a) Business Manager Report (Information)

- i) Review of monthly budget; revenue & expenditures;
Working GF Budget & Cash reconciliation

The General Fund budget should be between 0 and 17% at this point in the school year. We are currently at 5% of the GF. There will be a deficit because of the lack of student tuition, and a possible levy will be needed next year.

b) Parent Group Report

None

c) Principal/ Superintendent Report (Informational)

Marisa Stewart shared that the student enrollment is at 153 students. Amsterdam School is still seeking a candidate to fill the open para position. The bus contract has to be modified. Cubbies are almost completed in the empty classroom.

d) Board Enrichment

None

e) Committee Reports

None

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7. Building/ Grounds Maintenance

a) Project Updates

The summer painting project is almost complete. Wood chips have been delivered to the playground. The school is looking for a border replacement for the playground perimeter where it has started to break down. PAC could help support this project.

b) Facility Inventory Review

The summer painting project is almost finished. Woodchips for the playground were delivered. A quote was provided to replace the perimeter on the playground.

8. Old Business

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

No changes at this time.

9. New Business (Action)

a. Transportation Contract

The original agreed-upon bus contract was a 21% increase. There is a 12% increase allowed. MCS agreed upon the 12% increase. Alana Edwards moved to terminate the original contract and correct the new amount with an updated increase. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

b. SeeSaw Renewal

Alana Edwards moved to approve the renewal of the SeeSaw subscription. This is used for a school-wide communication system. Jeremy Gingerich seconded the motion. The vote was unanimous 5-0.

c. Science Curriculum Resources, grades 1-4

Jeremy Gingerich moved to approve the purchase of a 1-4 science curriculum. This purchase comes with six years of resources. Alana Edwards seconded the motion. The vote was unanimous 5-0.

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d. Handbook Updates

- i) Student Handbook
- ii) Staff Handbook
- iii) Athletic Handbook

The handbooks were updated from the previous year. Kristy Sullivan moved to approve the student handbook, staff handbook, and athletic handbook as presented with updates. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

e. Permission request per Policy 3311

Ryan Mattick moved to approve Tim Countryman for gopher eradication. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

f. Adoption of 2024-25 Fund Budgets

Budget Worksheets	Recommended Adoption	Detailed Budget
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Ryan Mattick moved to approve the fiscal year 2024-2025 budget as presented by Sharon Roe. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

General	\$1,132,099.42
Transportation	\$94,666.95
Tuition Fund	\$111,354.04
Retirement Fund	\$144,600.00
Technology Fund	\$6,282.24
Flexibility Fund	\$4,8537.99
Debt Service Fund 2015	\$144,650.00
Debt Service Fund 2008	\$88,977.50
Building Reserve	\$163,999.62

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g. Acknowledgement of in-district student

Marisa Stewart the board with information about an in-district joining Amsterdam after previously attending another school in the area.

h. Athletics Schedule

The athletic schedule presented is very similar to the athletic schedule in 2023-2024.

i. 2024-2025 Substitute List

Waiting for the county superintendent's office to send over a new list.

10. Adjournment

Next month's meeting will be held September 12, 2024 at 7:00 p.m.

Ryan Mattick moved to adjourn the meeting. Alana Edwards seconded the motion. The vote was unanimous 5-0. Todd Graham adjourned the meeting at 8:10 p.m.

Approved:

Signed:

Attest:

Todd Graham
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.