

Amsterdam School Board Meeting Agenda

Date: 06/13/2024

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 Comment(s): 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
May 16, 2024
5. Approval of Warrants and Journal Entries
Warrants JVs Claims/PR Checklist
6. Reports and Communications
 - a. Business Manager Report
 - i. Review of monthly budget; revenue and expenditures; Working GF Budget and Cash Reconciliation
 - ii. Informational Auditor Letter
 - b. Parent Group Report
 - c. Principal/Superintendent Report (Informational)
 - d. Board Enrichment
7. Building/Grounds Maintenance (Action)
 - a. Project Updates
 - b. Facility Inventory Review
8. Old Business
 - a. [ARP Review](#) [Model Safe Return to Schools and Continuity of Services Plan\(1\).docx](#)
9. New Business
 - a) End-of-Year Purchases

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Balance Projection Purchase Orders

- b) Commitment of Fund Balance
- c) Professional Development Plan
- d) Volunteer Coaches
- e) Policy Updates: current policies
 - i) *2309 School Library Program*, intended replace current 2309, 2310, & 2310P; 1st reading
 - ii) *2311 Instructional Materials*, intended to replace current 2311 and 2314; 1st Reading
- f) Resolution to Dispose of Obsolete Records Resolution
- g) Permission request per policy 3311
- h) Transportation Agreement with Manhattan Christian School
- i) Transportation/Attendance Agreement with Manhattan Schools
- j) Technology: Purchase Request
- k) Science Curriculum Resource, *McGraw Hill: Inspire*
- l) Liability Insurance Proposal, MT Schools Property & Liability Insurance Plan
- m) Letter of Intent to Retire, Mrs. Kim Devore
- n) Resignation Letter, Mrs. Michelle Haag
- o) Classified Contract
- p) Hiring Recommendation: Certified Staff
 - i) Kennedy Curtis, Grade 4 Teacher
 - ii) Jess Gold, Grade 6 Teacher
- q) Certified Contract, Principal and Superintendent

10. Adjournment

Approved:

Signed:

Attest:

Todd Graham
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.