

AMITY SCHOOL DISTRICT 4J  
807 S TRADE ST.  
AMITY, OR 97101  
APRIL 13, 2022, WEDNESDAY  
REGULAR BOARD MEETING 6:00 PM

## MINUTES

### MISSION STATEMENT

The mission of Amity School District is:

*Provide an educational system that enables each of our community's students to reach their greatest potential for the lifelong benefit of each student and the betterment of our community and our country.*

### REGULAR BOARD MEETING

#### I. Call to Order

The regular meeting was called to order at 6:30 p.m.

##### Board Members Present:

Jennifer Leppin, Board Chair  
Amanda Grove, Vice Chair, absent  
Ray Bottenberg  
Tim Haarsma  
Ryan Jones

##### Administrators Present:

Jeff Clark, Superintendent  
Chris Daniels, High School Principal  
Mary Matocha, Middle School Principal

##### District Staff Present:

Ann Adams, Board Secretary

#### II. Hearing of the People

None.

#### III. Reports

##### A. Administrator Reports-copies on file

- Principal Ludwick has three teaching candidates to interview in the next few days.
- Principal Matocha will be holding secretary and Special Education Teacher interviews. (Holly Galer is retiring and Jeanna Bottenberg will be teaching Social Studies)
- Middle School staff are focused on Outdoor School and end of the year planning.
- Principal Daniels and several teachers have been diligently working on the master schedule in Synergy for the upcoming registration for 2022-2023.

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**B. CTE Report**

- Students finished the auction items for Amity Education Foundation Dinner.
- Megan Scharf placed 2<sup>nd</sup> in extemporaneous speaking bringing home a banner.
- Students have started finishing drywall, joints, and corners. They will do an experiment of the durability of two different types of corner beads next, then start drywalling the student labs.
- Students are in an industry connected project with an architect to design and model ideas for the new gym space if the bond passes. They drew floor plans to scale, then created paper models and fit into the space, then upsized the models into cardboard and programmed the walls into the CNC. Students will then present their ideas to Mr. Clark.

**C. Maintenance Report**

- The major project is working on plans to add a wall to the Middle School science room. The county requires a drawing in order to acquire a permit.

**D. Financial Reports-copies on file**

- There have been no major changes for updates and the next project is the 2022-2023 budget.

**E. Superintendent Report**

- The Bond Committee has placed signs in the community and Reg McShane highlighted the bond at the Amity Education Foundation dinner.
- As noted, we are in the hiring process for several teaching positions and a Special Education Director.

**IV. Business**

**A. Old Business**

**a. High School Weight Room Expansion**

The original bid approved in March 2022 did not include prevailing wage. We have received an updated quote to review. It is recommended to withdraw the original approval of Bryce Roberts Construction, Inc. and review the revised bid which is significantly higher. After review, there was a **motion** by Ray Bottenberg to withdraw the March approval of the Bryce Roberts Construction, Inc. bid and approve the bid from Finishing Touch Concrete, Inc of \$46,720, **second** by Ryan Jones. The vote was unanimous.

**B. New Business**

**a. Overnight Trip – Boys Golf District (LaPine)**

Coach Keen requested permission for a May 9th-10th overnight trip for Boys' District Golf to be held in Sisters, OR. There was a **motion** by Tim Haarsma to approve the overnight trip to Sisters for Boys' District Golf, **second** by Ryan Jones.

**b. Superintendent Negotiations**

Discussion after executive session.

There was a **motion** by Ray Bottenberg to increase Superintendent Clark's salary 7% with no step for the 2022-2023 School Year, **second** by Ryan Jones. The **vote** was unanimous.

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V. Consent Agenda

A. Minutes from the March 9, 2022, Regular Board Meeting

B. New Hires

Chastene Hansen – 7<sup>th</sup> & 8<sup>th</sup> grade MS Social Studies; Taylor Galer – Elementary  
Kindergarten (.5)

C. Resignation

Tod Butterfield

**Motion** by Ray Bottenberg to approve the consent agenda, **second** by Ryan Jones. The **vote** was unanimous.

**Board Chair Jennifer Leppin adjourned the regular board meeting for a break at 7:14 p.m. and opened the Executive Session.**

VI. Executive Session

A. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. ORS 192.660(2)(i).

The Board discussed the Superintendent's contract.

**Board Chair Jennifer Leppin adjourned the executive session and opened the regular board meeting at 7:18 p.m.**

VII. Adjourn

Board Chair, Jennifer Leppin adjourned the regular board meeting at 7:20 p.m.

  
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Jennifer Leppin, Board Chair

  
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Jeff Clark, Superintendent