

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
WEDNESDAY, AUGUST 14, 2019
REGULAR BOARD MEETING 6:30 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 board meeting was called to order at 6:29 p.m.

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

Administrators Present:
Jeff Clark, Superintendent
Chris Daniels, High School Principal
Danielle Ludwick, Elementary School Principal
Dave Lund, Middle School Principal

District Staff Present:
Janell Temple-Rolston, District Secretary
Logan Umbarger, IPM Coordinator

Others Present:
Jeanna Bottenberg
Paul Daquilante
Michael Thomas
Jen Kendall
Heather Harris
JD Stables
Cydney Stables
John Stables
Mundana Vrell

II. Elect 2019-2020 Board Chairperson and Vice Chairperson

Discussion: Amanda Grove nominated Tim Haarsma for Board Chairperson. Vote: Unanimous

Discussion: Jennifer Leppin nominated Amanda Grove for Board Vice Chairperson. Vote: Unanimous

III. Board Committee Assignments

- A. Building and Grounds: Amanda Grove, Ray Bottenberg
- B. Transportation: Ryan Jones, Tim Haarsma
- C. Financial / Negotiations: Tim Haarsma, Jennifer Leppin

IV. Hearing of the People

A. Senior Parents

Jen Kendall and Mundana Vrell want to work with district administration for future Senior pranks. As a fundraiser, the senior parents are offering Juniors/Seniors to purchase parking spots that they can paint for the 2019-2020 school year. The paint supplies and designs must be approved by the building administrator. Chris Daniels stated there would be no more senior campouts allowed on school grounds.

B. High School Costa Rica Trip

JD Stables, Cydney Stables and John Stables presented a slide show of the Costa Rica trip. The students were well behaved and had a great time on their adventures while learning a new culture. John also spoke of the next planned trip in 2021 to Belize.

C. Middle School New York / Washington D.C. Trip

Jeanna Bottenberg spoke about an educational trip for Middle School students to visit New York / Washington D.C. proposed for Spring Break 2021. The trip would fit in with Middle School social studies curriculum.

V. Reports

A. Administrator Reports

High School Principal Chris Daniels stated that the High School is looking good after the hard work of the custodial staff over the summer. The Student Success program is for Freshman/Sophomores for the 2019-2020 school year. Communication with parents will be improved with quarterly emails, robo-calls, Remind app as well as one-on-one phone calls with parents.

Middle School Principal Dave Lund stated Andy Dyer is coaching the Middle School soccer team as well as the High School soccer team. Principal Lund stated they are improving their communication in the following ways: a monthly email newsletter, weekly grade sheets, Facebook communication and the Remind app.

Elementary Principal Danielle Ludwick stated that the Library Makerspace is coming along great. KinderCamp had 61 students registered for Kindergarten. Open House for the Elementary School is August 29th from 5:00-7:00 p.m. Communication with parents will be improved with more website use, updating calendar events, paper communication, Facebook, Remind app and Class Dojo.

B. Financial Reports

First report in October

C. Maintenance Report

Logan Umbarger stated he has been very busy during his first 6 weeks of work. They have been working on installing partitions in restrooms at the High School, a sprinkler system at the Elementary School, painting at the High School and installing new light bulbs throughout all three schools.

D. Superintendent Report

Superintendent Clark said the new boiler installation at the High School is almost complete. Modular ramps at the High School have been repaired. The new entry by the High School gym looks amazing. Paraprofessional hiring is complete.

IV. Business

A. Old Business

a. Meal Cost Increase

There were discussions of the meal price increase.

Amanda Grove **motioned** to approve a cost increase of meals as follows for the 2019-2020 year: Elementary School- increase \$2.80 to \$3.10; Middle School- increase \$3.00 to \$3.10; High School- increase from \$3.00 to \$3.25; **second** by Ray Bottenberg. The **vote**; yes-3, no-1.

b. Second Reading Board Policies

1. Revised: BBAA – Individual Board Member’s Authority and Responsibilities
 2. Revised: DFEA – Admissions to District Events
 3. Revised: ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone
 4. Replace: GBDA – Mother Friendly Workplace
 5. Revised: GBEBA – Staff – HIV, Aids, and HBV
 6. Revised: GBH/JECAC – Staff/Student/Parent Relations
 7. Revised: GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures
 8. Revised: GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
 9. Revised: IGDJ - Interscholastic Activities
 10. Revised: IKF – Graduation Requirements
 11. Revised: JEC – Admissions
 12. Revised: JECAC/GBH – Staff/Student/Parent Relations
 13. Revised: JECB – Admissions of Nonresident Students
 14. Revised: JECF – Interdistrict Transfer of Resident Students
 15. Revised: JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Students
 16. Revised: LBE – Public Charter Schools
- Administrative Regulations – (For Our Information Only)
1. Revised: GBC-AR – Staff Ethics
 2. Revised: GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures
 3. Revised: IKF-AR – Graduation Requirements
 4. Revised: JECB-AR – Admissions of Nonresident Students
 5. Delete: JECB-AR(2) – Admissions of Nonresident Students – Open Enrollment
 6. Revised: JECB-AR(3) – Admissions of Nonresident Students – Tuition Students
 7. Revised: JEC-AR – Interdistrict Transfer of Resident Students
 8. Revised: JFCF-AR – Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures – Students

There was a **motion** by Ray Bottenberg to approve the **second** reading of the listed policies, second by Amanda Grove. The **vote** was unanimous.

B. New Business

a. Approval of Classified and Certified Insurance Negotiations

There was a **motion** by Amanda Grove to **approve** the Classified Insurance at \$1,290.00 and the Certified Insurance at \$1,310.00 for 2019-2020, second by Ray Bottenberg. The **vote** was unanimous.

b. ADD-IN: Soccer Co-Op with Perrydale

There was a **motion** by Amanda Grove to approve the Co-Op with Perrydale for soccer, **second** by Ray Bottenberg. The **vote** was unanimous.

c. High School / Middle School EF Trips - 2021

There was a **motion** by Amanda Grove to approve the EF Trips in 2021 for the High School / Middle Schools, **second** by Jennifer Leppin. The **vote** was unanimous.

VI. Consent Agenda

A. Minutes from the August 14, 2019, Regular Board Meeting.

B. Licensed New Hire

Lauren Bledsoe - .5 Kindergarten
Karen Vetter – Elementary Behavioral Teacher

There was a **motion** by Ray Bottenberg to approve the Consent Agenda, **second** by Amanda Grove. The **vote** was unanimous.

VII. Adjourn

Board Chair, Tim Haarsma, adjourned the meeting at 8:22 p.m.



Tim Haarsma, Board Chair



Jeff Clark, Superintendent