

AMITY SCHOOL DISTRICT 4J  
807 S TRADE STREET  
AMITY, OR 97101  
WEDNESDAY, APRIL 8, 2020  
REGULAR BOARD MEETING 6:30 P.M.

## 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 6:32 p.m.

Board Members Present:

Tim Haarsma, Chair

Amanda Grove, Vice Chair

Ray Bottenberg

Ryan Jones

Jennifer Leppin

Administrators Present:

Jeff Clark, Superintendent

Chris Daniels, High School Principal, via google meet

Reg McShane, Interim Middle School Principal, via google meet

Danielle Ludwick, Elementary School Principal, via google meet

District Staff Present:

Ann Adams, Board Secretary

Others Present: none

#### II. Hearing of the People

none

#### III. Reports

##### A. Administrator Reports

Reg McShane stated student packets are being provided for distant learning and less than twenty have been picked up so far. There will be new packets next week, Chromebooks are being loaned and there is a hot-spot here at the District Office for student use.

Chris Daniels added staff is working hard to communicate with families and students for distant learning. Debra, Chris and staff will be working with seniors for credit completion. Those seniors in good standing as of March 13<sup>th</sup> are finished.

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Danielle Ludwick gave staff kudos for their hard work. They will be doing packets every week. Teachers will be set-up with google meets and the first packet pick-up/Chromebook check-out was today.

**B. Maintenance Report**

- Scott Worthington will be prepping the area next to the high school greenhouse.
- The football field and track are the only open accessible area for walking/running.
- The football field, soccer field, and elementary soccer field have been aerated.
- Pace Insurance is reviewing status of the High School gym floor. They are sending an assessor to take a look at it.
- The sale of the property at 502 S. Trade St is proceeding. They are waiting for an appraiser.

**C. Superintendent Report**

- The State is requiring distant learning impact teams to look at the challenges of distant learning. Jerry Compton, Kimi Romey, Alice Thompson, Mary Matocha, Diana Sohn, Tod Butterfield, Nancy Ojua, and Andy Dyer will meet regularly to discuss current challenges.
- Andy Dyer started a Spanish language Facebook page.
- First Student would like us to continue paying for bus transportation during this closure. We have told them we are in a holding pattern while we wait for guidance from the state.

**IV. Business**

**A. Old Business**

**1. 2020-2021 Calendar**

Discussion with the options concluded with a **motion** by Jennifer Leppin to approve the late start calendar with school starting September 8, 2020 and ending June 18, 2021, **second** by Ryan Jones. The **vote** was unanimous.

**B. New Business**

**1. CTE Building**

We have five different bids and none are comparable. One bid includes \$40k construction costs. The other four have not included the construction costs quotes. The buildings are \$30 - \$70k and not all specs are equally comparable. The general overall cost looks to be under \$50k for the building kit, construction \$40k or under, and the pad about \$30k for a 60 x 80 building for a total of approximately \$120k. The electrical may be about \$50k but we are in luck with plumbing as there is a line by where the building will have no "SD" charges. There will be a short run for water. When a decision is made we may need to make a 20-30% down payment.

**V. Consent Agenda**

- A. Minutes from the March 11, 2020, Regular Board Meeting  
**Motion** by Ryan Jones to approve the March 11, 2020 board minutes, **second** by Ray Bottenberg. The **vote** was unanimous.
- B. Resignations

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Dave Lund has given his resignation as of April 6, 2020. Julie Stubblefield has given her resignation as of June 12, 2020. There was a **motion** by Ray Bottenberg to approve Dave Lund's and Julie Stubblefield's resignations, **second** by Amanda Grove.

VI. **Adjourn**

The meeting was adjourned at 7:51 p.m.

  
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Tim Haarsma, Board Chair

  
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Jeff Clark, Superintendent