

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
AUGUST 12, 2020, WEDNESDAY
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 meeting was called to order at 6:31 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent
Chris Daniels, High School Principal
Danielle Ludwick, Elementary School Principal
Reg McShane, Interim Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: broadcasting, Garry Angus, Derek Barnett, Jeanna Bottenberg

II. Hearing of the People

None

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III. Reports

A. Administrator Reports

Principal Daniels stated there are many staff and parents asking questions and he has been diligently working on schedules and cohorts.

Principal Ludwick has scheduled a staff meeting to review schedules and evaluate online platforms.

Interim Principal McShane is sharing with other Principals to work out schedules. He gave kudos to the staff for “diving in” attempting to do this right.

Most parents surveyed requested distance learning (CDL) to happen at a scheduled time. Our Principals have worked beyond their scheduled time to make this CDL work and develop a model.

B. Maintenance Report

Copy on file. The CTE Building construction is delayed due to city and county approval timelines. We are waiting for safety architectural design and approval.

C. Superintendent Report

Derek Barnett, Athletic Director, updated the Board with OSAA’s guidance for the 2020-2021 year. Traditional winter activities will take place in January and February, followed by fall activities in March and April, with spring activities occurring in May and June. Each season will feature an equitable 7-week regular season, with adjusted contest limitations, followed by the OSAA Culminating Week. Specific plans for culminating week events will be developed in conjunction with member schools in the coming months in alignment with large group gathering guidelines issued by the state.

The OSAA year officially begins August 31 where policies restricting out-of-season coaching have been removed to allow school students and coaches, at the discretions of the local school district, to participate in any OSAA-sanctioned activity permitted by directives from the Governor’s Office, OHA and ODE. The participation may include conditioning, practices and interscholastic competitions in those permitted activities provided schools adhere to OSAA policies.

IV. Business

A. Old Business

None

B. New Business

1. Meal Cost Increase

Recommendation to increase the a la carte price from \$1.50 to \$3.00. Jennifer Leppin requested additional information – moved to the September meeting.

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2. School Reopening Plan of Approval

Superintendent Clark reviewed the plan stating all K-5 will be divided into A (approx. 8 a.m. – 11:30 a.m.) and B (12:30 p.m. – 4:00 p.m.) groups. Lower grades will work differently than 3rd-5th grades. Teachers are meeting with students via google and will be recording. Social/emotional learning will be with Mrs. Dirksen including small group. May have some “in-person” learning in small groups of ten or less for two hours at a time. This will enable students without connectivity to come in and access in school. This will look differently in each building. The model is continuing to be developed and will provide a well-rounded education including literary and physical education.

The Middle School will have A/B groups broken into three classes each day; 6th – 8th grade will have six classes total—they will be recorded for review. The counselor will provide social/emotional time.

The High School is concerned with the expectation of the same rigor as if in the classroom. We will do small groups for those students struggling or needing additional support that will meet state guidelines. Most important is keeping a schedule.

Meals will be served. Hybrid plans were requested for the September meeting.

Motion by Jennifer Leppin to approve the School Reopening Plan with recommendation to add recording the class sessions and the definition of attendance, **second** by Amanda Grove. The **vote** was unanimous.

V. Consent Agenda

A. Minutes from the July 22, 2020, Regular Board Meeting

B. New Hire

Recommendation to hire Isaac Paulus 2020-2021 temporary high school math.

C. Adoption of Board Policies

- a. Revised: BBF – Board Member Standards of Conduct
- b. NEW: BBFC – Reporting of Suspected Abuse of a Child
- c. Revised: BDC – Executive Sessions
- d. Revised: BDDG/BDDK – Minutes of Board Meetings
- e. Revised: ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
- f. Revised: EEA – Student Transportation Services
- g. Revised: GBA – Equal Employment Opportunity
- h. Delete: GBEA – Workers’ Compensation Insurance
- i. NEW: GBEA – Workplace Harassment
- j. NEW: GBNA/JHFF – Reporting Requirements of Suspected Sexual Conduct with Students
- k. Revised: GCA – License Requirements
- l. Revised: GCAB – Personal Electronic Devices and Social Media – Staff
- m. Revised: ICC – School Volunteers
- n. Delete: JBA – Harassment of Students

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- o. Revised: JEA – Compulsory Attendance
- p. Revised: JEC – Admissions
- q. Revised: JECA – Admission of Resident Students
- r. Revised: JGAB – Use of Restraint or Seclusion
- s. Revised: JGE – Expulsion
- t. Revised: JHCD/JHCDA – Medications
- u. Delete: JHFE – Reporting of Suspected Abuse of a Child
- v. NEW: JHFE – Reporting of Suspected Abuse of a Child
- w. Delete: JHFF – Reporting Requirements Regarding Sexual Conduct with Students
- x. NEW: JHFF/GBNAA – Reporting Requirements for Suspected Sexual Conduct with Students
- y. Revised: KL – Public Complaints

Administrative Regulations – (For Our Information Only)

- a. Revised: AC-AR – Discrimination Complaint Procedure
- b. NEW: GBEA-AR – Workplace Harassment Reporting and Procedure
- c. NEW: GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form
- d. Revised: JHCD/JHCDA-AR – Medications
- e. Delete: JHFE-AR – Reporting of Suspected Abuse of a Child
- f. NEW: JHFE-AR – Reporting of Suspected Abuse of a Child
- g. Delete: JHFF-AR – Sexual Conduct Complaint Form
- h. NEW: JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form
- i. Revised: LBE-AR – Public Charter School

Motion by Tim Haarsma to approve the consent agenda, **second** by Amanda Grove.

VI. Adjourn

Board Chair, Ray Bottenberg adjourned the regular board meeting at 8:25 p.m.


Ray Bottenberg, Board Chair


Jeff Clark, Superintendent