

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
DECEMBER 15, 2021, 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 6:01 p.m.

Board Members Present:

Jennifer Leppin, Board Chair
Amanda Grove, Vice Chair, left 6:55 p.m.
Ray Bottenberg
Tim Haarsma
Ryan Jones

Administrators Present:

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

District Staff Present:

Ann Adams, Board Secretary

Others Present: Garry Angus

II. Hearing of the People

None

III. Reports

A. Administrator Reports-copies on file

Principal Daniels stated the curriculum teams will be discussing the newly adopted math standards and the math teachers will be looking for new curriculum; the middle and high school science teachers will continue their work aligning

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the new science standards; and the middle and high school language arts teachers will continue discussions on essential skills at each grade level to ensure high school success.

Principal Ludwick has about 20 students (grades 3-5) participating on five Battle of the Book teams that will be “battling” other Yamhill County schools. APaTT hosted a Holiday Family Night where families participated in a variety of Reindeer Games and visited with Santa. A Santa Shop is being sponsored again this year for students to purchase inexpensive gifts for their family members, which is being coordinated by Morgan Silacci.

Principal Matocha stated girls’ basketball is performing well. Team A has been heavily restricted and have participated in an OAB tournament, while Team B continues to get additional time court time. Outdoor School is changing locations from a camp in John Day to Camp Morrow in Wamic, OR, May 23rd – 27th. And after 38 years of teaching, Jeff Geissler is retiring effective December 16th.

B. CTE Report

- Students are building “lab-houses”. They will be learning to frame, roof, install windows, siding, lay flooring, install drywall, texturize the drywall, and do the finish trim work. These labs will be torn down and the materials will be reused.
- The woods program students are working on a stool design project using a variety of joints while turning students are creating their own ornaments.
- Ag students are joining in with Perrydale, Central, Dayton, and Willamina and other valley high schools to distribute 6 tons of donated root vegetables to food banks.

C. Maintenance Report

- Thank you to Steve Park for covering Logan’s job duties while he welcomed a new baby girl into his family.
- The support structure repair over the high school gym area is complete.
- The City replaced all the water meters.

D. Financial Reports-copies on file

The audit will be completed this month. There are no major changes to the financial report.

E. Superintendent Report

- There has been challenges around personnel. Danielle has done a good job utilizing student teachers: Alexandra Moore will be a new third grade teacher; Taylor Galer will teach .5fte kindergarten. Darcy Hatch will be teaching Middle School Art beginning second semester.
- Norah Martin who headed First Student in McMinnville is no longer there and Cindy Bunn has retired. There has been a disconnect with Norah’s replacement.

IV. Business

A. Old Business

a. Bond Update

Gulgan Ugur (Hawkins Delafield & Wood, LLP) is our bond attorney and Carol Samuels (Piper Jaffray & Co) is the underwriter.

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B. New Business

a. Classified Contract

Superintendent Clark provided a summary of the bargained classified contract. Ray Bottenberg **motioned** to approve the classified contract, **second** by Ryan Jones. The vote was unanimous.

b. Overnight Trip – Wrestling (Redmond)

Coach Pearson requested authorization to attend the Oregon Wrestling Classic January 14-15 at the Deschutes County Fair & Expo Center in Redmond. The team (ten male wrestlers) will be staying at a local church for the weekend. **Motion** by Ryan Jones to approve the overnight wrestling trip to Redmond, **second** by Tim Haarsma. The **vote** was unanimous.

c. High School Baseball Pitching Mound

Mr. Imlah has done a tremendous amount of donated time and materials resurfacing the baseball field. He has a request to get a portable baseball mound and we have received two quotes. There was a **motion** by Ray Bottenberg to approve the On Deck Sports Quote #QT5354855 (\$15,950) **second** by Tim Haarsma. The **vote** was unanimous.

C. First Reading Board Policies

1. Revised: CBA – Qualifications and Duties of the Superintendent
2. Revised: IIBGA – Electronic Communications System
3. Revised: IKFB – Graduation Exercises
4. Revised: INDB – Flag Displays and Salutes
5. Revised: JB – Equal Educational Opportunity
6. Revised: JFCM – Threats of Violence
7. Revised: JHCA/JHCB – Immunization Physical Examination, Vision, Screening/Eye Examination and Dental Screening
8. Revised: LBE – Public Charter School
9. NEW: LBEA – Resident Student Denial for Virtual Public Charter School Attendance

Administrative Regulations – (For Our Information Only)

1. Revised: IIBGA-AR – Electronic Communications System
2. DELETE: LBE-AR – DELETE – Public Charter School
3. Revised: LBE-AR – Public Charter School

Moved to the February board meeting.

V. Consent Agenda

A. Minutes from the November 10, 2021, Regular Board Meeting.

B. New Hires

Alexandrea Moore (3rd Grade); Taylor Galer (.5 Kindergarten); Darcy Hatch (.5 Middle School Art)

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C. Resignations

Jeff Geissler – Retiring
Lauren Bledsoe - moving
Alyssa Green-Retiring

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

VI. Adjourn

Board Chair, Jennifer Leppin adjourned the regular board meeting at 7:24 p.m.



Jennifer Leppin, Board Chair



Jeff Clark, Superintendent