

**AMITY SCHOOL DISTRICT 4J**  
**807 S TRADE STREET**  
**AMITY, OR 97101**  
**WEDNESDAY, NOVEMBER 10, 2022**  
**REGULAR BOARD MEETING 6:00 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 meeting was called to order at 6:01 p.m.**

**Board Members Present:**

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

**Administrators Present:**

Jeff Clark, Superintendent

**District Staff Present:**

Ann Adams, Board Secretary  
Casey Ojua, Music Teacher

**Others Present:** none

#### **II. Hearing of the People**

None.

#### **III. Reports**

##### **A. Administrator Reports**

- Danielle Ludwick shared what the Title program funds are used for.
- The Elementary School Jog-a-thon fundraised over \$26,000 this year.
- Teachers are thankful for GoGuardian Software used for web filtering.
- Staff are feeling very empowered by being included in the building design meetings.
- Mary Matocha challenged grade level teams to work on interventions for students struggling; they have been working with parents and students to assist with targeted academics.
- Reviewed student issues and the District's Harrassment/Bullying/Intimidation/Cyberbullying/Teen Dating Violence-Student policy.

**AMITY SCHOOL DISTRICT 4J**  
**807 S TRADE STREET**  
**AMITY, OR 97101**  
**WEDNESDAY, NOVEMBER 10, 2022**  
**REGULAR BOARD MEETING 6:00 P.M.**

- Chris Daniels and the high school staff have created an academic support intervention schedule to help students succeed in school. Many students are showing deficiencies in multiple subject areas and need direct instruction/support in order to achieve grade level standards. There is limited accessibility after school and Fridays.
- Casey Ojua, Music Teacher, discussed the state of the music program and his goals and sharing the needs.

**B. CTE Report**

- The middle school students will be finishing their initial builds to close out the quarter.
- Cabinetry classes are completing their trivet and charcuterie boards this week for the upcoming bazaar December 9-10.
- Woodturning is completing their intro spindle unit and will begin turning bowl forms next. They are also reviewing why certain woods fluorescence under black light conditions.
- Manufacturing students are completing a partner project (design-build) for a seated stool, crafted primary from the lathe.

**C. Maintenance Report**

- The two new min-buses have finally arrived and are in service.

**D. Financial Reports**

- Estimated reports provided for the General Fund and Bridge for review.

**E. Superintendent Report**

- Four GM/GC proposals have been received and will be reviewed November 14<sup>th</sup>.
- Architects are holding small group meetings with all service areas of the schools to brainstorm wants and needs requests.
- Meeting with the Superintendent and Dave McKay-HMK (Project Manager) will be held every other week.
- Attempting to hire Special Education staff for the Behavioral Classroom.

**IV. Business**

**A. Old Business**

None.

**B. New Business**

**1. SIA Annual Report**

Superintendent Clark presented the SIA Annual Report to the Board and public as follows (copy on file):

- CTE Director and supplies;
- Added a part-time MS Art teacher;
- Added a part-time MS Science Specialist;
- Chromebooks;
- Add Friday schools focused on those students who were falling behind;
- Updated Middle School STEM equipment;
- Added and updated High School Art and PE equipment;
- Cultural liaison continues contact between school and our Hispanic community;

**AMITY SCHOOL DISTRICT 4J**  
**807 S TRADE STREET**  
**AMITY, OR 97101**  
**WEDNESDAY, NOVEMBER 10, 2022**  
**REGULAR BOARD MEETING 6:00 P.M.**

- Review community surveys again this winter
- The most challenging is being sure not to add additional activities to staff causing a burden.

**V. Consent Agenda**

**A. Minutes from the October 12, 2022, Regular Board Meeting**

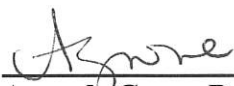
**B. Resignation**

Chris Daniels


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

**VI. Adjourn**

The Board Chair, Amanda Grove, adjourned the meeting at 7:43 p.m.



**Amanda Grove, Board Chair**



**Jeff Clark, Superintendent**