

**AMITY SCHOOL DISTRICT 4J  
807 S TRADE ST.  
AMITY, OR 97101  
AUGUST 10, 2022, 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 budget hearing was called to order at 6:40 p.m.**

#### **Board Members Present:**

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

#### **Administrators Present:**

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

#### **District Staff Present:**

Ann Adams, Board Secretary

**Others Present:** none

#### **II. Elect 2022-2023 Board Chairperson and Vice Chairperson**

Tim Haarsma nominated Amanda Grove for Board Chairman. The vote was unanimous.  
Jennifer Leppin nominated Tim Haarsma for Board Vice Chairman. Vote: Unanimous

#### **III. Board Committee Assignments**

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

#### **IV. Hearing of the People**

None

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**V. Reports**

**A. Administrator Reports-copies on file**

- The high school has a staff retreat scheduled for September 22-25 in Bend. They will be reworking the entire student handbook. This is made possible with the Retention Grant.
- The middle school will incorporate staff activities throughout the year using Retention Grant funds.
- The elementary school will do the same as the middle school. The yearbooks are in. Kinder Camp enrolled new students – we are up to 40 kinders.

**B. Maintenance Report-copy on file**

- The weight room expansion: the plans have been approved and finish work to begin.

**C. Superintendent Report**

- Update on bond process: The sale was last week and received the funds.
- Eola Hills Charter has announced they are closing and will be going through that process.

**VI. Business**

**A. Old Business**

None

**B. New Business**

**a. Middle School Roof Repair**

One bid was received from Valencia Roofing for \$16,500. There was a **motion** to approve the Valencia Roofing bid by Jennifer Leppin, **second** by Tim Haarsma. The **vote** was unanimous.

Discussion of possibly doing a contract to clean gutters and inspect roofs with Valencia Roofing beginning this fall.

**b. Boys Soccer Co-Op with Western Christian (2022-2023,2023-2024)**

**Motion** to renew existing agreement by Tim Haarsma, second by Ray Bottenberg. The **vote** was unanimous.

**c. First Reading Board Policies**

1. AC - Nondiscrimination...*Required*
2. AC-AR - Discrimination Complaint Procedure...*Required*
3. BDDH - DELETE - Public Comment at Board Meetings... *Highly Recommended*
4. BDDH - Public Comment at Board Meetings...*Highly Recommended*
5. CM - School District Annual Report...*Highly Recommended*
6. GBA- Equal Employment Opportunity...*Required*
7. GBEA-Workplace Harassment...*Required*
8. GBNA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements...*Required*
9. GBNA/JHFF-AR Suspected Sexual Conduct Report Procedures and Form...*Required*

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10. GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements...*Required*
11. GBNAB/JHFE-AR(1) - Reporting of Suspected Abuse of a Child...*Required*
12. GBNAB/JHFF-AR(3)- Reporting of Suspected Abuse of a Child... *Highly Recommended*
13. IB- Freedom of Expression... *Required*
14. IGBHA-Alternative Education Programs... *Required*
15. IGBHA-R(1) - Evaluations of Alternative Education Programs... No recommendation given included in packet and it's been a long time since it's been updated
16. IGBI - Bilingual Education... *Required*
17. IJ - DELETE-Guidance Program...*Highly Recommended*
18. IJ - School Counseling Program...*Highly Recommended*
19. JFCJ - Weapons in Schools ... *Required*
20. JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements ...*Required*
21. JHFE/GBNAB-AR(1) - Reporting of Suspected Abuse of a Child...*Required*
22. JHFE/GBNAB-AR(3)- Reporting of Suspected Abuse of a Child... *Highly Recommended*
23. JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements...*Required*
24. JHFF/GBNAA-AR - Suspected Sexual Conduct Report Procedures and Form...*Required*

**Motion** by Ray Bottenberg to approve the first reading of the policies as presented, **second** by Jennifer Leppin. The **vote** was unanimous.

**d. Varsity Volleyball Overnight Trip**

Coach Grove is requesting authorization to attend a volleyball tournament at Warrenton High School August 26<sup>th</sup> – 28<sup>th</sup>. Up to 10 will be attending including our other volleyball coaches. **Motion** by Tim Haarsma to approve the Varsity Volleyball overnight trip to Warranton, **second** by Jennifer Leppin. The vote: Yes, Tim Haarsma, Ray Bottenberg, Jennifer Leppin. Abstain: Amanda Grove

**VII. Consent Agenda**

**A. Minutes from the June 22, 2022, Regular Board Meeting.**

**Motion** by Jennifer Leppin to approve the June 22 minutes, **second** by Ray Bottenberg. The **vote** was unanimous.

**B. New Hires**

Madisen Wakefield (4<sup>th</sup>), Alana Young (.5K), and Danielle Brown (HS LA), Natashi Haarsma (AD).

**Motion** by Jennifer Leppin to approve the new hires, **second** by Ray Bottenberg. The **vote**: Yes-Jennifer Leppin Ray Bottenberg, Amanda Grove. Abstain: Tim Haarsma.

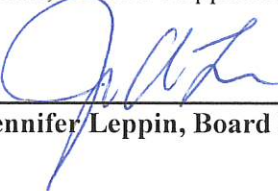
**VIII. Resignations- Erin Fassio**

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**Motion** to accept the resignation by Tim Haarsma, **second** by Ray Bottenberg. The **vote** was unanimous.

**Adjourn**

Board Chair, Jennifer Leppin adjourned the regular board meeting at 7:28 p.m.

  
\_\_\_\_\_  
Jennifer Leppin, Board Chair

  
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Jeff Clark, Superintendent