

AMITY SCHOOL DISTRICT 4J
807 S TRADE STREET
AMITY, OR 97101
WEDNESDAY, OCTOBER 12, 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 6:00 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary

Others Present: none

II. Hearing of the People

None

III. Reports

A. Administrator Reports

- Casey Ojua has about 30-5th grade students participating in band at the elementary school.
- The jog-a-thon was October 6th. The School goal this year is \$15,000 with each classroom's goal to be \$600. If the classroom goal is met, teacher will be ice bucketed by their students.
- As a part of special rotations, Mr. Borst is teaching science/STEM classes. He has started off the year working on the scientific method and will also work with grade levels to incorporate their standards and current curricular topics into his lessons.
- Darcy Hatch spends the afternoon at the elementary school teaching art. She rotates through each grade level and pushes into the classrooms to focus on the art standards.

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- Learning recovery and learning deficits are common topics in the world of education resulting from time loss from school. The middle school is using IXL as a diagnostic tool to assess the students' current level and to track growth.
- Warriors Serve membership is 24 strong, serving our schools and community. They have been busy with fundraising and prepping for the canned food drive, blankets for love drive and other projects
- In addition to afterschool sports, the middle school offers other extracurricular activities that promote engagement in our school community such as: strategy games, sewing circle, yearbook, and zensday crafternoons.
- The high school goal this year is decreasing the number of unexcused absences and tardies.
- Homecoming is the week of October 10th.

B. CTE Report

- Agriculture students have been learning the opportunities in FFA. They have practiced public speaking skills. The advanced ag students have been learning how to communicate with people in the agriculture industry and proper parliamentary procedure. Students are also learning about food science and ag sales preparing for future contests in FFA.
- Cabinetry has had a series of machine safety quizzes and is beginning their first build, which focuses on creating clean flatwork.
- Woodturning is starting their second class project and beginning their first wood science lab, learning about the different porosities of wood and how that influences their machining, appearance, and user interface.
- Construction students have had speakers from the electrical trade.

C. Maintenance Report

- The new scoreboard has been installed for the soccer field.
- The softball dugout roofs sustained damage during the windstorm last year. Metal roofs will be installed.
- The weight room project is complete.

D. Financial Reports

Copies on file. The fiscal year audit is in process.

E. Superintendent Report

- There are a variety of Special Education challenges this year. Other districts are modifying their programs or reducing number of students they are willing to take in, therefore, sending our placed students back to their home districts.

IV. Business

A. Old Business

None.

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B. New Business

1. Annual Assurances

Superintendent Clark read the annual assurances letter and the Division 22 standards of the State of Oregon. Two areas of deficiency need addressing: Talented and Gifted and the Suicide Prevention plan. There was a **motion** by Ryan Jones to accept the annual assurances, **seconded** by Tim Haarsma. The **vote** was unanimous.

2. Project Management

The deadline for the Project Management RFP was 4 p.m. Monday, Oct 10th and only one was received out of the three that showed for the mandatory meeting-HMK Company. The committee reviewed the RFP and reported it is complete, outstanding, and they were impressed. You can estimate about a 3% fee schedule. **Motion** by Tim Haarsma to approve to retain HMK Co. as the project manager, **second** by Jennifer Leppin. The **vote** was unanimous.

3. CM | GC Alternative Contracting Method

Dave McKay, HMK Co, explained the bidding process, design-bid-build (both the benefits and pitfalls) including economic conditions. Discussed the CM/GC process and findings. This process uses value engineering and only method where you can tell the contract to go back out to market for best value. **Motion** by Ryan Jones to use the CM/GC Alternative Contracting Method based on findings, **second** by Jennifer Leppin. The **vote** was unanimous.

4. Resolution #3 CM/GC Method

Based on the findings, the Board, as the local contract review board for the District has brought forward Resolution #3CM/GC. **Motion** by Jennifer Leppin to approve Resolution #3 CM/GC Method, **second** by Tim Haarsma. The **vote** was unanimous.

V. Consent Agenda

A. Minutes from the September 21, 2022, Regular Board Meeting.

B. Adoption of Board Policies

- a. AC – Nondiscrimination...*Required*
- b. AC-AR – Discrimination Complaint Procedure...*Required*
- c. BDDH – DELETE – Public Comment at Board Meetings...*Highly Recommended*
- d. BDDH – Public Comment at Board Meetings...*Highly Recommended*
- e. CM – School District Annual Report...*Highly Recommended*
- f. GBA – Equal Employment Opportunity...*Required*
- g. GBEA – Workplace Harassment...*Required*
- h. GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements...*Required*
- i. GBNA/JHFF-AR Suspected Sexual Conduct Report Procedures and Form...*Required*
- j. GBNA/JHFE – Suspected Abuse of a Child Reporting Requirements...*Required*

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- k. GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child...*Required*
- l. GBNAB/JHFF-AR(3) – Reporting of Suspected Abuse of a Child...*Highly Recommended*
- m. IB – Freedom of Expression...*Required*
- n. IGBHA –Alternative Education Programs...*Required*
- o. 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
- p. IGBI – Bilingual Education...*Required*
- q. IJ – DELETE – Guidance Program...*Highly Recommended*
- r. IJ – School Counseling Program...*Highly Recommended*
- s. JFCJ – Weapons in Schools...*Required*
- t. JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements...*Required*
- u. JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child...*Required*
- v. JHFE/GBNAB-AR(3) – Reporting of Suspected Abuse of a Child...*Highly Recommended*
- w. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements...*Required*
- x. JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form...*Required*

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

VI. Adjourn

The Board Chair, Amanda Grove, adjourned the meeting at 6:46 p.m.


Amanda Grove, Board Chair


Jeff Clark, Superintendent