

AMITY SCHOOL DISTRICT 4J  
807 TRADE ST.  
AMITY, OR 97101  
WEDNESDAY, DECEMBER 11, 2019  
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 board meeting was called to order at 6:02 p.m.

Board Members Present:

Tim Haarsma, Chair

Amanda Grove, Vice Chair

Ray Bottenberg

Ryan Jones

Jennifer Leppin

Administrators Present:

Jeff Clark, Superintendent

Chris Daniels, High School Principal

Dave Lund, 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

Principal Lund thanked Amanda Grove, Ryan Jones, Rich Parr and crew for the volleyball standards and floor repair. Superintendent Clark thanked Principal Lund and Warrior Serve Club for their community service.

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Principal Daniels discussed the status of attendance, grades, graduation rates and process of intervention when needed.

**B. Financial Reports**

- The audit is final and we continue our work of information re-entry.
- The Mealtime online pay for food service and student body activity fees have been rolled out today.
- The PERS UAL check has been submitted and we are number 12 on the waiting list for the 25% state match.

**C. Maintenance Report**

- The 100-gallon hot water heater in the newer wing of the high school developed a crack and was replaced.
- Radon testing indicated two areas higher than normal. We have received four quotes for abatement services ranging in cost from \$3k to \$8k.

**D. Superintendent Report**

- The Long Range Facility Plan meeting is tomorrow at 4 p.m.
- The video camera surveillance server and software is six years old and needs to be upgraded. We have three quotes (on file). After review, the recommendation is REECE Complete Security Solutions. If agreed to move forward, we'd like to add this to this agenda under new business.
- The high school door software company is closing their business so the hardware and software need to be changed and this cost is estimated to be \$8-9k
- Plans for the Student Success Act are due to ODE January/February with negotiating still continuing at the state level.
- Jeff and Chris met with the folks who own the vacant building across from the high school to possibly turn into a CTE building to offer building trades as part of M98.
- Jeff and Chris met workforce development folks to discuss future opportunities for Amity students.

**IV. Business**

**A. Old Business**

- i. Second Reading Board Policies
  - a. Revised: AC – Non-Discrimination
  - b. Revised: DGA/DGB – Authorized Signatures
  - c. DELETE: EFAC – Child Nutrition – Public Notification
  - d. Revised: EIA – Insurance Programs
  - e. Revised: GBDA – Mother Friendly Workplace
  - f. Revised: GCDA/GDDA – Criminal Records Checks and Fingerprinting
  - g. Revised: IGBBA – Identification – Talented and Gifted Students
  - h. Revised: IGBBC – Talented and Gifted Programs and Services
  - i. Revised: IIC/IICA – Field Trips and Excursions
  - j. Revised: IICC – School Volunteers
  - k. Revised: JED – Student Absences and Excuses
  - l. Revised: JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student
  - m. Revised: JFCJ – Weapons in the School

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- n. Revised: JGAB – Use of Restraint and Seclusion
  - o. DELETE: JHA – Student Insurance Program
  - p. DELETE: JHFDA – Suspension of Driving Privileges
  - q. Revised: KL – Public Complaints
- Administrative Regulations – (For Our Information Only)
- a. Revised: AC-AR – Discrimination Complaint Procedure
  - b. Revised: EFAA-AR – Reimbursable School Meals and Milk Programs
  - c. DELETE: EFAC-AR – Child Nutrition – Public Notification
  - d. Revised: GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
  - e. Revised: IGBBC-AR – Complaints Regarding the Talented and Gifted Program
  - f. Revised: JGAB-AR – Use of Restraint and Seclusion
  - g. DELETE: JHFDA-AR(1) – Request for a Suspended Driving Privilege-Conduct
  - h. DELETE: JHFDA-AR(2) – Notice of Withdrawal
  - i. DELETE: KL-AR – Public Complaints Procedure
  - j. Revised: KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction

Ray Bottenberg **motioned** to approve the first reading of the policies as presented, **second** by Amanda Grove. The **vote** was unanimous.

**B. New Business**

- i. District Camera System

Amanda Grove **motioned** to approve the REECE Complete Security Solutions quote for the video camera surveillance server/software, **second** by Ray Bottenberg. The vote was unanimous.

**II. Consent Agenda**

- A. Minutes from the November 13, 2019, Regular Board Meeting

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

**III. Adjourn**

The meeting was adjourned at 7:25 p.m.

  
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Tim Haarsma, Board Chair

  
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Jeff Clark, Superintendent