

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
DECEMBER 9, 2020, 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 6:02 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent
Chris Daniels, High School Principal, google meets
Danielle Ludwick, Elementary School Principal, google meets
Reg McShane, Interim Middle School Principal, google meets

District Staff Present:

Ann Adams, Board Secretary

Others Present: podcast, Jeanna Bottenberg (google meets)

II. Hearing of the People

Jeanna Bottenberg explained that at the November Board meeting, she was trying to explain that there was a lot of hard work begin done and hard times during this period of distance learning.

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III. Reports

A. Administrator Reports

Principal Ludwick noted there were 34 awards for courage awarded. Wednesday, December 16 is the canned food drive walk and a sock drive through December 17. She is preparing for limited in person instruction beginning January for K-1.

Principal Daniels stated members of the ASL class will be signing Friday December 11, at 7 p.m. at the Christian Church. There was a successful High School Success review December 3rd. Students are in grade trouble higher than normal – there will be extra assistance next semester.

Interim Principal McShane mentioned School Counselor Jared Larson has started in-person counseling sessions, along with continuing online sessions. There is a health & wellness session 6:30-7:30 p.m. Monday, December 14th. Staff is inviting grade level parents to Google meet to discuss distance learning.

B. Maintenance Report

-The CTE building cement pad is poured and the gas line has been repaired.
-The heating system vent traps are not working properly and are setting off the alarm system in the middle school. OR Energy Trust will compensate expenses for repair which is expected to cost about \$7,000.

C. Financial Report

The audit should be completely reviewed and final by Christmas break. (copies of reports on file)

D. Superintendent Report

Supt. Clark recognized the district office staff. Janell is dealing with hot spot management. Diane Aschim has been willing to come in for tutorial with Julie when needed. Thank you Diane!

IV. Business

A. Old Business

1. Second Reading Board Policies

- a. GBEB – Communicable Diseases - Staff, Highly Recommended**
 - b. GBN/JBA – Sexual Harassment, Required – DELETE**
 - c. GBN/JBA – Sexual Harassment, Required – New**
 - d. JBA/GBN – Sexual Harassment, Required – New**
 - e. JHCC – Communicable Diseases - Students, Required**
- Administrative Regulations – (For Our Information Only)**
- a. GBEB-AR – Communicable Diseases - Staff, Highly Recommended**
 - b. GBN/JBA-AR(1) – Sexual Harassment Complaint Procedure, Required**
 - c. GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure, Required**
 - d. JBA/GBN-AR – Sexual Harassment Complaint Procedure – DELETE**

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- e. JBA/GBN-AR(1) – Sexual Harassment Complaint Procedure, Required
- f. JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure, Required
- g. JHCC-AR – Communicable Diseases - Students, Required

Motion by Jennifer Leppin to approve the second reading of the listed policies, **second** by Amanda Grove. The vote was unanimous.

B. New Business

1. SIA Grant Agreement

This is the next step to be eligible to receive grant funds for this grant. It must be approved by you, the Board. **Motion** by Amanda Grove to approve the SIA Grant Agreement, **second** by Tim Haarsma. The vote was unanimous.

2. 2020-2021 Board Resolution #2 - WESD Local Service Plan

Willamette ESD offers services that are limited/costly services not affordable by any one small district such as autism, audiology, technology, physical therapy, legal, courier, etcetera. **Motion** by Tim Haarsma to approve Resolution #2 WESD Local Service Plan 2020-2021, **second** by Amanda Grove. The vote was unanimous.

3. First Reading Board Policy

1. ACB/ACB-AR - All Students Belong

This is a required policy. **Motion** by Amanda Grove to approve the first reading of ACB/ACB-AR-All Students Belong, **second** by Jennifer Leppin. The vote was unanimous.

Added 4. February Board Meeting

Jeff requested the February meeting be changed from the 10th to the 17th. **Motion** by Jennifer Leppin to approve the February Board meeting from 2-10 to 2-17, **second** by Tim Haarsma. The vote was unanimous.

5. IBI Proposal

Pre-bond planning proposal/scope. This would mean we will be moving forward to go out for a bond. Tabled.

V. Consent Agenda

A. Minutes from the November 18, 2020, Regular Board Meeting

B. Adoption of Board Policies

- a. Required: GBL – Personnel Records
- b. Highly Recommended: GBLA - Disclosure of Information
- c. Delete: JHH – Student Suicide Prevention
- d. Required: JHH – Student Suicide Prevention
Administrative Regulations – (For Our Information Only)
- a. Required: IGBAH-AR – Special Education – Evaluation and Eligibility Procedures

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

VI. Adjourn

Board Chair, Ray Bottenberg adjourned the regular board meeting at 7:01 p.m.

Ray Bottenberg 1-13-2021
Ray Bottenberg, Board Chair Date

Jeff Clark
Jeff Clark, Superintendent