

AMITY SCHOOL DISTRICT 4J
807 TRADE ST.
AMITY, OR 97101
WEDNESDAY, FEBRUARY 12, 2020
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

Danielle Ludwick, Elementary School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Garry Angus, Steve Rolston, Alicia Vanderzanden, Steve Vanderzanden, Derek Barnett

*****The Executive Session was cancelled from the agenda.*****

II. Hearing of the People

None

III. Reports

A. Administrator Reports

Principal Daniels discussed 1st Semester Grade and Attendance Stats. His first years here grades looked like a U with more A/B's and D/F's. Now it is looking more like a bell curve moving those D/F's more to the mid-range (C) are and smoothing out with fewer lower achievers.

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Principal Lund stated 75% of the sixth graders made the honor roll, 21 % of the eighth graders, and about 68% of the seventh graders.

Principal Ludwick announced the Bridge Program has an average of 30 – 40 students per day. She also added the attendance rate prior to Christmas break was 88% and since the return in January, the percentage has dropped to 84 due to illness. This is “Kindness” month at the Elementary School and a T-Shirt was presented with appreciation to each of the Board Members. Every student will receive one at the Elementary School also. They were purchased with the jog-a-thon funds raised.

B. Maintenance Report

The 1981 boiler at the elementary school went down February 4 and the school had to be closed for two days until the part was received. At this point, no days will need to be made up. Bus 101 broke down on the way home from a basketball game and it had to be towed. The culprit was the fuel filter. Two mini buses were used to pick up the stranded team.

C. Superintendent Report

The high school was vandalized last Friday (the new ticket booth and crows nest). The individuals were cited and are dealing with law enforcement. The individuals are required to pay restitution and do community service work for our schools. We will research acquiring video coverage for those areas.

IV. Business

A. Old Business

1. None

B. New Business

1. High School Gym Floor Discussion

The center of the high school gym floor is bubbling up. We have made a temporary fix until it may be repaired. The temporary fix is estimated to last a few weeks to one year-it’s temporary. Jeff has contacted the insurance company. They will be out to investigate possibly next week. We know there is asbestos in the mastic glue between corkboard and concrete. We are working on get two other bids. The first we have is quoted at \$102,640.

2. Student Investment Account

Superintendent Clark discussed the results the of SIA Community Survey. There were 395 returned of the general populous, about 78 of the focused population. (Homeless, minority etc.) The first highest ranked area was investing in CTE opportunities. The plan must show what outcomes will be attempted to be achieved and be approved by the Board no later than the March meeting. The estimate we are to receive is approximately \$700K for the 2020/21 fiscal year. These funds come from the corporate assessed tax (CAT). We are focusing on expanding what we already have in place building programs and other advanced classes.

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3. **Class Size Cap for Enrollment of Non-resident Students**

Superintendent Clark recommended we keep it the same as this year, 75 - 5-12 and 65- K-4.

Amanda Grove **motioned** to approve the class size cap for enrollment of non-resident students as stated, **second** by Ray Bottenberg. The **vote** was unanimous.

4. **Property Sale**

Superintendent Clark met with Realtor Penny Hinchman about the possibilities of selling the property at 502 S. Trade Street (Vault Building). The comps were hard to find but came to a conclusion value of \$240-\$250K. He recommends it be listed and would like to purchase the parcel at 410 Oak Street across from the High School. The value of the lot is \$75-\$80K and the pole building needs to be looked at by a structural engineer to let us know what it would take to upgrade.

Motion by Ryan Jones to pursue the sale of 502 S. Trade Street, **second** by Amanda Grove. The **vote** was unanimous.

Motion by Amanda Grove to hire a structural engineer to look at the 410 Oak Street building, second by Jennifer Leppin. The **vote** was unanimous.

5. **502 S. Trade Street Building Lease**

Moved to the March Board Meeting.

V. **Consent Agenda**

A. **Minutes from the January 15, 2020, Regular Board Meeting**

Motion by Ray Bottenberg to approve the December minutes, **second** by Ryan Jones. The **vote** was unanimous.

VI. **Executive Session**

- A. **To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. ORS 192.660(2)(i)**
Cancelled from the agenda.

VII. **Adjourn**

The meeting was adjourned at 7:15 p.m.


Tim Haarsma, Board Chair


Jeff Clark, Superintendent