

AMITY SCHOOL DISTRICT 4J
807 TRADE ST.
AMITY, OR 97101
WEDNESDAY, JANUARY 15, 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 6:00 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

II. Hearing of the People

None

III. Reports

A. Administrator Reports

Principal Lund stated they had four new students enroll after the Christmas break: one 6th grade, one 7th grade, and two 8th grade. The leadership class will be hosting a "Pennies for Patients" the month of February with the funds being donated to the Leukemia & Lymphoma Society.

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Principal Daniels stated 44% of the high school student body participates in an extracurricular activity, most are above a 3.0 grade point average. He presented each Board Member a flower arrangement made by the Horticulture B –Floral Design class and thanked them for their service.

Principal Ludwick added they are doing a second round of registration for “STEAM Club” that runs to Spring Break and APaTT is scheduling “bingo night” January 30.

B. Financial Reports

The next steps will be re-entering July – Sept payroll to complete W-2’s; revenue and payable entry.

C. Maintenance Report

Radon testing resulted in the necessity to install radon mitigation systems in the high school drama room area and middle school staff room. It involved cutting a hole through the floor and then pvc pipe was run to a small pump having air pumped from under the foundation and vented above the roof line of the school. We have had several minor bus repairs. We have purchased “forks” to be used when delivery trucks come to deliver pallets of supplies without a lift gate.

D. Superintendent Report

-The final long range facility planning meeting is January 30th at 4:00 p.m. –reviewing a 20-year window and the needs to be included over that time period looking forward.

-Lauren Sawyer began a weight lifting club; membership is \$15; there will be a contest in April at Central High School.

IV. Business

A. Old Business

1. **None**

B. New Business

1. **Annual Compliance Report**

Superintendent Clark reviewed the Division 22 Standards (Insured Official Statement of Compliance) being submitted. Amanda Grove **motioned** to accept/approve the report, **second** by Ryan Jones. The **vote** was unanimous.

2. **Wrestling – Overnight Trip (Siuslaw)**

Request to attend the invitational in Siuslaw January 17-18.

Ray Bottenberg **motioned** to approve the listed overnight wrestling trip contingent upon chaperone(s) for girl(s), **second** by Jennifer Leppin. The **vote** was unanimous.

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V. Consent Agenda

A. Minutes from the December 11, 2019, Regular Board Meeting

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

B. Adopt 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: ICC – 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
- 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

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

VI. Adjourn

The meeting was adjourned at 6:59 p.m.


Tim Haarsma, Board Chair


Jeff Clark, Superintendent