

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
JULY 22, 2020, WEDNESDAY
REGULAR BOARD MEETING 6:30 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 6:30 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, virtual
Danielle Ludwick, Elementary School Principal
Reg McShane, Interim Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Jeanna Bottenberg, Melissa Nisly

II. Elect 2020-2021 Board Chairperson and Vice Chairperson

Ryan Jones nominated Ray Bottenberg for Board Chairman. Vote: Unanimous
Ray Bottenberg nominated Ryan Jones for Board Vice Chairman. Vote: Unanimous

III. Board Committee Assignments

A. Building and Grounds

Amanda Grove and Ray Bottenberg

B. Transportation

Ryan Jones and Tim Haarsma

C. Financial / Negotiations

Tim Haarsma and Jennifer Leppin

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IV. Hearing of the People

None

V. Reports

A. Superintendent Report

The biggest item of contention for returning to school that has changed from two weeks ago is the mandate to wear masks grades K-12. Very few schools will be able to bring all student back full-time with 6' distancing as there is not enough building space. One room will hold about 15 students. We are looking at maintaining "cohorts" (students interact with same students each day). Also reviewing transportation, recess, and the lunch process. The high school level is a challenge for scheduling (reviewing an A/B schedule). Supt. Clark will have plans by the August 10 board meeting. Regulations for a bus is 3' spacing versus 6' in a classroom. May increase core time versus electives. Ag room is small. May have to access other open space such as the blue gym for classrooms. An option is distant learning but considering connectivity, etc. There will be a community survey to get input of how many students will be physically attending or connecting via distance learning.

We are making process on the CTE building; currently waiting on the building permits.

VI. Business

A. Old Business

1. Second Reading Board Policies

- a. **Revised: BBF – Board Member Standards of Conduct**
- b. **NEW: BBFC – Reporting of Suspected Abuse of a Child**
- c. **Revised: BDC – Executive Sessions**
- d. **Revised: BDDG/BDDK – Minutes of Board Meetings**
- e. **Revised: ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone**
- f. **Revised: EEA – Student Transportation Services**
- g. **Revised: GBA – Equal Employment Opportunity**
- h. **Delete: GBEA – Workers' Compensation Insurance**
- i. **NEW: GBEA – Workplace Harassment**
- j. **NEW: GBNA/JHFF – Reporting Requirements of Suspected Sexual Conduct with Students**
- k. **Revised: GCA – License Requirements**
- l. **Revised: GCAB – Personal Electronic Devices and Social Media – Staff**
- m. **Revised: ICC – School Volunteers**
- n. **Delete: JBA – Harassment of Students**
- o. **Revised: JEA – Compulsory Attendance**
- p. **Revised: JEC – Admissions**
- q. **Revised: JECA – Admission of Resident Students**
- r. **Revised: JGAB – Use of Restraint or Seclusion**
- s. **Revised: JGE – Expulsion**
- t. **Revised: JHCD/JHCDA – Medications**
- u. **Delete: JHFE – Reporting of Suspected Abuse of a Child**
- v. **NEW: JHFE – Reporting of Suspected Abuse of a Child**

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- w. **Delete: JHFF – Reporting Requirements Regarding Sexual Conduct with Students**
- x. **NEW: JHFF/GBNAA – Reporting Requirements for Suspected Sexual Conduct with Students**
- y. **Revised: KL – Public Complaints**

Administrative Regulations – (For Our Information Only)

- a. **Revised: AC-AR – Discrimination Complaint Procedure**
- b. **NEW: GBEA-AR – Workplace Harassment Reporting and Procedure**
- c. **NEW: GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form**
- d. **Revised: JHCD/JHCDA-AR – Medications**
- e. **Delete: JHFE-AR – Reporting of Suspected Abuse of a Child**
- f. **NEW: JHFE-AR – Reporting of Suspected Abuse of a Child**
- g. **Delete: JHFF-AR – Sexual Conduct Complaint Form**
- h. **NEW: JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form**
- i. **Revised: LBE-AR – Public Charter School**

There was a **motion** by Ryan Jones to approve the first reading of the listed policies above, **second** by Tim Haarsma. The **vote** was unanimous.

B. New Business

1. Licensed Negotiations

Ray Bottenberg stated a conflict of interest. **Discussion:** OEA has agreed to a current salary schedule increase for 20/21-2.5%, 21/22-2%, 22/23-2% and a medical cap increase of \$75 for 20/21, \$50 for 21/22, and \$50 for 22/23. Include a longevity stipend for teachers completing their 22nd year in the district and each year thereafter with a \$500 stipend in June each year (any teacher on a plan of assistance due to inadequate performance shall be ineligible for the stipend that year).

Tim Haarsma **motioned** to approve the licensed contract, second by Jennifer Leppin.

Vote: Yes- (Tim Haarsma, Jennifer Leppin, Ryan Jones, Amanda Grove)

Abstain-Ray Bottenberg

Added 2. Electrical Bid for CTE Building

Two bids were received; one was a no response (copies on file). Tim Haarsma stated a conflict of interest. McMullen Electric's bid is \$34,941.51 and Farnham Electric Construction's bid is \$72,043.

Motion by Jennifer to accept McMullen Electric's bid of \$34,941.5, **second** by Amanda Grove.

Vote: Yes- Jennifer Leppin, Ray Bottenberg, Amanda Grove, Ryan Jones

Abstain- Tim Haarsma

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VII. Consent Agenda

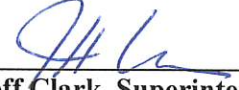
A. Minutes from the June 24, 2020, Regular Board Meeting

Motion by Jennifer Leppin to approve the consent agenda, **second** by Amanda Grove.

VIII. Adjourn

Board Chair, Ray Bottenberg adjourned the regular board meeting at 7:52 p.m.


Ray Bottenberg, Board Chair


Jeff Clark, Superintendent