

**AMITY SCHOOL DISTRICT 4J
807 S TRADE STREET
AMITY, OR 97101
WEDNESDAY, JUNE 24, 2020
REGULAR BOARD MEETING 6:30 P.M.**

AGENDA

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**
- II. Hearing of the People**
- III. Reports**
 - A. Administrator Reports**
 - B. Maintenance Report**
 - C. Financial Report**
 - D. Superintendent Report**
- IV. Business**
 - A. Old Business**
 1. None
 - B. New Business**
 1. Approve the District Insurance Carrier and the Proposed 2020-2021 Rate (PACE)
 2. OSEA MOU SB1049
 3. 2019-2020 Board Resolution #3 Adopting the Budget for 2020-2021, Imposing the Tax and Categorizing the Tax 2020-2021, Making Appropriations for 2020-2021
 4. 2019-2020 Board Resolutions #4 District Designations for 2020-2021
 5. 2019-2020 Board Resolution #5 Transfer of Appropriations Amendment (if needed)
 6. First 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: IICC – 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
- w. Delete: JHFF – Reporting Requirements Regarding Sexual Conduct with Students
- x. NEW: JHFF/GBNA – 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: GBNA/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/GBNA-AR – Suspected Sexual Conduct Report Procedures and Form
- i. Revised: LBE-AR – Public Charter School

V. Consent Agenda

- A. Minutes from the May 13, 2020, Regular Board Meeting; Minutes from the June 3, 2020, Special Board Meeting; Minutes from the June 10, 2020, Second Budget Meeting
- B. New Hire

VI. Adjourn