

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
JUNE 22, 2022, WEDNESDAY
BUDGET HEARING AND 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.

BUDGET HEARING

I. Call to Order

The budget hearing was called to order at 6:30 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent, via zoom
Chris Daniels, High School Principal
Mary Matocha, Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: none

II. Superintendent Update

Superintendent Clark, via zoom

III. Questions/Comments

Superintendent Clark stated there were no changes since the Budget Committee Approved the Proposed Budget.

IV. Adjourn Budget Hearing

The Budget Hearing adjourned at 6:31 p.m.

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REGULAR BOARD MEETING

I. Call to Order

The regular meeting was called to order at 6:30 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent, via zoom
Chris Daniels, High School Principal
Mary Matocha, Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Natalie Clark-via zoom; Paul Chamberlin (HMK); David McKay (HMK)

II. Hearing of the People

None.

III. Reports

A. Administrator Reports - copies on file

- Few courses will be offered for summer this year.
- A high school staff retreat is scheduled for 8/22-25 at Bend Lodge Retreat Center for team building, and working on emergency plans, etc.
- Thank you to Jennifer Leppin for speaking at the 8th Grade Promotion and the high school staff for the set-up.
- ODS location was a huge success with so many opportunities for students to experience, some for the first time. Next year 8th graders will return for their 8th grade promotion trip.
- The Honor Roll/No Detention celebration was a trip to Oaks Park and Bullwinkles.

B. CTE Report

- Ms. Breazile is getting ready for a busy summer of engaging students in a variety of activities including county and state fair, leadership training, curriculum development, and community service. She received an extra duty summer FFA grant. We have laid out 30 days of extra duty with goals to grow the FFA program this summer.
- The saw mill is to arrive this summer.
 - Seven students will finish their Heavy Equipment Operator training at a Land Lab starting June 27th – July 1st.

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- C. **Maintenance Report - copy on file**
 - White Oak Construction will begin work on the supports for the new HVAC unit above the HS gym just after July 4th. This portion will take approximately 10 days to complete. Logan hopes the unit will be installed and completed by the first week in August.
 - Quotes are following for striping the parking lot lines and curbs.
- D. **Financial Reports - copies on file**
 - The District is in good financial standing to end this year and begin the next.
- E. **Superintendent Report**
 - a. **Introduction: HMK Company**
 - Superintendent Clark introduced David McKay from HMK Company who discussed his processes for facilitating the solicitation for design services and other miscellaneous bond project solicitation support.

IV. **Business**

- A. **Old Business**
 - a. **None**
- B. **New Business**
 - a. **Parking Lot Striping**
 - We have three estimates for the parking lot striping at all three schools totaling \$11,189.
 - There was a **motion** by Amanda Grove to approve the parking lot striping, **second** by Ryan Jones. The **vote** was unanimous.
 - b. **Transportation Contract Extension**
 - First Student presented three extension proposals that amend the last year of the contract and recover the driver wage increases (Options 1, 2, & 3) for consideration stating this approach will allow them to successfully hire and retain drivers. There was a **motion** by Ray Bottenberg to select Option 2-(31% Next School Year, 4% Yr. 1 – Yr. 5), **second** by Amanda Grove. The **vote** was unanimous.
 - c. **Approve the District Insurance Carrier and the Proposed 2022-2023 Rate (PACE)**
 - Hagan Hamilton has provided the information stating insurance has increased**
Hagan Hamilton provided the information stating our PACE insurance premium has increased 3% partially attributable to a 2% increase in the property values but is primarily resulting from worldwide events such as wildfires and major hurricanes. SAIF continues to be the most competitive market available for workers' compensation with an increase from \$12,811 to \$14,302. This is in direct correlation to the slight increase in projected payroll. The modification factor is excellent which reflects a "zero accident" culture for the District. There was a **motion** by Amanda Grove to approve the District Insurance Carrier and the Proposed 2022-2023 rates (PACE and SAIF), **seconded** by Ray Bottenberg. The **vote** was unanimous.

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- d. 2021-2022 Board Resolution #4-A Resolution of Amity School District 4J Yamhill and Polk Counties, Oregon Authorizing the Sale of General Obligation Bonds**
Motion by Amanda Grove to approve the 2021-2022 Board Resolution #4 - A Resolution of Amity School District 4J Yamhill and Polk Counties, Oregon Authorizing the Sale of General Obligation Bonds, second by Ryan Jones. The vote was unanimous.
- e. 2021-2022 Board Resolution #5-Adopting the Budget for 2022-2023, Imposing the Tax and Categorizing the Tax on the 2022-2023, Making Appropriations for 2022-2023**
Discussion: The total is \$58,548,868. **Motion** by Amanda Grove to adopt the 2021-2022 Board Resolution #5, second by Ryan Jones. The vote was unanimous.
- f. 2021-2022 Budget Resolution #6 – District Designations for 2022-2023**
Discussion: Required per local budget law. **Motion** by Amanda Grove to approve the 2021-2022 Board Resolution #6 District Designations, second by Ryan Jones. The vote was unanimous.
- g. 2021-2022 Budget Resolution #7-Transfer of Appropriations Amendment (if needed)**
Not needed.

V. Consent Agenda

- A. Minutes from the May 11, 2022, Regular Board Meeting.**
- B. Minutes from the May 18, First Budget Committee Meeting.**
- C. New Hires**
Abby Nonnenmacher
- D. Resignations**
Kristy Dirksen, Chaeli Blunt, Jerry Xiong, Andrea Belleque

There was a **motion** by Ray Bottenberg to approve the consent agenda, second Amanda Grove. The **vote** was unanimous.

VI. Adjourn

Board Chair, Jennifer Leppin adjourned the regular board meeting at 7:53 p.m.



Jennifer Leppin, Board Chair



Jeff Clark, Superintendent