

AMITY SCHOOL DISTRICT 4J
807 S. TRADE ST.
AMITY, OR 97101
WEDNESDAY, MARCH 11, 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 6:01 p.m.

Board Members Present:

Tim Haarsma, Chair
Amanda Grove, Vice Chair, absent
Ray Bottenberg
Ryan Jones
Jennifer Leppin

Administrators Present:

Jeff Clark, Superintendent
Chris Daniels, High School Principal
Reg McShane, Interim Middle School Principal
Danielle Ludwick, Elementary School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Garry Angus, Paul Daquilante, Bill Daley, Kristy Runge

II. Hearing of the People

Infectious Control Nurse, Kristy Runge, discussed the covid-19 virus and procedures in the schools.

III. Student Investment Account (Opportunity for Public Comment)

There is a requirement that the plan is publicized. In summary, it states the district's background, summarizes the community response to phone calls, emails, staff meetings, social media, and a survey (we received 400 responses) including target populations, historically underserved, foster care, homeless, and poverty. It includes activities, priorities, and strategies to reach and measuring the outcomes. The public survey concluded priorities as follows: CTE (Building Trades Program); Increasing number of advanced courses/college courses offered; and focus on STEM related activities at the Middle School; offer Middle School Steam Club. The plan includes planning for:

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- * An improved safe and healthy learning environment by adding classified to work with those struggling students; hiring a therapeutic intervention coach; continuing kinder transition camp.
- * Improving reading levels by using small groups and adding Friday school days.
- * Math curriculum alignment through 8th grade to prepare for high school.
- * Well-rounded education by adding drama for the middle school; additional PE at the middle school.

IV. Reports

A. Administrator Reports

Principal Daniels mentioned the professional development Friday will be spent with Rick Robinson reviewing the past few years testing data for consistency. He will have a discussion with the staff regarding their ideas on google classroom and what may be possible to keep education going if schools get closed due to the covid-19 virus.

Interim Principal McShane reviewed the turn-out for conferences the previous week. Warriors Serve has cleaned up the high school area. Jared Larson's Leadership Class is looking at the retention policy and discussing what we can do to keep students successful.

Principal Ludwick is currently reviewing the Family Engagement Plan for the Title I school-wide plan. Rick Robinson will be at the elementary school a portion of the day to discuss working with or integrating students that have de-escalation issues.

B. Maintenance Report

We have a quote for full replacement for high school main gym floor of approximately \$100,000. The problem is mitigation of the asbestos. We will get three quotes and expect it to be \$40-50k. The insurance adjuster reviewed and since there is a pipe running under the floor, we could have a claim.

C. Superintendent Report

Mr. Clark made a recommendation and requested permission to pursue selling the US Bank building at 502 S. Trade Street that the Amity School District owns and use those funds to help finance a building to be used for a CTE classroom.

V. Business

A. Old Business

1. High School Gym Floor

We are working with the insurance company to move forward.

2. 502 S Trade Street Lease

The lease will be terminated.

A. New Business

1. Licensed Contracted Recommendations

Motion by Jennifer Leppin to approve the licensed contract recommendations, **second** by Ryan Jones. **Vote:** Yes-Jennifer Leppin, Ryan Jones, Tim Haarsma. Abstain-Ray Bottenberg

2. 2020-2021 Calendar

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There are two proposals: first day 8/31 (so not to get out third week in June) or first day 9/8. Bill Daley voiced his concern that folks have prepaid vacations, FFA and fair is that week; it's hotter typically and there's no air conditioning, this would be short-term notice with impacts on families during the week of 8/31. Superintendent Clark stated if 9/8 is selected, we could add four school days on Fridays that would normally be off as an alternative. There are pros and cons to both start dates. Superintendent Clark will bring back to the staff for review and further discussion.

3. Student Investment Account Plan

Motion by Ryan Jones to approve the Student Investment Account Plan, **second** by Ray Bottenberg. The **vote** was unanimous.

4. 2019-2020 Budget Calendar for the 2020-2021 Budget

Motion by Ray Bottenberg to approve the 2019-2020 Budget Calendar for the 2020-2021 Budget, **second** by Jennifer Leppin. The **vote** was unanimous.

5. Overnight Trips

1. FFA State Convention, March 19-22, 2020 (Redmond)
2. Softball Tournament, March 22-24, 2020 (Medford)
3. Baseball Tournament, March 28-29, 2020 (Ridgefield, WA)
4. Fire School, April 8-10, 2020 (Camp Tadmor)

Motion by Ray Bottenberg to approve the listed overnight trips, **second** by Ryan Jones. The **vote** was unanimous.

VI. Consent Agenda

A. Minutes from the February 12, 2020, Regular Board Meeting

Motion by Ryan Jones to approve the consent agenda, **second** by Jennifer Leppin.

Board Chair closed the regular board meeting at 8:40 p.m.

VII. Executive Session

Executive session was called to order at 8:45 p.m. to:

- 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)

Executive session was closed at 9:07 p.m.

VIII. Adjourn

The regular board meeting was adjourned at 9:08 p.m.


Tim Haarsma, Board Chair


Jeff Clark, Superintendent