

AMITY SCHOOL DISTRICT 4J  
807 S TRADE ST.  
AMITY, OR 97101  
MARCH 10, 2021, WEDNESDAY  
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 meeting was called to order at 6:00 p.m.

##### Board Members Present:

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

##### Administrators Present:

Jeff Clark, Superintendent  
Chris Daniels, High School Principal  
Danielle Ludwick, Elementary School Principal

##### District Staff Present:

Ann Adams, Board Secretary

**Others Present:** podcast

#### II. Hearing of the People

None

#### III. Reports

##### A. Administrator Reports

Principal Ludwick was excited to share the receipt of a \$2,500 Yamhill Community Cares Organization Grant to be used with \$5,000 received from Amity Education Foundation for a walking path at the Elementary School. The path will extend about ¼ mile and be 4' wide. Additionally, teachers are appreciating the small class sizes at this time.

Principal Daniels presented an update on the Student Service software transition from the current LBL system to Synergy. The first data transfer is occurring this week and then the data will be verified. This process will happen three times in total.

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**B. Maintenance Report**

- The CTE Building has been completed and approved for occupancy.
- New air purifiers have been received in each classroom.

**C. CTE Report**

-The construction and woodshop classes are working together to build a storage shed for the woodshop materials.

-Cydney Stables place first in the region in Extemporaneous Speaking and will compete at the state convention the week prior to spring break. She also placed first in dairy production entrepreneurship, diversified horticulture entrepreneurship, and agriculture education placement. She will need to choose to compete in one of those last three at state convention.

**D. Financial Report**

Reports were reviewed and it was noted the general fund has not been heavily used since we have been in CDL (comprehensive distance learning) mode and have federal and state grants that assist in offsetting those expenses.

**E. Superintendent Report**

-Governor Brown wants students onsite in hybrid learning by the end of March. The problem is some classrooms in the buildings are not large enough to adhere to the 6' spacing rule. We are hoping for an update in the next week or two for the change to a 3' spacing rule.

-ESSER grant funds were used to purchase Chromebooks. We are at a 1:1 Chromebook to student ratio for 2<sup>nd</sup> or 3<sup>rd</sup> through 5<sup>th</sup> grades.

-As previously mentioned, commercial grade air filtration units were purchased for each classroom.

-We have a plan, if approved, to improve the high school east side of the new wing and gym with new air quality system.

**IV. Business**

**A. Old Business**

None

**B. New Business**

None

**V. Consent Agenda**

**A. Minutes from the February 17, 2021, Regular Board Meeting**

**Motion** by Ryan Jones to approve the consent agenda, **second** by Tim Haarsma. The **vote** was unanimous.

**VI. Adjourn**

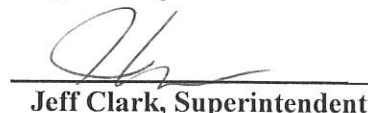
Board Chair, Ray Bottenberg adjourned the regular board meeting at 6:39 p.m.



Ray Bottenberg, Board Chair

4-14-2021

Date

  
Jeff Clark, Superintendent