

AMITY SCHOOL DISTRICT 4J  
807 S TRADE ST.  
AMITY, OR 97101  
MARCH 9, 2022, 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 6:01 p.m.

##### **Board Members Present:**

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

##### **Administrators Present:**

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

##### **District Staff Present:**

Ann Adams, Board Secretary

##### **Others Present:**

#### II. Hearing of the People

None.

#### III. Reports

##### **A. Administrator Reports-copies on file**

- The basketball tournament at Coos Bay was great fun seeing the hard work paying off for Coaches and teams.
- Synergy continues to be updated for the upcoming scheduling.
- Ms. Jacobo-Safranski received a greenhouse and supplies from OSU that will be used for science classes and summer enrichment activities.
- The Middle School Leadership class has been changing the landscape of the school hallways by painting encouraging words, school spirit and beautiful designs.

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-Elementary students are collecting money for the American Heart Association through March 14<sup>th</sup>.

**B. CTE Report**

- Megan Scharf qualified for the State FFA competition (March 17-20) in extemporaneous speaking.
- In woods class, students are working on Amity Education Foundation auction projects that include slab waterfall coffee tables, shelves, and small cutting boards.
- Students have designed and are building auction paddles on the laser. (250 paddles will be ready for the Amity Education Foundation Dinner Auction.)
- Students are learning to hang and finish drywall using industry standard tools.
- Taylor Morrison invited students to their jobsite in Tigard on the Feb 23<sup>rd</sup> to tour several homes under construction to learn about the process. The students also heard from electricians and plumbers about apprenticeship opportunities.

**C. Maintenance Report -copy on file**

- Tiling on the soccer field will be pushed back to the fall after the soccer season and prior to the rainy season. Mr. Imlah will redo the soccer and football fields; however, that is contingent on no one being allowed to drive across the fields. Next year track meets will have to be modified or no track meets at all. The fields will still need to be replanted in the spring so any foot traffic on them will likely result in a muddy mess and areas that will need to be redone.
- The regular asbestos inspection was completed with no areas of concern reported and known asbestos material is encapsulated and not an issue at this time.
- Our aging fire system at the Middle School has begun to give us issue again. We will continue to replace devices as necessary.
- The High School boiler had a burner control unit malfunction and has been replaced.

**D. Financial Reports-copies on file**

We are looking very good financially. Food service will go back to regular service and processing next year and I expect we will need to assist in funding once again.

**E. Superintendent Report**

- We will do an all call and email message regarding the relaxation of the mask mandate (no masks required).
- A pickleball tournament is scheduled for April 9<sup>th</sup> with proceeds going to the soccer team.
- For 2022-2023 school year, Superintendent Clark is purchasing staff sweatshirts.
- Winter sports ended with the girls' basketball team in Coos Bay vying for the state championship. Spring sports has about 43% of the student body participating.

**IV. Business**

**A. Old Business**

- a. None

**B. New Business**

**a. High School Pitching Mound**

The original order could not be fulfilled that was approved in December 2021, so we have a current quote for \$16,583.84 directly from the manufacturer True Pitch, Inc.

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There was a **motion** by Amanda Grove to approve the quote from True Pitch, Inc for the pitching mound, **second** by Tim Haarsma. The **vote** was unanimous.

**b. 2022-2023 School Calendar Revision**

To be in line with the state recommendation, we need to change Spring break to the last week of March 2023. There was a **motion** by Amanda Grove to approve the 2022-2023 School Calendar Revision, **second** by Ryan Jones. The **vote** was unanimous.

**c. High School Weight Room Expansion**

We have approval for ESSER III funds to be used for the High School Weight Room expansion. We have also received two bids: Finishing Touch \$46,720 and Bryce Roberts \$55,500. After discussion, there was a **motion** by Amanda Grove to approve Bryce Roberts bid of \$55,500, **second** by Ryan Jones. The **vote** was unanimous.

**d. Amity Teachers Association MOU**

This District recognizes that during the current Collective Bargaining Agreement (CBA) with the Union, inflation, and the resulting cost of living, has increased dramatically, outpacing predictions. This economic impact was not something that could have been anticipated in 2020 when the CBA was negotiated. The District also recognizes that by increasing salaries it may be more likely to retain good teachers and hire quality new teachers as needed. For the 2022-23 school year, the final year of the current CBA, the district agrees to increase the certified salary schedule by 5% over what was originally agreed upon. This increase will be considered permanent unless otherwise negotiated. There was a **motion** to approve the Amity Teachers Association MOU by Amanda Grove, **second** by Tim Haarsma. The **vote: Yes**-Jennifer Leppin, Amanda Grove, Ray Bottenberg, Tim Haarsma, Ryan Jones. **Abstain**-Ray Bottenberg

**e. Overnight Trip – FFA Convention (Redmond, OR)**

Stephanie Breazile is requesting authorization to attend the FFA Convention March 17th-20th in Redmond, OR. Details were reviewed. **Motion** by Amanda Grove to approve the FFA Convention (Redmond, OR) overnight trip as presented, **second** by Ryan Jones. The **vote** was unanimous.

**f. Overnight Trip – Softball Tournament (John Day, OR)**

Coach Kendall is requesting authorization to participate in a softball tournament in John Day March 20th – 23<sup>rd</sup>. They will visit the John Day fossil beds as well. The schedule is attached. **Motion** by Amanda Grove to approve the overnight trip for the softball tournament in John Day March 20<sup>th</sup>-23<sup>rd</sup>, **seconded** by Tim Haarsma. The **vote** was unanimous.

**V. Consent Agenda**

**A. Minutes from the February 9, 2022, Regular Board Meeting.**

**B. Adoption of Board Policies**

- 1. Revised: CBA – Qualifications and Duties of the Superintendent**
- 2. Revised: IIBGA – Electronic Communications System**
- 3. Revised: IKFB – Graduation Exercises**

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- 4. Revised: INDB – Flag Displays and Salutes**
- 5. Revised: JB – Equal Educational Opportunity**
- 6. Revised: JFCM – Threats of Violence**
- 7. Revised: JHCA/JHCB – Immunization Physical Examination, Vision Screening/Eye Examination and Dental Screening**
- 8. Revised: LBE – Public Charter School**
- 9. NEW: LBEA – Resident Student Denial for Virtual Public Charter School**

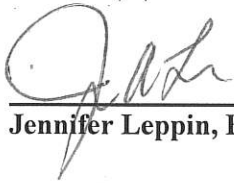
**Attendance Administrative Regulations – (For Our Information Only)**

- 1. Revised: IIBGA-AR – Electronic Communications System**
- 2. DELETE: LBE-AR – DELETE – Public Charter School**
- 3. Revised: LBE-AR – Public Charter School**

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

**VI. Adjourn**

Board Chair, Jennifer Leppin adjourned the regular board meeting at 7:18 p.m.



**Jennifer Leppin, Board Chair**



**Jeff Clark, Superintendent**