

AMITY SCHOOL DISTRICT 4J  
807 S TRADE STREET  
AMITY, OR 97101  
WEDNESDAY, MAY 13, 2020  
REGULAR BOARD MEETING 6:30 P.M.

## 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 6:32 p.m.

Board Members Present:

Tim Haarsma, Chair

Amanda Grove, Vice Chair

Ray Bottenberg

Ryan Jones

Jennifer Leppin

Administrators Present:

Jeff Clark, Superintendent

Chris Daniels, High School Principal, via google meet

Reg McShane, Interim Middle School Principal, via google meet

Danielle Ludwick, Elementary School Principal, via google meet

District Staff Present:

Ann Adams, Board Secretary

Others known present via streaming: John Stearns, Janell Rolston, Katelyn Graham, Kristy Runge

#### II. Hearing of the People

none

#### III. Reports

##### A. Administrator Reports

Reg McShane mentioned the middle school staff will be making home visits for those students who are non-responsive. Leadership and Warrior Serve will be taking names for wishing to participate in the clubs next year. He is providing gift certificates for honor roll students to Bullwinkles. They are working on the 2021 scheduling. The eighth grade graduation will be modeled after the high school graduation. The promotion/retention policy to start from the beginning of this closure.

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Danielle Ludwick stated packet pick-up is hit or miss depending on many factors. She is also doing home visits with those students falling behind. Counselors from the elementary and middle schools will be doing a 5<sup>th</sup> grade car parade June 8<sup>th</sup> about 5:30 p.m. ending at the middle school. Kinder registration is going better than expected and kinder transition camp will be held in August.

Chris Daniels informed Board members the graduation will be live streamed and a recording of a drive through diploma pick up will be the norm this year. Not all high school students are progressing so emails were sent May 6<sup>th</sup> with some students responding as requested. For those students that receive an incomplete, Friday school will be available next year. The staff has also discussed a common definition for attendance, google forms and check-in. Every Monday a list of non-responsive students goes to Ms. Vandehey to contact.

**B. Maintenance Report**

The “community garden area” has been leveled and graveled in preparation for the new building. The wall mats in the middle school gym have been replaced with the high school mats that are much safer. Drop boxes have been installed at each school for secure packet drop-off.

**C. Financial Report**

The first financial reports were provided. Thank goodness-finally!! Budget documents are next.

**D. Superintendent Report**

The Superintendents have been meeting once a week since the beginning of this Covid incident. School are closed through June per the Governor’s order. We won’t know much on school funding until end of May when the revenue report is presented to the state and ODE responds.

**IV. Business**

**A. Old Business**

**1. 2020-2021 Calendar**

Discussion about having to change the in-service days October 2<sup>nd</sup> to 16<sup>th</sup> and the 16<sup>th</sup> to 23<sup>rd</sup> concluded with a **motion** by Jennifer Leppin to approve the late start calendar changes, **second** by Ryan Jones. The **vote** was unanimous.

**2. CTE Building**

Logan and Jeff contacted several businesses for pole barn quotes including steel frame. None of these quotes may be compared very easily. Amanda Grove **motioned** to approve Bryce Roberts Construction Inc. for \$124,712, after an itemization is provided and excluding electrical, excavation, gravel, permits, plumbing, gutters/rain drains, or any changes due to engineer’s discretion, **second** by Ray Bottenberg. The **vote** was unanimous.

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**B. New Business**

**1. OSEA MOU**

There are two MOU's: Covid-19 and Article 5-Union Rights. Jennifer Leppin **motioned** to approve both MOU's, **second** by Amanda Grove. The **vote** was unanimous.

**V. Consent Agenda**

**A. Minutes from the April 8, 2020, Regular Board Meeting**

**Motion** by Ryan Jones to approve the April 8, 2020 board minutes, **second** by Ray Bottenberg. The **vote** was unanimous.

**B. New Hires**

Recommended hiring for 2020-2021 school year:  
Reg McShane as Interim Principal for the Middle School  
John Stearns High School CTE Teacher/Director

There was a **motion** by Ray Bottenberg to approve the hiring as presented, **second** by Ryan Jones. The **vote** was unanimous.

**VI. Adjourn**

The meeting was adjourned at 8:21 p.m.

  
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Tim Haarsma, Board Chair

  
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Jeff Clark, Superintendent