

AMITY SCHOOL DISTRICT 4J
807 TRADE ST.
AMITY, OR 97101
WEDNESDAY, NOVEMBER 13, 2019
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 5:58 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

Dave Lund, Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Paul Daquilante; Katie Mysak, Stephanie Cruz, Ian Bottenberg, Garry Angus, Mary Matocha, Linda Johnson, Jeanna Bottenberg, Students from Middle School Warrior Serve

I. Hearing of the People

A. Warrior Serve

Advisors Mary Matocha, Linda Johnson, Jeanna Bottenberg and participating students presented an overview of the service projects the group partakes for the good of Amity community and how the funds are earned for those projects.

II. Reports

A. Administrator Reports

Dave Lund - Girls' Basketball has begun; at the end of the first quarter, of the 208 students, only five students were ineligible to participate in activities due to two or more detentions.

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Chris Daniels - ASPIRE had a large group participate in College Application Week and either completed a college application or signed up for the military. There are only half the number of students with F's due to High School Success classes and Shannon Vandehey working with struggling students or chronically absent.

Danielle Ludwick – Jog-a-Thon raised over \$20,000 this year with the funds being used for Outdoor School, awards, assemblies, and field trips. Riane Enos and Melinda Schoonhover are once again volunteering their time to rehearse and prepare students for the December 5th Winter Program.

B. Financial Reports

There will be no financial reports until we re-enter all revenue, purchases, and payments due to the ransomware attack. We have been able to make payroll to date and will continue to move forward. Currently, we continue to answer any questions from the auditors and rebuild.

C. Maintenance Report

- Accident with the mini-bus and the door was repaired.
- Engineered wood fiber chips were spread on the Elementary School playground.

D. Superintendent Report

- The Facility Assessment is completed and we are waiting for review of what needs to be done to bring buildings up to baseline standards. A Long Range Facilities Planning Committee made up of community members, teachers, and staff will be discussing future needs from their prospective beginning November 21st.
- The Middle School gym is in repair process of the floor and installation of the new volleyball standards.
- The Student Success Act has full funding for Measure 98; there is a component Student Investment Act targeted for behavior, STEM, safety, and CTE. We are doing a community engagement survey and the CIP is almost completed.

III. Business

A. Old Business

None.

B. New Business

i. Overnight Trip – Basketball; December 5-8, 2019 (LaPine)

This trip is requested every year. The teams will leave Thursday, play Friday –Saturday and return Sunday. The girls and boys stay in different locations. Ryan Jones **motioned** to approve the basketball overnight trip December 5-8 to LaPine, **second** by Jennifer Leppin. The **vote** was unanimous.

ii. First Reading Board Policies

- a. Revised: AC – Non-Discrimination
- b. Revised: DGA/DGB – Authorized Signatures
- c. DELETE: EFAC – Child Nutrition – Public Notification

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- d. Revised: EIA – Insurance Programs
 - e. Revised: GBDA – Mother Friendly Workplace
 - f. Revised: GCDA/GDDA – Criminal Records Checks and Fingerprinting
 - g. Revised: IGBBA – Identification – Talented and Gifted Students
 - h. Revised: IGBBC – Talented and Gifted Programs and Services
 - i. Revised: IIC/IICA – Field Trips and Excursions
 - j. Revised: IICC – School Volunteers
 - k. Revised: JED – Student Absences and Excuses
 - l. Revised: JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student
 - m. Revised: JFCJ – Weapons in the School
 - n. Revised: JGAB – Use of Restraint and Seclusion
 - o. DELETE: JHA – Student Insurance Program
 - p. DELETE: JHFDA – Suspension of Driving Privileges
 - q. Revised: KL – Public Complaints
- Administrative Regulations – (For Our Information Only)
- a. Revised: AC-AR – Discrimination Complaint Procedure
 - b. Revised: EFAA-AR – Reimbursable School Meals and Milk Programs
 - c. DELETE: EFAC-AR – Child Nutrition – Public Notification
 - d. Revised: GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
 - e. Revised: IGBBC-AR – Complaints Regarding the Talented and Gifted Program
 - f. Revised: JGAB-AR – Use of Restraint and Seclusion
 - g. DELETE: JHFDA-AR(1) – Request for a Suspended Driving Privilege-Conduct
 - h. DELETE: JHFDA-AR(2) – Notice of Withdrawal
 - i. DELETE: KL-AR – Public Complaints Procedure
 - j. Revised: KL-AR(2) – Appeal to the Deputy Superintendent of Public Instruction

Ray Bottenberg **motioned** to approve the first reading of the policies as presented, **second** by Amanda Grove. The **vote** was unanimous.

IV. Consent Agenda

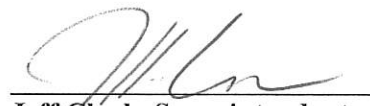
A. Minutes from the October 9, 2019, Regular Board Meeting

Ryan Jones **motioned** to approve the consent agenda, **second** by Ray Bottenberg. The **vote** was unanimous.

V. Adjourn

The meeting was adjourned at 6:58 p.m.


Tim Haarsma, Board Chair


Jeff Clark, Superintendent