

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
NOVEMBER 18, 2020, 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:

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

Administrators Present:

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

District Staff Present:

Ann Adams, Board Secretary

Others Present: podcast, Jeanna Bottenberg (google meets)

II. Hearing of the People

Jeanna Bottenberg thanked the Board for the luncheon they provided staff. She stated as we work through this situation (covid), she would like the Board to send a "message" to community/staff/parents/students that we are a "united front" and "need to work together" to show we are Warrior Strong.

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III. Reports

A. Administrator Reports

Principal Ludwick has shared the hybrid plan with her staff and asked for their input. The staff will be doing a canned food drive and a first-grade student, working with Ms. Dirksen, will be collecting socks for the homeless.

Principal Daniels thanked the Board for the luncheon. He stated he has been working on isolation protocols and trying to keep staff upbeat. He also discussed the challenges with google classroom, students turning in late assignments and the order of grading assignments.

Interim Principal McShane thanked the Board for lunch and support. He continues to work/modify the hybrid plan blueprint. The reading project Mindy Wallace created via audio reading has had 7,500 minutes of listening to books. Mary Matocha will be meeting with parents of her students during Thanksgiving week. Mary presented a report about Warrior Serve Club financial standing, projects working on and those completed. (copy on file)

B. Maintenance Report

There is nothing major to report. (copy on file)

C. Financial Report

Ann provided the financial reports today. (copy on file)

D. Superintendent Report

Supt. Clark reviewed the current information gathering from Piper-Sandler on historical property values, projected growth, current bond details, and initial projected bond levy rates based on certain assumptions. He then introduced Levi Patter of IBI Group Architects who did the long-range facility planning. We will work on first steps of a bond project and process. Piper-Sandler establishes the amount and rate you may receive once the project is decided. The next step would be to create a “bond planning committee” to work on a plan going forward to get the long-range facility feasibility compared to bond capacity and scope of what is important to include, pros and cons.

The Governor’s order allows people who could effectively work from home to do so. We have a handful working from each building able to continue CDL. Non-contact sports may compete if wanted. Football will be no-contact, training only. Indoor sports are shut down for at least two weeks. Staff morale is down.

IV. Business

A. Old Business

1. Second Reading Board Policies

- a. Required: GBL – Personnel Records**
- b. Highly Recommended: GBLA - Disclosure of Information**
- c. Delete: JHH – Student Suicide Prevention**
- d. Required: JHH – Student Suicide Prevention
Administrative Regulations – (For Our Information Only)**

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a. Required: IGBAH-AR – Special Education – Evaluation and Eligibility Procedures

There was a **motion** by Ryan Jones to approve the first reading of the listed policies, **second** by Jennifer Leppin. The vote was unanimous.

B. New Business

1. All Students Belong

Oregon's state board of education is asking Districts to approve a resolution that we are eliminating all hate symbols including the confederate flag, noose, and swastika. The Board will wait for the forthcoming proposed policy.

2. Division 22 Report

Supt. Clark read the letter stating the district required to report to their communities annually that they are compliant with the rules contained in OAR 581-022 ("Division 22 Report"). (copy on file)

3. CTE Building - Fire Systems Bids

Logan has received three bids for the fire system and is recommending the low bid from A&E (Kiddie System).

Motion by Jennifer Leppin to approve the A&E bid for the fire system for the CTE Building, **second** by Amanda Grove. The vote was unanimous.

4. First Reading Board Policies

- a. GBEB – Communicable Diseases - Staff, Highly Recommended
- b. GBN/JBA – Sexual Harassment, Required – DELETE
- c. GBN/JBA – Sexual Harassment, Required – New
- d. JBA/GBN – Sexual Harassment, Required – New
- e. JHCC – Communicable Diseases - Students, Required

Administrative Regulations – (For Our Information Only)

- a. GBEB-AR – Communicable Diseases - Staff, Highly Recommended
- b. GBN/JBA-AR(1) – Sexual Harassment Complaint Procedure, Required
- c. GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure, Required
- d. JBA/GBN-AR – Sexual Harassment Complaint Procedure – DELETE
- e. JBA/GBN-AR(1) – Sexual Harassment Complaint Procedure, Required
- f. JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure, Required
- g. JHCC-AR – Communicable Diseases - Students, Required

There was a **motion** by Amanda Grove to approve the first reading of the listed policies, **second** by Jennifer Leppin.

V. Consent Agenda

A. Minutes from the September 16, 2020, Regular Board Meeting

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

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VI. **Adjourn**

Board Chair, Ray Bottenberg adjourned the regular board meeting at 7:35 p.m.

Ray Bottenberg
Ray Bottenberg, Board Chair

11-19-2020
Date

Jeff Clark
Jeff Clark, Superintendent