

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
NOVEMBE 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:

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

Administrators Present:

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

District Staff Present:

Ann Adams, Board Secretary

Others Present: Allison Brown;

II. Hearing of the People

Allison Brown inquired whether there was any additional information on the vaccine mandates and masking. Supt. Clark stated nothing has changed up to this point.

III. Reports

A. Administrator Reports-copies on file

Principal Daniels stated conferences were scheduled through Synergy along with phone calls to some parents. The good news is many teachers now have a full conference schedule.

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Principal Ludwick shared this was the best jog-a-thon fundraiser so far; \$30k has been raised. The funds will be used for outdoor school, awards, assemblies, and field trips. In addition, Ken Dollinger (OR Dept of Fish and Wildlife) was at the Elementary School today to deliver 200 salmon eggs that were put into specialized salmon egg tanks to be raised and released in 64 days at Mission Park.

Principal Matocha added Girls' Basketball has begun and with the advanced skill levels, we have registered for two tournaments with Oregon Amateur Basketball in order to provide an appropriate competitive environment. Ms. Matocha is also working on outdoor school for the current 6th and 7th graders that missed out during their 5th grade year. They will be attending Lake Creek Camp in May.

B. Maintenance Report

There were no major events to report.

C. Financial Reports-copies on file

There will be an update to the state school funding due to statewide enrollment changes. All other reports are looking on track to date.

D. CTE Report

- Savannah Stanton (Woodshop Teacher) was introduced and she provided an update of her program both with the high school and middle school students.
- The FFA Convention was a hit and we have several students that are interested in participating next year.
- Welding projects will begin soon.
- CTE student are currently learning how to frame "green walls", negating or eliminating the thermal bridge in a structure and different types of insulation used in home construction

E. Superintendent Report

Our three administrators work well together and problem solve with many overlapping classes, etc. We are currently looking for a creative solution to use ESSER funds to teach a couple classes.

IV. Business

A. Old Business

a. None

B. New Business

a. Facilities Bond

The dollar figure will come from the bond attorney. Levi, our architect, estimates about \$34.5M which is middle of the road. The cost ranged from \$16 – \$55M depending on the committee's discussions from refurbishing/remodeling to complete construction (Cadillac plan). Ryan Jones **motioned** to approve moving forward to retain a bond attorney, **second** by Tim Haarsma. The **vote** was unanimous.

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b. SIA Annual Report

Superintendent Clark presented the SIA Annual Report to the Board and community. It will be posted on our website and sent to Oregon Department of Education. **Motion** by Ray Bottenberg to accept the SIA Annual Report, **second** by Ryan Jones. The **vote** was unanimous.

c. Division 22 Report

The Division 22 Report was presented to the Board and community. **Motion** by Ray Bottenberg to accept the Division 22 Report, **second** by Time Haarsma. The **vote** was unanimous.

d. Mini-bus

We need two new buses to replace two current mini-buses that are beginning to have mechanical issues regularly. Those two will be used for short, local trips. There was a **motion** by Ray Bottenberg to approve the purchase of two mini-buses, **second** by Ryan Jones. The **vote** was unanimous.

V. Consent Agenda

A. Minutes from the October 13, 2021, Regular Board Meeting.


B. Resignations

Lauren Bledsoe-last day December 16th.

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

VI. Adjourn

Board Vice-Chair, Amanda Grove adjourned the regular board meeting at 6:55 p.m.



Amanda Grove, Board Vice-Chair



Jeff Clark, Superintendent