

AMITY SCHOOL DISTRICT 4J
807 TRADE ST.
AMITY, OR 97101
WEDNESDAY, OCTOBER 9, 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 6:02 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; Ian Bottenberg; Jessica Odle; Ed Dodson

II. Hearing of the People

A. CCC President

Chemeketa Community College (CCC) President Jessica Odle stated Amity School District has a positive relationship with the College and it is appreciated. She and CCC Board Chair Ed Dodson shared how Chemeketa is working with Amity students at the college level while attending high school and after leaving high school. They explained dual credit, the Chemeketa Scholars program and Oregon Promise.

A. Administrator Reports

Principal Dave Lund stated fall sports had a good student turnout and the schedule is coming to a close. Girls' Basketball will begin soon with coaches Reg and Karl McShane. Enrollment at the Middle School is currently 208 students.

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Principal Daniels stated there was a phenomenal start to this school year. The volleyball, football and soccer teams are doing well. Amity's Ag Soils team placed 5th in the Soil Competition and have a place at State Soils Competition in Boardman October 13 – 14th.

B. Financial Reports

The on-site audit was last week and it should be completed by the end of December. Reviewed the updated unaudited 2018-19 and actual fund flow analysis for general fund, food service, bridge and Eola Hills Charter School.

C. Maintenance Report

The old batting cage was torn down and removed from the premises; the merry-go-round was removed from the elementary school; the long jump pit was leveled out and resurfaced-now waiting for the lines to be painted; the intercom at the high school was upgraded by running an antenna to the roof so the weight room and blue gum can now receive announcements; the water heater at the vault was replaced; and the middle school roof had a leak above the gym that was repaired.

D. Superintendent Report

-We will be doing a survey asking the Amity Community what they would like for students.
-There was a Facebook post stating over the weekend there was a Mamba Virus attack on our servers. We are currently reviewing what has happened, making plans on recovery, and planning on what will be done in the future to prevent this loss of data.

IV. Business

A. Old Business

a. None

B. New Business

a. Overnight Trip FFA

Our Ag Soils Team has made it to the State Soils competition October 13-14 in Boardman. The schedule and info is attached. There was a **motion** by Ray Bottenberg to approve the overnight FFA trip contingent upon a female chaperone, **second** by Ryan Jones. The **vote** was unanimous.

V. Consent Agenda

B. Minutes from the September 18, 2019, Regular Board Meeting.

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


There is a dinner invitation from First Student during the OSBA convention – please RSVP to Jeff.

VI. Adjourn

Board Chair Tim Haarsma adjourned the meeting at 7:12 p.m.



Tim Haarsma, Board Chair



Jeff Clark, Superintendent