

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
OCTOBER 14, 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 6:00 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
Danielle Ludwick, Elementary School Principal
Reg McShane, Interim Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: virtual, Jenna Bottenberg, Garry Angus, Jerry Xiong (google meets)

II. Hearing of the People

None.

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III. Reports

A. Administrator Reports

Principal Ludwick and Jerry Xiong discussed the possibilities of Bridge service during the hybrid model and the results from a community survey. The survey taken showed the different needs of the community for Bridge service. We are reviewing space and other logistics. Chess Club currently has 14 elementary and 4 middle school students participating on Tuesdays and Wednesdays.

Principal Daniels discussed watching student/teacher engagement using multiple technical tools. Attendance is pretty good.

Interim Principal McShane stated attendance is pretty good. Home visits, letters, and the counselor is working with each student not making attendance a priority. The number one frustration for students is not being able to see friends and for teachers, not seeing students in person.

B. Maintenance Report

Copy on file. Logan is doing a great job. Rich Parr built a new track shed located next to the softball field. There was only minor, normal maintenance this month.

C. Superintendent Report

Jeff told the Board we had been in contact with our contact at Piper Sandler & Co for an updated bond review. He asked if he could have consensus to go forward to have an architectural design review per the results of the Long-Range Facilities Grant. The Board was in consensus to move forward.

IV. Business

A. Old Business

1. Hybrid Plans for Approval

There must be Board approval for these plans prior to students attending in person. Even after these are approved, they will continue to be updated as we move forward in this “pandemic”.

Tabled to November or after.

B. New Business

1. Calendar – Thanksgiving Change

Additional professional development days were authorized by ODE for this school year since this pandemic. Superintendent Clark would like to propose changing November 23rd and 24th to professional development days. There was a motion by Tim Haarsma to approve the Thanksgiving week calendar change, **second by** Amanda Grove. The **vote** was unanimous.

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

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

V. Consent Agenda

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

Motion by Amanda Grove to approve the consent agenda, **second** by Tim Haarsma.

VI. Adjourn

Board Chair, Ray Bottenberg adjourned the regular board meeting at 7:29 p.m.

11-18-2020


Ray Bottenberg, Board Chair



Jeff Clark, Superintendent