

AMITY SCHOOL DISTRICT 4J  
807 S TRADE ST.  
AMITY, OR 97101  
SEPTEMBER 15, 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 6:31 p.m.

#### Board Members Present:

Jennifer Leppin, Board Chair  
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:** Jeanna Bottenberg; Celeste Hunter; Kyle Hunter; Nickole Roberts

#### II. Hearing of the People

None

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**III. Reports**

**A. Administrator Reports-copies on file**

Principal Daniels added it is fun to see the students interacting again. There were a multitude of students participating to “make-up” credits during summer academics.

Principal Ludwick stated the third grade is packed and would like to have an additional third grade teacher. The jog-a-thon is Oct. 7<sup>th</sup>.

Principal Matocha stated all is progressing positively with all the new staff and changes. They will be working out the challenges with students and distancing, and other covid issues.

**B. Maintenance Report**

The air conditioning projects for classrooms were completed at the high school and elementary during the first week of school. Copy on file.

**C. Financial Reports**

These will commence in October.

**D. CTE Report**

A group of students qualified for the National FFA competition in Indianapolis Oct 27-30. We have received contributions from Yamhill County Farm Bureau (\$4,100), Ryan Jones, Jennifer Leppin, and Tim Haarsma to date.

**E. Superintendent Report**

-Student enrollment is higher than February 2020.

-Hired the last teacher needed to begin the 2020-2021 school year Wednesday prior to students returning.

-First Student Transportation is very concerned with the October 18<sup>th</sup> vaccination deadline for staff. They are anticipating a shortage of staff due to terminations.

-Kudos to McMullen Electric for “fitting” us into their busy schedule to get our electrical needs taken care of.

**IV. Business**

**A. Old Business**

None

**B. New Business**

**a. High School HVAC Rooftop Installation**

We have received three proposals, Dalke (\$72,300), Fackler (\$61,437), White Oak Construction (\$38,947 + \$8,439= \$47,386) for the additional “support structure” roof and structural work that is necessary to support the new HVAC system.

**Motion** by Tim Haarsma to approve the proposal from White Oak Construction, **second** by Amanda Grove. The **vote** was unanimous.

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**b. Overnight Trip – FFA National Convention**

Information only at this point. The dates are approximately Oct 26<sup>th</sup> – Oct 31<sup>st</sup> in Indianapolis, IN

**V. Consent Agenda**

**A. Minutes from the August 11, 2021, Work Session and Regular Board Meeting.**


**B. New Hire**

Recommendation to hire James “Colby” Spelling 3<sup>rd</sup> Grade Teacher.

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

**VI. Adjourn**

Board Chair, Jennifer Leppin adjourned the regular board meeting at 6:50 p.m.

  
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Jennifer Leppin, Board Chair  
10-13-21

  
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Jeff Clark, Superintendent