

Draft

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 budget hearing was called to order at 6:05 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent, via zoom
Chris Daniels, High School Principal
Mary Matocha, Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: none

II. New Business

A. Architect/Design Fee Proposal

After careful review and consideration, the District Design Services Scoring Committee and HMK Co recommends the Amity School Board act to award a contract for architect/design services. Four firms submitted proposals and two were extended interviews: IBI Group and Soderstrom Architects. The interview committee recommended IBI Group. HMK Co. finalized the fee negotiations and is recommending award in the amount of \$2,985,396 plus \$25,490 not to exceed reimbursable expenses for a total not to exceed of \$3,010,866. Their fee is in line with design services fees HMK has seen with similar projects.

Motion by Ray Bottenberg to approve the accept and award IBI Group, second by Amanda Grove. The vote was unanimous.

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
AUGUST 31, 2022, WEDNESDAY
SPECIAL BOARD MEETING 6:00 PM

III. Executive Session

- a. To conduct deliberations with persons designated by the governing body to negotiate property transactions ORS192.660 (2) (e)

None

IV. Adjourn

Board Chair, Jennifer Leppin adjourned the special board meeting at 6:30 p.m.

Jennifer Leppin, Board Chair

Jeff Clark, Superintendent