

**AMITY SCHOOL DISTRICT 4J
AMITY HIGH SCHOOL LIBRARY
807 TRADE STREET
AMITY, OR 97101
WEDNESDAY, MAY 10, 2023
REGULAR BOARD MEETING 6:30 P.M.**

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 6:30 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary; Chris Daniels, HS Principal; Danielle Ludwick, ES Principal; Mary Matocha, MS Principal; Becky Prevett, MS Secretary

Other Present:

Paul Chamberlin, HMK; Levi Patterson, IBI Group

II. Hearing of the People

None.

III. Reports

A. Administrator Reports (Copies on file)

- Principal Daniels commented on the amount of experience we are losing at the high school with the retirements of Alec Vandehey, Nancy Ojua and himself.
- Chris highlighted Mundana Vrell for the college preparations she has done with the students from urging them to complete scholarship applications, FAFSAs for college entry, to visits at Universities and Colleges, and various businesses.
- The high school is wrapping up the very competitive Spring sports season.
- May Day celebration went well and the 100-year anniversary is in two years.

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-Principal Ludwick stated the students are in the midst of state testing and will be completed by June 8th.

-Principal Mary Matocha stated the third track meet is May 11th and really appreciated working collaboratively with Tashi Haarsma at the High School.

-Mary will submit a request to the Amity Education Foundation for the purchase of a podium to be used across the district to next year.

-State testing is also going smoothly and should be done early.

B. CTE Report

-Seven students visited Solid Form Fabrication in McMinnville and received hands-on instruction in MIG & TIG welding. They learned about the company model, career positions, and heard first-hand accounts of their employees' journeys to becoming custom fabricators.

-Eleven students visited the College of Forestry for a day of learning, activities, and gaining insight into Wood Science and Engineering degrees.

-Woodturning and Manufacturing students will have their final projects on display at Currents Gallery on Third Street in McMinnville.

-Intro to Ag started the Tractor Safety unit and students are excited to receive their certification at the end of May.

-The annual plant sale is May 11th through May 13th.

-FFA spent the weekend of April 29th and April 30th volunteering for Ag Fest at the Oregon State Fairgrounds and will be at the Farm Fest at the Heritage Center in McMinnville.

-The FFA Banquet is scheduled for May 20th.

-Nine students visited Construction Career Day on April 25th. They had the opportunity to run heavy equipment, do hands-on activities with industry representatives and visit trade booths.

-John is exploring a partnership with Dayton High School with their auto fabrication shop and Dayton has students interested in our construction trades classes. Details continue to be worked out.

-John will be speaking at the Las Vegas AWFS Manufacturers Trade Show, July 25th-28th about building industry/education partnerships.

-John has a paid six-week externship working in the industry in Albany.

C. Maintenance Report (Copy on file)

-The door to the weight room has reached a point that is insecure. It will be replaced this summer with a smaller door.

-There was vandalism at the high school and Logan had to replace toilet paper and paper towel dispensers. Also, exit sign covers are being taken off.

-Bus 101 has had a few minor issues-there was an engine code that indicated there was a problem with a fuel pump so it was replaced.

-The middle school roof repair was completed last month. During the reroofing process it was discovered that there was some bad wood under the old roof, which was expected. The wood was replaced and the gutter drain was enlarged to help prevent this issue in the future.

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D. Financial Reports (Copies on file)

We are preparing the 2023-2024 budget and are in good standing going into next year.

E. Superintendent Report

- Certified negotiations have begun and some of the discussion is updating outdated language.
- We are in the hiring stage for the high school art, language arts, and math positions. The math position is toughest to fill at the high school.

IV. Business

A. Old Business

a. None

B. New Business

a. Elementary School Bid Approval

HMK Company is recommending awarding Guaranteed Maximum Price (GMP) Amendment 1 to Triplett Wellman, Inc. in the amount of \$631,367.00. Adding this amendment to the original contract amount of \$56,784, GMP will bring the total "Not to Exceed" sum to \$688,151.00. The Board has chosen not to add solar panels to the buildings.

There was a **motion** by Ray Bottenberg to approve the Guaranteed Maximum Price (GMP) Amendment 1 to Triplett Wellman, Inc., adjusting the total "Not to Exceed" sum to be 688,151, **second** by Ryan Jones. The **vote** was unanimous.

b. First Reading Board Policies

i. Revised: JHCD/JHCDA Medications

This revised policy will allow the administering of Narcan when necessary after completing required training. Add the following language:

Administering Naloxone or Other Similar Medication to a Student or Other Individual

Naloxone (Narcan) or any other similar medication that is in any form available for safe administration and that is designed to rapidly reverse an overdose of an opioid drug may be administered by trained, designated personnel to any student or other individual on school premises who the person believes in good faith is experiencing an opioid overdose.

There was a **motion** by Ray Bottenberg to approve the first reading of Board Policy JHCD/JHCDA Medications after adding the amended language and included a directive to begin implementation immediately, **second** by Tim Haarsma. The **vote** was unanimous.

V. Consent Agenda

A. Resignations

Mark Amasuga, High School Math
Madisen Wakefield, Elementary Teacher


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B. Minutes from the April 12, 2023, Regular Board Meeting

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

VI. Adjourn

The Board Chair, Amanda Grove, adjourned the meeting at 8:29 p.m.



Amanda Grove, Board Chair



Jeff Clark, Superintendent