

AMITY SCHOOL DISTRICT 4J  
807 S TRADE ST.  
AMITY, OR 97101  
AUGUST 9, 2023, WEDNESDAY  
BUDGET HEARING AND REGULAR BOARD MEETING 6:30 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 6:29 p.m.

**Board Members Present:**

Jennifer Leppin, Board Chair  
Amanda Grove, Vice Chair, left 6:34 p.m.  
Ray Bottenberg  
Tim Haarsma  
Ryan Jones

**Administrators Present:**

Jeff Clark, Superintendent  
Ryan Sticka, High School Principal  
Jessica Rojas, Elementary School Principal

**District Staff Present:**

Ann Adams, Board Secretary

**Others Present:** Paul Chamberlin (HMK)

**II. Elect 2023-2024 Board Chairperson and Vice Chairperson**

Jennifer Leppin nominated Ray Bottenberg for Board Chairman. The vote was unanimous.

Tim Haarsma nominated Amanda Grove for Board Vice Chairman.

Vote: Yes: Ray Bottenberg, Jennifer Leppin; Tim Haarsma; Ryan Jones. Absent: Amanda Grove

- a. Swearing in of Ray Bottenberg
- b. Swearing in of Amanda Grove

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**III. Board Committee Assignments**

- A. Building and Grounds-** Amanda Grove and Ray Bottenberg
- B. Transportation-** Ryan Jones and Tim Haarsma
- C. Finance/Negotiations-**Tim Haarsma and Jennifer Leppin

**IV. Hearing of the People**

None

**V. Reports**

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

- Jessica Rojas reported the pad is completed for the new modular.
- Elementary summer school is going well- teaching three sessions every day. Our reading specialist, Diana Sohn, and math specialist, Amie McShane, have been invaluable in creating lesson plans, providing assessment and teaching tools, and materials for student practice.
- Ryan Sticka stated he was honored to be back in Amity School District.

**B. Maintenance Report**

- Steve Park is filling in while Logan is off with his new addition to his family.
- The new soccer field is looking good for the season.
- There are new cameras and a GPS tracking system installed on our buses. The cameras face both the driver and the road. The GPS will track the vehicles location along with its speed.
- The regular summer maintenance is ongoing and scheduled to be completed when staff returns.

**C. CTE Report**

None

**D. Superintendent Report**

- Jeff reported TSPC licensure issues being resolved but slow.

**a. HMK Report**

- Paul Chamberlin gave a general update stating we are at 60% on the construction/design phase-then the permitting (six-week process). Triplett Wellman Contractors are focused on doing cost estimates.

A decision is needed regarding the high school modular. Discussed renovation of the modulars versus a complete addition of a new building for the district office. An additional building would involve abatement costs, setbacks, etc. A decision is needed to proceed with a design costing approximately \$40k from design to bidding documents. There was Board consensus to proceed with the high school modular renovation.

**VI. Business**

**A. Old Business**

- a. None**

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**B. New Business**

**a. Add Alternatives**

Discussed Add Alternatives – Information only.

**Added b. Award CM/CG GMP Amendment 2 for High School Early Site Demolition**

HMK Company is recommending that you award Guaranteed Maximum Price (GMP) Amendment 2 to Triplett Wellman, Inc. in the amount of \$479,198.00.

The original contract amount of \$56,784.00, GMP Amendment 1 (ES) for \$631,367.00, and GMP Amendment 2 (MS/HS) for the above increase in scope of \$479,198.00 will bring the total not to exceed sum to \$1,167,349.00.

There was a **motion** by Tim Haarsma to award the GM/CG GMP Amendment 2 for the Capital Bond Project to Triplett Wellman, Inc. for the additional Not to Exceed sum of \$479,198.00, for a Total Not to Exceed Contract sum of \$1,167,349.00, second by Jennifer Leppin.

Vote: Yes: Ray Bottenberg, Jennifer Leppin; Tim Haarsma; Ryan Jones

Absent: Amanda Grove

**Added c. Emergency Adoption Board Policy**

**1. GCBDF/GDBDF**

**2. GCBDF/GDBDF-AR**

New policies via OABA have been received for Paid Family Leave Insurance (PFMLI). We recommend emergency adoption as employees may apply for Paid Leave Oregon (PLO) starting August 14<sup>th</sup>.

**Motion** by Ryan Jones to emergency adopt the above listed PFMLI policies, **second** by Jennifer Leppin. Vote: Yes: Ray Bottenberg, Jennifer Leppin; Tim Haarsma; Ryan Jones. Absent: Amanda Grove

**VII. Consent Agenda**

**A. Minutes from the June 21,2023, Regular Board Meeting.**

There was a **motion** by Jennifer Leppin to approve the consent agenda, **second** by Tim Haarsma. Vote: Yes: Ray Bottenberg, Jennifer Leppin; Tim Haarsma; Ryan Jones. Absent: Amanda Grove

**VIII. Adjourn**

Board Chair, Ray Bottenberg adjourned the regular board meeting at 7:58 p.m.

  
Ray Bottenberg, Board Chair

  
Jeff Clark, Superintendent