

**AMITY SCHOOL DISTRICT 4J
807 S TRADE STREET
AMITY, OR 97101
WEDNESDAY, MARCH 9, 2023
REGULAR BOARD MEETING 6:00 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 6:01 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary; Jessica Rojas; Kevin Blanco

Others Present: Rebecca Stuecker, IBI; Andrew Werth, IBI; Paul Chamberlin, HMK Co.

II. Hearing of the People

None.

III. Reports

A. Administrator Reports (copies on file)

-Principal Ludwick stated Coding Night at the elementary school was fun and well attended. Brandon Borst coordinated the event with a grant from the South Metro-Salem Stem Partnership. Forty-eight pre-k through 9th grade students from thirty families participated in coding challenges.

-Principal Matocha announced there will be a fundraiser concert March 11th for the 8th grade trip to Camp Morrow.

-The middle school staff is working on improving attendance by sending notes to parents for their students lacking consistent attendance and also those that have good attendance.

-Principal Daniels stated the winter sports were well attended and the Girls Basketball team finished 4th in State. Wrestling, Cheerleading and Dance teams have also completed their season. OSHET continues on with their events.

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B. CTE Report

- Cabinetry and Manufacturing classes are focused on process-based builds for the upcoming auctions.
- Woodturning students are completing their lidded container units and learning about wood and water interactions, as well as the significance of tree extractives in the decay and resistance, physical properties, and tunability of species.
- Representatives visited March 7th from Baldwin General Contractors to speak to our construction 1 class about projects and opportunities in this field of work.

C. Maintenance Report

Superintendent Clark is working with the Amity Fire Department, the City of Amity, and Bretthauer Oil/Pacific Pride regarding possibilities/options available to consider for the fuel tanks we use for gassing our vehicles going forward during and after the building construction.

D. Financial Reports

Copies on file.

E. Superintendent Report

Rebecca Stuecker, Andrew Werth from IBI Architects and Paul Chamberlin provided a presentation to the Board updating on the status of the 5th Grade options to move them to the new middle school facilities or have them remain at the elementary school. There was discussion on challenges and possible options.

IV. Business

A. Old Business

None.

B. New Business

a. District Copiers

Received two quotes, Pacific Office Automation and Ultrex. The Board reviewed the memo with recommendation. (copy on file)

Motion by Ray Bottenberg to approve the District Copier Lease with Pacific Office Automation, **second** by Jennifer Leppin. The **vote** was unanimous.

b. Approval of Integrated Planning and Budget

Currently working on this plan and budget but it is not complete. We will bring the completed version to the April Board Meeting.

Tabled to April Board Meeting.

c. Superintendent Negotiation

Discussion after executive session.

There was a **motion** by Jennifer Leppin to increase Superintendent Clark's salary 7% for the 2023-2024 School Year, **second** by Ray Bottenberg. The **vote** was unanimous.

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Added d. 5th Grade Option Decision

There was discussion regarding the 5th grade staying at the Elementary School or moving to the Middle School. There was a **motion** by Jennifer Leppin to keep the 5th grade located at the Elementary School, **second** by Ryan Jones. The vote was unanimous.

V. Consent Agenda

A. New Hire

Jessica Rojas – ES Principal

B. Minutes from the February 8, 2023, Regular Board Meeting

Motion by Ryan Jones to approve the consent agenda with recommended additions/word change of the February 8, 2023 minutes, **second** by Ray Bottenberg.

The Board Chair concluded the Regular Board Meeting at 8:01 p.m. to convene the Executive Session under ORS 192.660(2)(i).

VI. Executive Session

A. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing ORS 192.660 (2)(i).

Executive session concluded at 8:08 p.m. and reconvened the regular board meeting to discuss item c. under New Business, Superintendent Negotiation. (see above)

VII. Adjourn

The Board Vice-Chair, Tim Haarsma, adjourned the meeting at 8:16 p.m.


Tim Haarsma, Board Vice-Chair


Jeff Clark, Superintendent