

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
WEDNESDAY, SEPTEMBER 21, 2022
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 6:00 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent
Danielle Ludwick, Elementary School Principal
Mary Matocha, Middle School Principal

District Staff Present:

Ann Adams, Board Secretary
John Stearns, CTE Teacher

Others Present: none

I. Hearing of the People

None

II. Reports

A. Administrator Reports

Copies on file.

-Elementary teacher had a bad car accident and will have surgery tomorrow-may be out for awhile.

-Food Service received a \$500 donation from United Methodist Church.

-Elementary staff will be participating in multiple activities throughout the year using Retention Grant funds.

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- Middle School has a new cell phone policy of zero tolerance-they are not allowed to be used during school.
- Middle School Leadership is planning the second annual Back to School BBQ Bash.
- Middle School Warrior Serve is in its fourth year with 26 members. A canned food drive will begin October 3rd.

B. CTE Report

- Student participation has increased in all CTE programs.
- Stephanie Breazile spent two weeks at a Sutherlin Shop for welding certification.
- Savannah Stanton had eight students participating in her woodturning enrichment class during the summer.
- Nine students received their level 1 heavy equipment operator's certification on five machines (excavator, dozer, front end loader, backhoe, skid steer).
- Construction students get OSHA 10 (Safety Card).

C. Maintenance Report

- The weight room expansion only needs the paint and electrical to be a completed project.
- Jed McMullen is working hard to get the new Soccer scoreboard installed.
- The a/c unit for the gym has been crane lifted into place and is ready for ductwork to commence.

D. Superintendent Report

- The bond project is in the programming and master planning stage with the committee and architects through three more meetings. The fourth meeting will be a review of estimates and will determine design direction.
- We have a 3D mapping/imaging of the old wing of the high school that was needed for architects.
- A local manufacturing company discussed a project they are working on using bullet resistant material to manufacture protective shields that may be of use for law enforcement and schools.

III. Business

A. Old Business

1. Second Reading Board Policies

- a. AC – Nondiscrimination...*Required***
- b. AC-AR – Discrimination Complaint Procedure...*Required***
- c. BDDH – DELETE – Public Comment at Board Meetings...*Highly Recommended***
- d. BDDH – Public Comment at Board Meetings...*Highly Recommended***
- e. CM – School District Annual Report...*Highly Recommended***
- f. GBA – Equal Employment Opportunity...*Required***
- g. GBEA – Workplace Harassment...*Required***
- h. GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements...*Required***
- i. GBNA/JHFF-AR Suspected Sexual Conduct Report Procedures and Form...*Required***
- j. GBNA/JHFE – Suspected Abuse of a Child Reporting Requirements...*Required***

- k. GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child...*Required*
- l. GBNAB/JHFF-AR(3) – Reporting of Suspected Abuse of a Child...*Highly Recommended*
- m. IB – Freedom of Expression...*Required*
- n. IGBHA –Alternative Education Programs...*Required*
- o. IGBHA-R(1) – Evaluations of Alternative Education Programs...No recommendation given included in packet and it’s been a long time since it’s been updated
- p. IGBI – Bilingual Education...*Required*
- q. IJ – DELETE – Guidance Program...*Highly Recommended*
- r. IJ – School Counseling Program...*Highly Recommended*
- s. JFCJ – Weapons in Schools...*Required*
- t. JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements...*Required*
- u. JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child...*Required*
- v. JHFE/GBNAB-AR(3) – Reporting of Suspected Abuse of a Child...*Highly Recommended*
- w. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements...*Required*
- x. JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form...*Required*

Motion by Ryan Jones to approve the second reading of the policies as presented, **second** by Ray Bottenberg. The **vote** was unanimous.

B. New Business

- 1. **Overnight Trip – FFA District Leadership Camp**
Motion by Ryan Jones to approve the FFA District Leadership Camp, **second** by Tim Haarsma. The **vote** was unanimous.
- 2. **Overnight Trip – Middle and High School Cross Country**
Motion by Jennifer Leppin to approve the middle and high school cross country overnight trip, **second** by Ryan Jones. The **vote** was unanimous.
- 3. **Project Manager Request for Proposal**
Information only. Legal ad placement in DJC, News Register. RRP’s are due 10/10/22. We need a second board member to review proposal(s) at 5:00 p.m. that evening.
- 4. **Resolution #2 Accepting OSCIM Grant Award and Authorizing Approval of Agreement**
We need Board Approval to accept the OSCIM Grant of \$4M.
Motion by Ray Bottenberg to approve Resolution #2 Accepting OSCIM Grant, **second** by Tim Haarsma. The **vote** was unanimous.

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Added 5. Mascot

We would like to continue the Siletz MOA.

Motion by Jennifer Leppin to approve the continuation of the Siletz MOA, **second** by Ryan Jones. The **vote** was unanimous.

Added 6. Lawn Mower

The Board reviewed four options. There was a **motion** by Ryan Jones to approve purchase of the Wright 61" ZXT for \$18,451, **second** by Tim Haarsma. The **vote** was unanimous.

IV. Consent Agenda

A. **Minutes from the August 10, 2022, Regular Board Meeting and Budget Hearing Meeting, and Minutes from the August 31, 2022, Special Board Meeting One and Special Board Meeting Two.**

B. **Resignations**

Derek Barnett

C. **New Hires**

Todd Shirley

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

V. Adjourn

The Board Chair, Amanda Grove, adjourned the meeting at 7:53 p.m.



Amanda Grove, Board Chair



Jeff Clark, Superintendent