

**AMITY PUBLIC SCHOOLS  
807 TRADE ST.  
AMITY, OR 97101  
OCTOBER 10, 2012, WEDNESDAY  
REGULAR BOARD MEETING 7:00 pm**

## **MINUTES**

### **MISSION STATEMENT**

The mission of Amity School District is to provide:

**Learning opportunities to  
Each student to  
Acquire the skills and knowledge to be  
Responsible and productive citizens  
Now and in the Future**

#### **I. Call to Order: Sandra McKee, Board Chair, Amity School Board of Directors**

The meeting was called to order at 7:07 p.m.

Board Members Present:

Sandra McKee, Board Chair  
Ray Bottenberg, Vice Chair  
Paul Dauenhauer  
Craig Hudson  
Barbara Rowe

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary

Others Present: Joey Richmond; Jeff Clabaugh; Al Christensen; Judy Bebee

#### **II. Reports**

##### **A. Administrators' Reports**

Copies on file. Discussed in Question/Answer session prior to Board Meeting.

##### **B. Financial Reports**

Ann reviewed the financial reports, explained updates and answered questions.  
Copy on file.

##### **C. Maintenance Report**

Superintendent Clark reviewed Steve Park's report. (Copy on file.)  
In addition to Steve's report the following was discussed:  
-Try to get more information on damage to the track.

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-Looking at options for a second large bus. The current large bus has been out of service several times due to a battery drain problem; however, a battery shut-off switch has been installed.

-Need to replace the elementary school dishwasher-has been a problem but maintaining currently

**D. Superintendent Report**

-Invite Tod Butterfield to attend the Board Work Session.

-Re: goals working on our goals and what our success model is and make direct or actionable goals around that model.

-Re: interdistrict numbers last month (report), the 23 of 62 were here on interdistrict transfers that participated in the open enrollment process versus interdistrict transfer process.

**III. Hearing of the People**

None

**IV. Action Items**

**A. Old Business**

**1. Elections**

May elections with March 15<sup>th</sup> filing deadline.

**B. New Business**

**1. Meeting updates**

**a. OSBA training**

-Steve Lamb met with the Board and Superintendent discussing roles and responsibilities.

**b. OSBA regional**

-Reviewed the discussion at the regional meeting held at WESD with Rudy Crew and COSA.

**c. AEF**

-Amity Education Foundation will be meeting on 10/9/12

-\$3,800 raised at the golf tournament to be split with the Hall of Fame

-February 2, 2013 is the Hall of Fame fundraiser

-April 5, 2013 is the Amity Education Foundation dinner fundraiser

**d. Site Councils**

-The high school site council has met- members include two parents, Ryan Eckman, Julie Louderback, and Barbara Rowe

- The middle school is scheduled to meet October 17th

-The elementary school is scheduled to meet in about two weeks

**2. Key Communicator Meetings**

The meeting is scheduled for 10/24, 7:00 p.m. in the high school multi-purpose room. The agenda may include IPAD, drug testing, board elections, school report card, facility needs in the near future, and achievement compact.

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**3. Ballston Community School Presentation**

Jeff Clabaugh gave a funding presentation.

-Request meeting with Tod Butterfield and Superintendent prior to next regular board meeting or ASAP

**4. HS Volleyball Hood River Tournament**

**Discussion:** Request for approval for overnight tournament on 10/12-13; chaperones include two coaches and one parent; cost of hotel being provided by a parent.

**Motion** by Craig Hudson to approve the Volleyball overnight tournament to Hood River providing two chaperones, second by Barbara Rowe.

**Vote:** Unanimous

**5. First Reading of Board Policies**

- a. Revised: CCG – Licensed Evaluation – Administrators
- b. Revised: EEA – Student Transportation Services
- c. Revised: EEACC – Student Conduct on School Buses
- d. Revised: EEACD – Use of District Activity Vehicle for Student Transportation
- e. Revised: GCDA/GDDA – Criminal Records Checks/Fingerprinting
- f. Revised: GCN/GDN – Evaluation of Staff (Replaces GCM/GCN & GDM/GDN)
- g. Revised: IL – Assessment Program
- h. Revised: JECC – Assignment of Students to Schools
- i. Revised: JECF – Interdistrict Transfer of Resident Students

**Administrative Regulations – (For Our Information Only)**

- a. New: CBG/CCG-AR – Administrative Standards
- b. Revised: GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
- c. Revised: JECBB-AR – Admission of Non-Resident Students
- d. Revised: JECF-AR – Interdistrict Transfer of Resident Students

**Discussion:** No significant changes in any of these policies listed.

**Motion** by Barbara Rowe to approve the first reading of the policies listed in IV. B.5. a.-i. above, second by Ray Bottenberg.

**Vote:** Unanimous

**V. Consent Agenda**

**A. Minutes from the September 12, 2012 Regular Board Meeting**

**B. Adoption Board Policies**

- a. Revised: AE District Goals

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- b. Revised: CPA Layoff/Recall – Administrative Personnel
- c. Revised: IGBAB/JO Education Records/Records of Students with Disabilities
- d. Revised: JO/IGBAB Education Records/Records of Students with Disabilities
- e. Revised: JOA Directory Information
- f. Revised: JOB Personally Identifiable Information
- g. Revised: JEA Compulsory Attendance
- h. Revised: JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence - Student
- i. Delete: GBNA/JFCFA Cyberbullying
- j. Delete: JFCFA/GBNAA Cyberbullying
- k. Revised: JHFE Reporting of Suspected Abuse of a Child
- l. Revised: JHFF Reporting Requirements Regarding Sexual Conduct with Students
- m. Revised: LBE Public Charter Schools

**Administrative Regulations –(For Our Information Only)**

- a. CPA-AR Layoff/Recall – Administrative Personnel
- b. IGBAB/JO-AR Education Records/Records of Students with Disabilities
- c. JO/IGBAB-AR Education Records/Records of Students with Disabilities
- d. JFCF-AR Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence - Student
- e. JHFE-AR Reporting of Suspected Abuse of a Child
- f. JHFE/KN-AR Abuse of a Child Investigations Conducted on School Premises
- h. LBE-AR Public Charter Schools

**Discussion:** change “adjourned the regular meeting” to “closed regular session to executive session” and “opened executive session” to “entered executive session”. Add that the Athletic Director requested the “life-long” passes. On the hiring motion, add an “s” to teacher.

**Motion** by Craig Hudson to approve the September minutes with listed changes discussed, second by Paul Dauenhauer.

**Vote:** Unanimous

**Sandra Mckee, Board Chair, closed the regular board meeting to executive session at 9:29 p.m.**

**VI Executive Session**

- A. **ORS 192.660, Subsection (1) (d): To conduct deliberations with person designated by the governing body to carryout labor negotiations.**  
Discussed classified and licensed negotiations.

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**Sandra McKee, Board Chair, closed executive session to the regular board meeting 10:04 p.m..**

**Classified Negotiations**

**Motion** by Barbara Rowe to have the Board's negotiating team send a letter to Amity's OSEA Chapter 144 stating the Board is not able to make any changes to the collective bargaining agreement due to funding and unknown medical regulations, second by Craig Hudson.

**Vote:** Unanimous

**VII. Adjourn**

**Sandra McKee adjourned the regular board meeting at 10:10 p.m.**

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**Sandra McKee, Board Chair**

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**Jeff Clark, Superintendent**