

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
MAY 23, 2017, TUESDAY
BOARD WORK SESSION 6:30 PM

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.

I. Call to Order

The meeting was called to order at 6:34 p.m.

Board Members Present:

Ray Bottenberg, Board Chair

Ryan Jones, Vice Chair

Paul Dauenhauer

Matt Foertsch, via phone

Barbara Rowe

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams

II. Board Work Session

-Eola Hills Charter School (EHCS) needs to have a more clearly defined definition of "financial instability". Superintendent Clark will have the language ready for the June Board Meeting.

-Reviewed EHCS contract regarding termination.

-Demolition of the high school gym wall is about 90% completed. Additional conduits were found; Jed McMullen will review what they are for and reroute if needed. The biggest challenge is the basketball hoop which will need to be custom built to fit the structure.

-Superintendent Clark recommended the budget committee approve the 2017-2018 Budget as is, then have conversation on different scenarios of tackling the small projects

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required to be completed more expediently. We could hire a contractor or handyman to complete the small projects noted by the facilities committee and wait to hire a replacement for Maintenance until it gets closer to Mr. Park's retirement which is anticipated in two years.

III. Adjourn

Board Chair, Ray Bottenberg adjourned the meeting at 8:02 p.m.



Ray Bottenberg, Board Chair



Jeff Clark, Superintendent