

**AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
APRIL 13, 2016, WEDNESDAY
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.

I. Call to Order

The meeting was called to order at 6:01 p.m.

Board Members Present:

**Barbara Rowe, Board Chair, via phone
Ray Bottenberg, Vice Chair, absent
Paul Dauenhauer
Matt Foertsch
Ryan Jones**

Administrators Present:

**Jeff Clark, Superintendent
Chris Daniels, High School Principal, 6:10 p.m.
Danielle Ludwick, Elementary School Principal
Dave Lund, Middle School Principal, 6:15 p.m.**

District Staff Present:

Ann Adams, Board Secretary

Others Present: Joey Richmond, Garry Angus, Mary Matocha

II. Hearing of the People

None

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III. Reports

A. Administrator Reports

Principal Danielle Ludwick added that at the APaTT meeting, three attendees stepped in to fill board positions-Bree Trejo, Brenda Trejo, and Ginger Rose-President, Vice-President, Treasurer, respectively and they are still looking for a secretary.

Principal Dave Lund stated they are already winding down fourth quarter and finished the home track meets. The rock-a-thon will be 4/28; the MS conferences were 3/10-11; 70 students made the honor roll third quarter.

Principal Chris Daniels stated the accreditation visit was scheduled for 4/19 all day and they are working on the May Day event.

B. Financial Report

Jeff is freezing spending except for current items needed to teach for the rest of the year, but most should be purchased by now. Christina Melton has been hired as the food service manager and will begin 5/2.

C. Maintenance Report

Steve Park is trying to find the right time to spray between rain showers based on federal and state guidelines of integrated pest regulations. Also, the Booster Club is in the process of having the water bottle fill stations installed.

D. Superintendent Report

We will not continue the Yamhill County Counseling service; may or may not bring back all the "hire-backs" (retirees); kinder class this year is small so we may not fill that next year; Sharon Hawley is retiring in June; Cara Elder is resigning effective end of school year; and Jeff is expecting a visit from the Siletz tribe who uses the same logo/name (warrior profile) identical to ours. The tribe is interested in sponsoring us to keep our mascot. Regarding the cemetery, Jeff spoke with the state and there are grants for upkeep/maintenance. He met with Macy and Sons to look at the cemetery and they stated there has been burials as recent as 2005. We need to set up some rules on how to's of burial guidelines.

E. Board Report and Information

There was no elementary site council; the high school meeting discussed the upcoming accreditation process. The high school bathrooms were in terrible shape a week ago last Sunday and grass is growing in the outside gutters.

IV. Business

A. Old Business

1. Board Policies-Second Reading

- a. **Revised: BBFA – Board Member Ethics and Conflicts of Interest**
- b. **Revised: BBFB – Board Member Ethics and Nepotism**
- c. **Revised: GBC – Staff Ethics**
- d. **New: GCBDD/GDBDD – Sick Time**
- e. **Revised: GCDA/GDDA – Criminal Records Checks/Fingerprinting**

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- f. **Revised: IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education**
 - g. **Revised: IKF – Graduation Requirements**
 - h. **Revised: IL – Assessment Program**
 - i. **Delete: ILBA – Assessment-Exclusion**
 - j. **Revised: INDB – Flag Displays and Salutes**
 - k. **Revised: JEA - Compulsory Attendance**
 - l. **Revised: JEBA – Early Entrance**
 - m. **Revised: JEC - Admissions**
 - n. **Revised: KL – Public Complaints**
- Administrative Regulations – (For Our Information Only)**
- a. **Revised: EFAA-AR – Reimbursable School Meals and Milk Programs**
 - b. **Revised: IGBAF-AR - Special Education – Individualized Education Program**
 - c. **Revised: IKF-AR – Graduation Requirements**
 - d. **Revised: JEBA-AR (1) – Early Entrance into First Grade**
 - e. **Delete: JEBA-AR (2) – Early Entrance into Kindergarten**
 - f. **Delete: KL-AR – Review of Administrative Decision**
 - g. **Revised: LBE-AR – Public Charter School**

Ryan Jones **motioned** to approve the second reading of the Board Policies listed in 4.a.1. above, **second** by Matt Foertsch. The **vote** was unanimous.

B. New Business

1. Graduation Exercise Exception

Nancy Ojua requested a student exception for graduation exercises. The Board will read the letters and take this item to the next board meeting.

2. Budget Committee

Annette DeRaeve does not live in our boundaries; therefore, she may not be a budget committee member.

3. Resolution #3-QZAB 2016 Approving Installment Purchase Financing

Bank loans at zero percent interest. They get a tangible tax credit and we are able to use the funds for our facility. At the end of the 15 years, if there is any interest made, it will offset the last payment.

Matt Foertsch **motioned** to approve Resolution #3 QZAB 2016 Approving Installment Purchase Financing, **second** by Ryan Jones. The **vote** was unanimous.

V. Consent Agenda

A. Minutes from the March 9, 2016, Regular Board Meeting

B. Resignation

Cara Elder is resigning at the end of this school year and Sharon Hawley is retiring.

Ryan Jones made a **motion** to approve the consent agenda **second** by Matt Foertsch. The **vote** was unanimous.

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VII. Adjourn

Board Member, Paul Dauenhauer adjourned the regular board meeting at 7:00 p.m.

Barbara Rowe, Board Chair

Jeff Clark, Superintendent