

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
AUGUST 12, 2015, WEDNESDAY
REGULAR BOARD MEETING 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 6:35 p.m.

Board Members Present:

Paul Dauenhauer, Board Chair
Barbara Rowe, Vice Chair
Ray Bottenberg
Matt Foertsch
Ryan Jones

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary

Others Present: Al Christensen; Paul Daquilante

II. Swearing in of Re-elected Board Members

Chairman Paul Dauenhauer swore in re-elected Board members Barbara Rowe and Ray Bottenberg.

III. Elect 2015-2016 Board Chairperson and Vice Chairperson

Discussion: Matt Foertsch nominated Ray Bottenberg for Board Chairman and Ray Bottenberg declined. Matt Foertsch then nominated Barbara Rowe. **Vote:** Unanimous

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Discussion: Paul Dauenhauer nominated Ray Bottenberg for Board Vice Chairman. Vote: Unanimous

IV. Board Committee Assignments

A. **Building and Grounds** - Matt Foertsch and Barbara Rowe

B. **Transportation** - Ray Bottenberg and Ryan Jones

C. **Financial/Negotiations** - Paul Dauenhauer and Matt Foertsch

D. Site Councils

1. **High School**-Ryan Jones
2. **Middle School**-Ray Bottenberg
3. **Elementary School**-Matt Foertsch

V. Hearing of the People

Al Christensen, Board Chairman of Eola Charter School, updated the Board on their move to Ballston property. They have installed the four 3k water tanks for the fire suppression system. The roadway right of way has finalized and they will proceed to widen the road by 24". Property layout and design copy is on file. The modulars are scheduled to be moved the week of the 8/20. They will be talking to Amity Christian Church to see if they are able to use the church facilities if the modulars are not ready for students by the time school begins. Currently they have 47 students enrolled.

VI. Reports

A. Administrator Reports

(Copy on file)

B. Financial Reports

None-the first reports will probably be October.

C. Maintenance Report

- The covered play area at the elementary school was repainted.
- A new storage shed was built by APaTT just west of the existing block house storage building.
- The exterior high school doors have been repainted.
- The status of the softball/baseball batting cages: electrical will be run and three fire alarm switches will be installed.

D. Superintendent Report

Superintendent Clark shared the update on the restoration done at the Isaac Ball Pioneer Cemetery. The restoration is complete except for the finishing touches to the iron fence that is

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being repaired by the Amity High School Metal Shop. The Polk Cemetery Savers group that did the restoration suggested getting a volunteer to keep the grass mowed.

In addition, maintenance is in need of a replacement vehicle as the current truck is no longer working. Steve Park has located a used truck for about \$12k at Larsen Motors that we will look at tomorrow

Barbara Rowe requested information from Dayton and Willamina regarding profit/loss on the food service Community Eligibility Provision method.

- E. Board Report and Information
none

VII. Business

- A. Old Business-NONE
B. New Business

ADDED 1. American Fidelity Plan 507

Discussion: This plan is for compliance with IRS to offer the Section 125 Flexible Benefit Plan that was part of the ratification for classified negotiations. We have to sign their resolution on behalf of our Board motions.

Motion by Ray Bottenberg to adopt the American Fidelity Plan 50, a Section 125 flexible fringe benefits plan for the employees of Amity School District 4J to be effective on October 1, 2015, second by Paul Dauenhauer.

ADDED 2. High School Sports Fee Increase

Discussion: Reg McShane had proposed an increase of sports fees of \$10/season per sport at the high school to offset uniform replacements. There was a **motion** by Paul Dauenhauer to approve the high school sports fee increase of \$10 that will be used to offset uniform replacements, second by Matt Foertsch. **Vote:** Unanimous

VIII. Consent Agenda

- A. Minutes from the June 24, 2015 Budget Hearing and Regular Board Meeting, and minutes from the July 13, 2015 Special Board Meeting

There was a **motion** by Matt Foertsch to approve the June 24, 2015 Budget Hearing and Regular Board Meeting Minutes and the July 13, 2015 Special Board Meeting Minutes, second by Paul Dauenhauer. **Vote:** Unanimous

- B. Resignation
1. Elementary School Counselor
Patricia Short
C. Hire

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1. 1.0 FTE Elementary Teacher
Katelyn Rolston
2. 1.0 FTE Elementary Teacher
Andrea Belleque
3. 1.0 FTE Elementary Teacher
Katie Myers
4. 1.0 High School Counselor
Debra Whiting

There was a motion by Ray Bottenberg to accept the elementary school counselor resignation and hiring of the three elementary teachers and one high school counselor, second by Ryan Jones. **Vote:** Unanimous

Board Chair Barbara Rowe presented past Board Chair Paul Dauenhauer a plaque for his prior year service.

IX. Adjourn

Board Chair, Barbara Rowe adjourned the regular meeting at 7:33 p.m.


Barbara Rowe, Board Chair


Jeff Clark, Superintendent