

**AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
AUGUST 10, 2016, WEDNESDAY
REGULAR BOARD MEETING 6:30 PM**

Draft

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 6:30 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary

Others Present: Mary Anne McMullen, Paul Daquilante

II. Elect 2016-2017 Board Chairperson and Vice Chairperson

Discussion: Paul Dauenhauer nominated Ray Bottenberg for Board Chairman second by Matt Foertsch. Vote: Unanimous

Discussion: Barbara Rowe nominated Ryan Jones for Board Vice Chairman. Vote: Unanimous

III. Board Committee Assignments

- A. Building and Grounds-** Barbara Rowe, Matt Foertsch
- B. Transportation-** Ryan Jones, Ray Bottenberg
- C. Financial/Negotiations-** Paul Dauenhauer, Matt Foertsch
- D. Site Councils**
 - 1. High School-** Ray Bottenberg
 - 2. Middle School-**Ryan Jones
 - 3. Elementary School-**Matt Foertsch

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IV. Hearing of the People

Inquiry of HS Boys' Basketball Coach. Superintendent Clark explained there was a resignation by the coach and one custodian retired. We will hire for both positions.

V. Reports

A. Financial Reports

The updated 2015-2016 estimated ending fund balance reports were reviewed. If the additional transfer of \$10,000 that was authorized is not needed then we will not do the transfer after all.

It was discussed the September Board Meeting start time will be 6:00 p.m. instead of 6:30 p.m.

B. Maintenance Report

-The condenser unit on the front walk-in freezer at the elementary school failed and had to be replaced. Both freezer and walk-in condensers were relocated outside above the kitchen entrance. The move was identified as an eligible energy saving measure in the most recent energy audit.

-The high school track trailer has been replaced with a steel storage container and is being painted in school colors. Power and lights will be installed.

-A new fountain/bottle filling station has been installed near the gym in the high school. (Purchased by Amity Booster Club)

-Separation walls in the new batting cage area are being installed this week.

-The VFD drive and main solenoid valve on the irrigation well #3 was replaced.

C. Superintendent Report

-Water samples have been sent in to the lab for lead testing. It may take a few weeks for the results due to number of entities submitting.

-The football scoreboard needs to be replaced (it is very old, not functioning properly, and parts are almost impossible to locate). We are getting quotes and reviewing other possibilities of Amity organizations getting involved to help offset the cost.

D. Board Report and Information

None

VI. Business

A. Old Business-NONE

B. New Business

Added: 1. Food Service Lunch Fee Increase

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Discussion: We need to either designate a portion of the transfer to Paid Lunch Equity or increase our prices to comply with the weighted average price. The options are to raise the prices (.10 per school) or contribute from non-federal sources an additional \$1,626.93. (.09 * 18,077).

Barbara Rowe **motioned** to approve a \$.10 lunch price increase at all schools **second** by Matt Foertsch. **Vote:** Unanimous

VII. Consent Agenda

A. Minutes from the June 30, 2016 Special Board Meeting

B. Resignation

1. Middle School Teacher

Barbara Markee

Motion by Paul Dauenhauer to approve the consent agenda **second** by Ryan Jones.

IX. Adjourn

Board Chair, Ray Bottenberg adjourned the regular meeting at 7:13 p.m.

Ray Bottenberg, Board Chair

Jeff Clark, Superintendent