

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
WEDNESDAY, AUGUST 16, 2017
REGULAR BOARD MEETING 6:30 pm

AGENDA

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.

REGULAR BOARD MEETING

I. Call to Order

The meeting was called to order at 6:34pm

Board Members Present:

Ray Bottenberg, Board Chair

Ryan Jones, Vice Chair

Matt Foertsch

Barb Rowe

Administrators Present:

Jeff Clark, Superintendent

Chris Daniels, High School Principal

District Staff Present:

Janell Rolston, District Secretary

Others Present: Cassie Graham, Brenda Distler

II. Swearing in New Board Members

Ryan Jones, Matt Foertsch and Tim Haarsma were sworn in.

III. Elect 2017-2018 Board Chairperson and Vice Chairperson

Discussion: Barb Rowe nominated Ryan Jones for Board Chairman, second by Matt Foertsch.

Vote: Unanimous

Discussion: Barb Rowe nominated Matt Foertsch for Board Vice Chairman, second by Ray Bottenberg. Vote: Unanimous

IV. Board Committee Assignments

A. **Building and Grounds** – Barb Rowe, Matt Foertsch

B. **Transportation** – Ryan Jones, Ray Bottenberg

C. **Financial / Negotiations** – Matt Foertsch, Tim Haarsma

D. **Site Councils**

a. High School

b. Middle School

c. Elementary School

Discussion: Unanimous agreement to discontinue doing Site Councils.

V. Hearing of the People

Discussion: Booster Members, Cassie Graham and Brenda Distler discussed Booster events and sales for the upcoming school year.

VI. Reports

A. Maintenance Report

- Middle School elevator repair happening August 22.
- Barb made a request that the High School boys bathroom need stalls on the doors. Barb wants to address this again when new stalls are being ordered and installed in the future.
- Football Scoreboard is being installed.
- All school district parking lots have been restriped.
- Linfield had old bleachers, Jeff Clark is looking into contacting someone at Linfield to get them for the high school sports fields.
- Barb & Matt will do a walk through at the Elementary School before start of school.

B. Financial Report

a. Food Service Review

- Revenue down \$23,000. Employee Benefits, supplies and additional maintenance attributed to the revenue loss.
- Food cost improved, down \$24,000

C. Superintendent Report

- Finalize the Student Support Coach position. Explained how Measure 98 money was going to be used.
- Amity Education Foundation Golf Scramble is August 19.
- Eight exchange students will be at the high school this year.

D. Board Report and Information

- Ryan Jones chaperoned the Belize trip. He shared the highlights of the trip. He said the kids were very well behaved.

VII. Business

A. Old Business

a. None

B. New Business

a. Lunch Cost Increase – .10 cent increase for student hot lunches

1. Elementary School: Now \$2.70

2. Middle / High School: Now \$3.00

Discussion: Student lunch prices are being raised by \$.10.

Matt Foertsch **motioned** to approve a \$.10 price increase on lunches at all schools, **second** by Barb Rowe. **Vote:** Unanimous

b. Cross Country Team – Overnight Trips

1. Tillamook – September 1st & 2nd

2. Seaside – September 22nd – 24th

3. Madras – September 29th – October 1st

Barb Rowe **motioned** to approve the Cross Country overnight trips, **second** by Matt Foertsch. **Vote:** Unanimous

VIII. Consent Agenda

- A. Minutes from the June 21, 2017, Regular Board Meeting. Minutes from the June 21, 2017, Budget Hearing Meeting.
- B. High School Teacher New Hire
 - a. Michael Hazel (Special Education)
- C. Adoption of Board Policies
 - a. Revised: CBG – Evaluation of the Superintendent
 - b. Revised: EFA – Local Wellness Program
 - c. Revised: GBH/JECAC – Staff/Student/Parent Relations
 - d. Revised: GBMA – Whistleblower
 - e. Revised: GCBDA/GDBDA – Family Medical Leave
 - f. Revised: JECAC/GBH – Staff/Student/Parent Relations

Administrative Regulations – (For Our Information Only)

- a. Revised: EFAA-AR – Reimbursable Meals and Milk Programs
- b. Revised: GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave
- c. Revised: GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave
- d. Revised: GCBDA/GDBDA-AR(3)(A) – Certification of Health Care Provider (Employee)
- e. Revised: GCBDA/GDBDA-AR(3)(B) – Certification of Health Care Provider (Family Member)
- f. Revised: GCBDA/GDBDA-AR(3)(C) – Military Family Leave
- g. Revised: GCBDA/GDBDA-AR(3)(D) – Military Family Leave
- h. Revised: GCBDA/GDBDA-AR(4) – FMLA/OFLA Eligibility Notice to Employee
- i. Revised: GCBDA/GDBDA-AR(5) – Sample Designation Letter to Employee - FMLA/OFLA Leave
- j. Revised: GCBDA/GDBDA-AR(6) – Designation Notice - FMLA/OFLA
- k. New: GCBDA/GDBDA-AR(7) – Fitness-for-Duty Certification

Motion by Matt Foertsch to approve consent agenda **second** by Barb Rowe. **Vote:** Unanimous

IX. Adjourn

Board Chair Ryan Jones adjourned the meeting at 7:43pm.



Ryan Jones, Board Chair

MATT FOERTSCH VICE CHAIR



Jeff Clark, Superintendent