

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
FEBRUARY 13, 2017, ~~WEDNESDAY~~ *Monday (CW)*
SPECIAL BOARD MEETING 6:00 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 6:02 p.m.

Board Members Present:

Ray Bottenberg, Board Chair

Ryan Jones, Vice Chair

Paul Dauenhauer

Matt Foertsch

Barbara Rowe

Administrators Present:

Jeff Clark, Superintendent

Others Present: Garry Angus, Randy Saunders

II. Business

A. Old Business

1. Discussion/Approval of Gym Expansion Renovation Plans

Randy Saunders handed out a drawing with new beam, bleachers, and stage and another handout without the stage and bringing the bleachers forward, with a new wall behind the bleachers, creating storage behind the bleachers. 2 tube steel beams would extend from new wall, attach to the bottom of the large beam, and then cantilever towards the gym floor, providing a location to hang new basket support apparatus.

Aisles (required for access) could be put on the ends of bleachers, thus moving the seating away from support posts that hinder view.

Tube steel beams can vary in width between based on need for basket support.

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Need 1-1/2 weeks to be ready to put out to bid.
3 weeks for bids to come in
1-2 weeks to accept contract


Motion to approve moving forward with RFP process by Matt Foertsch,
second by Ryan Jones. Vote unanimous 4-0.

II. Adjourn

Board Chair, Ray Bottenberg adjourned the special meeting at 6:55 p.m.

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Ray Bottenberg, Board Chair



Jeff Clark, Superintendent