

AMITY PUBLIC SCHOOLS  
807 TRADE ST.  
AMITY, OR 97101  
JANUARY 14, 2015, WEDNESDAY  
REGULAR 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 6:00 p.m.

#### Board Members Present:

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

#### Administrators Present:

Jeff Clark, Superintendent  
Chris Daniels, High School Principal  
Dave Lund, Middle School Principal  
Danielle Ludwick, Elementary School Principal

#### District Staff Present:

Ann Adams, Board Secretary

**Others Present:** Anna Scharf; Joe Crafton; Gary Angus; Nicole Wollenweber; Joey Richmond

### II. Hearing of the People

None

### III. Reports

#### A. Administrator Reports

Principal Chris Daniels explained the PSAT test results.

Principal Danielle Ludwick reported how the Title I carryover funds would be utilized.

Principal Dave Lund highlighted the extreme amount of time students will be out of classes for the new SBAC testing.

#### B. Financial Reports

Reviewed financial reports with no major changes.

#### C. Maintenance Report

- The generator at the elementary school had repairs.
- The control module on the boiler at the elementary school was replaced.
- The broken treads on the stairwells at the high school have been replaced.
- A new hand washing station was installed in the pre-school modular.

#### D. Superintendent Report

Eola Hills Principal, Nicole Wollenweber updated the Board on current obstacles they are facing in order to move to the new location in Ballston.

Superintendent Clark gave an update on the baseball building, and announced Mary Faulhaber is retiring February 28<sup>th</sup> and will work through the end of this fiscal year.

Amity Basketball teams have been invited to a Juneau Alaska Tournament December 28-29, 2015.

#### E. Board Report and Information

None

### IV. A. Old Business

#### 1. Review Current Board Goals

The Board reviewed and made changes to the current goals. They will be voted on next month.

#### B. New Business

##### 1. Audit Report 2013-2014 (Steve Tuchscherer by phone)

**Discussion:** Steve Tuchscherer reviewed the audit with the Board.

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**Motion** by Barbara Rowe to accept the 2013-2014 Audit Report, second by Ray Bottenberg.

**Vote:** Unanimous

**2. Annual Compliance Report**

Superintendent Clark reviewed the Compliance Report and we are in compliance in entirety of the Division 22 Standards.

**3. Class Size Caps for Enrollment of Non-resident Students**

**Discussion:** Superintendent Clark recommended keeping the same class size caps as set for 2014-2015.

**Motion** by Ray Bottenberg to accept the proposed class size caps, second by Matt Foertsch.

**Vote:** Unanimous

**4. 2014-2015 Board Resolution #1 Bond Refunding**

**Discussion:** This is a bond refunding to save the district additional interest expense on balance of bond over the remaining life of the loan.

**Motion** by Barbara Rowe to approve 2014-2015 Board Resolution #1 Bond Refunding for GO Bonds, second by Ray Bottenberg.

**Vote:** Unanimous

**5. Overnight Trip-High School Wrestling**

**Discussion:** Request from the Wrestling Coach to attend a match January 16-17 at Suislaw High School and from the Dance Coach to attend the State Dance meet March 18-21, 2015.

**Motion** by Matt Foerstch to approve the overnight request to Siuslaw, OR and State Dance meet, second by Ryan Jones.

**Vote:** Unanimous

**V. Consent Agenda**

**A. Minutes from the December 10, 2014 Regular Board Meeting**

**B. Adoption of Board Policies**

- a. Revised: EBB – Integrated Pest Management
- b. Revised: EEA – Student Transportation Services
- c. Revised: EEACA – School Bus Driver Examination and Training
- d. Revised: EFA – Local Wellness Program

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- e. Revised: EFAA – District Nutrition and Food Services
  - f. Revised: IIBGA – Electronic Communications System
  - g. Revised: JHCD – Nonprescription Medication
  - h. Revised: JHCDA – Prescription Medication
- Administrative Regulations – (For Our Information Only)
- a. Revised: EFFAA-AR – Reimbursable School Meals & Milk Programs
  - b. Revised: IIBGA-AR - Electronic Communications System
  - c. Revised: JHCD/JHCDA-AR – Prescription/Nonprescription Medication

**Motion** by Ryan Jones to approve the consent agenda, second by Matt Foerstch.

**Discussion:** none


**Vote:** Unanimous


**Added: C. Ball Cemetery, Ballston, Oregon**

Per and email from Lloyd Collins, volunteer member of a group Polk Cemetery Savers who restore lost and forgotten cemeteries in Polk County, notified the Board they (the Board) had been appointed to have charge of the said graveyard. He requested permission to do restoration work in the cemetery at no charge to the District.

**VI. Adjourn**

Board Chair, Paul Dauenhauer adjourned the meeting at 8:02 p.m.

  
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Paul Dauenhauer, Board Chair

  
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Jeff Clark, Superintendent