

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
JUNE 24, 2015, WEDNESDAY
BUDGET HEARING 6:30 PM, REGULAR BOARD MEETING IMMEDIATELY TO FOLLOW



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.

BUDGET HEARING

I. Call to Order

The Budget Hearing was called to order at 6:30 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:

Judy Tanzi, **Board Secretary**

II. Superintendent Update

The State is trickling money our way so we expect to be where we budgeted.

III. Questions/Answers

None

IV. Adjourn Budget Hearing

Board Chair, Paul Dauenhauer, adjourned the Budget Hearing at 6:32 p.m.

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REGULAR BOARD MEETING**

I. Call to Order

The meeting was called to order at 6:32 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:

Judy Tanzi/Ann Adams, Board Secretary

Others Present: Andrade; LaDonna Privatsky, Lloyd W. Privatsky; Corey Baughman

II. Hearing of the People

None

III. Reports

A. Administrator Reports (Copies on file.)

Principal Danielle Ludwick reported there five students that opted out of testing. Barbara Rowe asked about the new opt-out legislation. Fifth grade celebration started this year for Completion of Elementary Certificate.

Principal Dave Lund announced the counselor Amy Richins is leaving us. She implemented character building.

Principal Chris Daniels announced counselor Ryan Sticka will not be with us next year. Mr. Daniels is also looking at PCC for the college credit if Chemeketa Community College won't approve the crediting. He is looking for three additional classes for college credit next year. Student attendance was poor this past year. He stated is going to change how they talk to students and what they do about poor attendance.

B. Financial Reports

Ann reviewed the general fund, bridge, and food service fund flow analysis stating Bridge will be close to break even, general fund is below what we would like to see at this point, and food service is in the red. There is a resolution to transfer an additional \$17,000 to cover food service shortage.

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C. Maintenance Report (Copy on file)

- Keep the grounds looking good over summer vacation.
- A new side court backboard and frame has been ordered and will be installed in the main gym this summer to replace the broken one.
- Forms are being built to pour pads for a new shot-put pit and a new discus throwing cage behind the existing softball field fence at the high school.
- The construction of the new baseball/softball practice building is continuing.

D. Superintendent Report

Superintendent Clark reported we have two years to change the Warrior symbol (that is all we need to change). Kimi Romey will head a committee to work on this. Superintendent Clark also stated he was working with the state to opt-out of the lunch program as it is at the high school. However, State ORS makes opting-out prohibitive.

E. Board Report and Information

Board Member Ryan Jones was able to get a tractor for the tractor driving contest and it was a great success.

IV. Business

A. Old Business

1. Legal Subdivision Designation for Amity Booster Club

Discussion: As mentioned at previous meetings, it would be cost prohibitive for the Booster Club to get a 501(c)(3) so it will be added as a club in the High School Student Body Accounts.

Motion by Barbara Rowe to adding the Booster Club to the AHS student body accounts, second by Ryan Jones. The vote was unanimous.

B. New Business

1. 2014-2015 Board Resolution #3 Adopting the Budget 2015-2016

Motion by Matt Foertsch to approve the 2014-2015 Board Resolution #3, Adopting the Budget 2015-2016, second by Ray Bottenberg. The vote was unanimous.

2. 2014-2015 Board Resolution #4 Imposing the Tax and Categorizing the Tax 2015-2016

Motion by Ray Bottenberg to approve the 2014-2015 Board Resolution #4 Imposing the Tax and Categorizing the Tax 2015-2016, second by Barbara Rowe. The vote was unanimous.

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3. 2014-2015 Board Resolution #5 Making Appropriations 2015-2016

Motion by Ryan Jones to approve the 2014-2015 Board Resolution #5 Making Appropriations 2015-2016, second by Barbara Rowe. The vote was unanimous.

4. 2014-2015 Board Resolution #6 District Designations

Motion by Matt Foertsch to approve the 2014-2015 Board Resolution #6 District Designations, second by Ryan Jones. The vote was unanimous.

5. 2014-2015 Board Resolution #7 Appropriation Transfers

Motion by Barbara Rowe to approve the 2014-2015 Board Resolution #7 Appropriation Transfers, second by Matt Foertsch. The vote was unanimous.

6. Approve the District Insurance Carrier and the Proposed 2015-2016 Rate (PACE)- Gary Eastland (Report on file)

Discussion: Gary Eastland of Hagan Hamilton explained the information increase next year of \$11,000. PACE will be offering more risk management classes.

Motion by Ray Bottenberg to approve the proposed Insurance Carrier and the 2015-2016 rate, second by Matt Foertsch. The vote was unanimous.

7. Boys' Basketball Overnight Trip

Discussion: Trip to La Grande proposed July 5-10 with an estimated 8 boys.

Motion by Matt Foertsch to approve the boys' basketball overnight trip, second by Ryan Jones. The vote was unanimous.

8. Girls' Basketball Overnight Trip

Discussion: Trip to Gonzaga in Spokane, July 5-10 with an estimated 10-14 girls.

Motion by Matt Foertsch to approve the girls' basketball overnight trip, second by Ryan Jones. The vote was unanimous.

9. Cross Country Overnight Trip

Discussion: Trip to Post Falls ID, Sept. 2-4. **Motion** by Matt Foertsch to approve the cross country overnight trip, second by Ryan Jones. The vote was unanimous.

10. Rally Overnight Trip

Discussion: Trip to Corvallis OSU Camp July 21-24. **Motion** by Matt Foertsch to approve the rally overnight trip, second by Ryan Jones. The vote was unanimous.

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11. Ratify the 2015-2018 Collective Bargaining Agreement between Amity School District and Oregon School Employees Association, Chapter 144.

Discussion: They have agreed to tiered rates and caps. **Motion** by Barbara Rowe to ratify the 2015-2018 Collective Bargaining Agreement between Amity School District and Oregon School Employees Association, Chapter 144, second by Ray Bottenberg. The vote was unanimous.

12. Approval of Insurance Cap for Amity Teacher's Association 2015-2017.

Discussion: Teachers have agreed to a \$25 per year cap increase for the next two years. **Motion** by Ryan Jones to approve the Insurance Cap for Amity Teacher's Association 2015-2017, second by Matt Foertsch. The vote was unanimous.

13. Superintendent, Administration, and Confidential Contracts

Discussion: Proposed the Superintendent remain at the same salary as he is this year with a \$4,000 district contribution to his HSA; Administrators and Confidential will have a 2% increase, a step, and the insurance remains tiered. **Motion** by Barbara Rowe to approve the Superintendent, Administration, and Confidential Contracts, second by Ryan Jones. The vote was unanimous.

V. Consent Agenda

A. Minutes from the May 13, 2015 Regular Board Meeting and minutes from the May 20, 2015 First Budget Committee Meeting

Motion by Barbara Rowe to approve the minutes for both meetings, second by Matt Foertsch. The vote was unanimous.

B. Resignation

1. Elementary Teacher

Megan Cunningham

2. Elementary Teacher

Jaime Mertz

3. Elementary Teacher

Julie Laugle

4. High School Counselor

Ryan Sticka

5. Middle School Counselor

Amy Richins

Motion by Matt Foertsch to accept the above mentioned resignations, second by Ray Bottenberg. The vote was unanimous.

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C. Retirement

1. High School Teacher

Discussion: Karen Fanning will retire the end of June and contract back to sub to cover her insurance cost. **Motion** by Barbara Rowe to accept the retirement of Karen Fanning, second by Ryan Jones. The vote was unanimous.

D. Hire

1. .5 FTE Elementary Teacher

Discussion: Hire Jennifer White .5 FTE. **Motion** by Ray Bottenberg to hire Jennifer White as the .5 FTE Elementary Teacher, second by Matt Foertsch. The vote was unanimous.

E. Adoption

1. Board Policies

- a. **Revised: DN – Disposal of School Property**
- b. **Revised: EBCB – Emergency Drills**
- c. **Revised: EBCD – Emergency School Closures**
- d. **Revised: GBDA – Mother Friendly Workplace**
- e. **Revised: GBM – Staff Complaints**
- f. **Revised: IKH – Credit for Proficiency**
- g. **Revised: JFG – Student Searches**
- h. **Revised: JHCD – Nonprescription Medication**
- i. **Revised: JHCDA – Prescription Medication**
- j. **Revised: LGA – Compliance with Standards**

Administrative Regulations – (For Our Information Only)

- a. **Revised: EFA-AR – Local Wellness Program**
- b. **Revised: JFG-AR – Student Searches**
- c. **Revised: JHCD/JHCDA-AR – Prescription/Nonprescription Medication**
- d. **Revised: LGA-AR(1) – Public Appeals and Complaints about Alleged Violations of Standards**
- e. **Revised: LGA-AR(2) – Appeal to the State Superintendent for Alleged Standards Violation**

Discussion: none. **Motion** by Barbara Rowe to adopt Board Policies EBCB, EBCD, GBDA, GBM, IKH, JFG, JHCD, JHCD, JHCDA, and LGA, second by Ryan Jones. The vote was unanimous.

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Board Chair, Paul Dauenhauer adjourned the regular board meeting to executive session at 7:56 p.m. To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2) (d) and to consider dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. ORS 192.660(2)(b)

VI. Executive Session

- A. To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2) (d)**

The teachers association has agreed to a \$25 per year insurance cap increase for the next two years.

- B. To consider dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. ORS 192.660(2)(b)**

Heard complaint.

Board Chair, Paul Dauenhauer adjourned the executive session at 8:40 p.m. and opened the regular board meeting.

VII. Adjourn

Board Chair, Paul Dauenhauer adjourned the regular meeting at 9:40 p.m.

Paul Dauenhauer, Board Chair

Jeff Clark, Superintendent