

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
JUNE 30, 2016, THURSDAY
SPECIAL BOARD MEETING 6:30 PM

MINUTES

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.

SPECIAL BOARD MEETING

I. Call to Order

The special meeting was called to order at 6:39 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary

Others Present: none

II. Reports

A. Financial Report

Reviewed estimated ending fund balances for General Fund, Food Services, and Bridge.

B. Maintenance Report

-Thank you to Rick Parr, Rick Parr's Father, and Bruce Simonson for removal of the track trailer. The new container pod will be delivered Friday, 7/1.
-The custodian and special education positions are being advertised.

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III. Business

A. Old Business

1. **2015-2016 Board Resolution #9 Appropriation Transfers**
Discussion: This is for the additional transfer to food service. **Motion** by Ray Bottenberg to approve the 2015-2016 Board Resolution #9 Appropriation Transfers, **second** by Paul Dauenhauer. **Vote:** Unanimous
2. **Request to Raise High School Student Body Fees**
Discussion: Superintendent's suggestion after speaking with Principal Chris Daniels is to wait and look at needs and review in 2016/2017.

B. New Business-added

1. **2015-2016 Board Resolution #10 Miscellaneous Appropriations Transfer**
Discussion: There is a need to transfer between 1000 and 2000 functions in fund 100. **Motion** by Paul Dauenhauer to approve the 2015-2016 Board Resolution #10 Miscellaneous Appropriations Transfer, **second** by Ray Bottenberg. **Vote:** Unanimous

IV. Consent Agenda

A. Minutes from the June 22, 2016 Budget Hearing/Regular Board Meeting

Motion by Ray Bottenberg to approve the consent agenda, **second** by Paul Dauenhauer. The **vote** was unanimous.

Additional- There is a library special job assignment for summer hours due to an injury. Currently we will not contract back with the Librarian.

V. Adjourn

Board Chair, Barbara Rowe adjourned the regular board meeting at 7:25 p.m.



Barbara Rowe, Board Chair



Jeff Clark, Superintendent