

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
NOVEMBER 18, 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:

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

Administrators Present:

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

District Staff Present:

Ann Adams, Board Secretary

Others Present: Anna Scharf, Garry Angus

II. Hearing of the People

None

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III. Reports

A. Administrator Reports (copies on file)

Principal Dave Lund added that he appreciated the understanding for the time needed to take off and thanked the middle school staff for “holding things together” while he was gone. He stated he is currently dealing with 6th grade attendance/academic issues and about ninety 6-8th graders were on the honor roll.

Principal Chris Daniels stated he is waiting to hear whether a CTE grant has been awarded to Amity High School. In addition, he is working on redesigning curriculum forecasting and offerings for next year

Principal Danielle Ludwick mentioned the jog-a-thon went well, a robotics scrimmage is scheduled for November 19th with Dayton and as part of our Early Learning Hub grant, there will be an offering of a series of three 4-5 year old Ready! For Kindergarten parent classes scheduled for December 3, January 28, and April 7th.

B. Financial Report-Copy on file.

Ann reviewed the current fund flow analysis for Bridge, Food Service, and General Fund and added Jeff is awaiting information from Dayton regarding the initial financial effect on the food service program change to Provision 2 which is serving all meals free. Superintendent Clark made a large purchase of copy paper that has saved the district \$9/case.

C. Maintenance Report –Copy on file.

Superintendent Clark noted a First Student driver clipped the containment fence with our bus 101 that damaged the fence and bus. First Student will be repairing both.

D. Superintendent Report

-Athletic drug testing will be scheduled before Christmas break.

-A former board member’s son and Amity student, Brett Rhode, has a colon cancer. A gift basket of items to help offset the expenses of going back and forth to PDX is being put together for his family.

-Kimi Romey has been selected Teacher of the Year by the Oregon Small Schools Association and will be recognized at the November OSBA’s Convention in Portland at the Saturday breakfast. She will be the speaker at the 2016 OSBA Convention.

-There was a bus incident involving a student and driver last Friday with a regular route bus driven by First Student. The incident was resolved by calling the police; however, we are working with First Student and creating a standard operating procedure for such incidents.

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E. Board Report and Information

Board Member Ray Bottenberg shared information from the sessions he attended at the OSBA Convention.

IV. Business

A. Old Business—NONE

B. New Business

1. First Reading Board Policies

- a. Revised: AC – Nondiscrimination
- b. Revised: EFA – Local Wellness Program
- c. Revised: JEDA – Truancy
- d. Revised: JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Student
- e. Revised: JFCG, KGC, GBK – Tobacco-Free Environment
- f. Revised: JG – Student Discipline
- g. Revised: JGD – Suspension
- h. Revised: JGE – Expulsion
- i. Revised: JHCDA – Prescription Medication

Administrative Regulations – (For Our Information Only)

- a. Revised: AC-AR – Discrimination Complaint Procedure
- b. Revised: EFA-AR – Local Wellness Program
- c. Revised: EFAA-AR – Reimbursable Meal Programs
- d. Revised: GCBDA-GDBDA-AR1 – Federal Family and Medical Leave/State Family Medical Leave
- e. Revised: GCBDA-GDBDA-AR2 – Request for Family Medical Leave
- f. Revised: GCBDA-GDBDA-AR4 – FMLA/OFLA eligibility Notice to Employee
- g. Revised: JHCD-AR – Prescription/Nonprescription Medication

Paul Dauenhauer made a **motion** to approve the first reading of the following policies: AC – Nondiscrimination, EFA – Local Wellness Program, JEDA – Truancy; JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Student, JFCG, KGC, GBK – Tobacco-Free Environment, JG – Student Discipline, JGD – Suspension, JGE – Expulsion, JHCDA - Prescription Medication, **second** by Ray Bottenberg. The **vote** was unanimous.

2. Overnight Trips—AHS Boys' Basketball and Girls' Basketball

Discussion: There's a request for an overnight trip to Lapine for a basketball tournament leaving Thursday (12/3) returning Sunday (12/6). Copy of details on file.

Matt Foertsch made a **motion** to approve the overnight trip for AHS Boys' Basketball and Girls' Basketball to Lapine, **second** by Ray Bottenberg. The vote was **unanimous**.

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V. Consent Agenda

- A. Minutes from the October 14, 2015, Regular Board Meeting
- B. Hire Part-time Temporary Elementary School Counselor

Discussion: Cameron Urness is a retired counselor from McMinnville School District that will be working Tuesdays and Thursdays. Ray Bottenberg **motioned** to approve the consent agenda with the additional corrections to the October 2015 board minutes. The **vote** was unanimous.

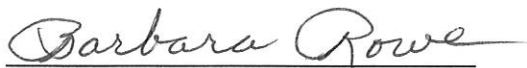
Board Chair, Barbara Rowe adjourned the regular board meeting at 7:35 p.m. and opened Executive session at 7:40 p.m.

VI. Executive Session

- A. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. ORS 192.660(2)(i)

Discussed two complaints.

Board Chair, Barbara Rowe adjourned the executive session at 7:40 p.m..



Barbara Rowe, Board Chair



Jeff Clark, Superintendent