

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
NOVEMBER 9, 2016, 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 5:59 p.m.

Board Members Present:

Ray Bottenberg, Board Chair

Ryan Jones, Vice Chair

Paul Dauenhauer

Matt Foertsch

Barbara Rowe

Administrators Present:

Jeff Clark, Superintendent

Chris Daniels, High School Principal; 6:20 p.m.

Danielle Ludwick, Elementary School Principal

Dave Lund, Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Garry Angus, Mary Matocha, Melissa Steele, Dusty Steele, Stacie Jones, Meagen Hatch, Becky Rust, Jim Anderson, Laura Anderson, Gary Mull, Steve Rolston, Curt Hall, Amber Lopez, Gina Olson

II. Hearing of the People

The Board, Principals, and Superintendent heard from Parents dissatisfaction regarding staff members' classroom activities the day after election day. The Board asked the Parents to contact the building Principals to provide more detail and discuss policy and procedures.

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Mr. Jim Anderson thanked the District Staff for the use of the school facilities for Pee Wee Football during his tenure with Pee Wee Football.

III. Reports

A. Administrator Reports

Copies on file. Principal Chris Daniels added he had applied for a fellowship with 10-12 other administrators in Oregon that will focus on making learning relevant, increasing student voice and choice, making student work public, focusing on the process of learning, encouraging peer-to-peer learning, and setting every student up for success.

B. Financial Reports

Reviewed the Bridge, Food Service, and General Fund reports.

C. Maintenance Report

Requested permission to create a covered walkway by the gym in order to minimize congestion entering the gym. Moved to New Business on the agenda.

D. Superintendent Report

- Mascot update: Waiting for MOU approval from Siletz Tribe Board; may have in December.
- Gym remodel: Waiting for cost estimates for the entire project.
- Weight room: Waiting for bid on the heating system.

E. Board Report and Information

The Elementary Site Council discussed Instar at their last meeting.

IV. Business

A. Old Business

1. School Board Goals

After the final review of the updated School Board Goals, Barbara Rowe **motioned** to approve the 2016-2019 School Board Goals, **second** by Paul Dauenhauer and the **vote** was unanimous.

B. New Business

1. First Reading Board Policies

- a. **Revised: BBAA – Individual Board Member’s Authority and Responsibilities**
- b. **Revised: BBC – Board Member Resignation**
- c. **Revised: BDC – Executive Sessions**
- d. **Revised: BFC – Board Policy Adoption Revision of Policies**
- e. **NEW: ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone**
- f. **Revised: GBM – Staff Complaints**
- g. **NEW: GBMA – Whistleblower**
- h. **Revised: IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**
- i. **Revised: IGBBA – Identification – Talented and Gifted Students**
- j. **DELETE: IGBBB – Identification – Talented and Gifted Students among Nontypical Populations**
- k. **Revised: IGDF – Student Fund Raising Activities**
- l. **Revised: IKF – Graduation Requirements**
- m. **NEW: JBB – Educational Equity**
- n. **Revised: JED – Student Absences and Excuses**
- o. **Revised: JFC – Student Conduct**
- p. **Revised: JG – Student Discipline**
- q. **Revised: JHCA/JHCB – Immunization Physical Examination, Vision Screening/Eye Examination and Dental Screening**
- r. **Revised: JHCDA – Prescription Medication**
- s. **Revised: KGB – Public Conduct on School Property**

Administrative Regulations – (For Our Information Only)

- a. **DELETED: BDC-AR – Executive Sessions-News Media**
- b. **Revised: DJC-AR – Special Procurements and Exemptions from Competitive Bidding**
- c. **Revised: EFAA-AR – Reimbursable School Meals and Milk Programs**
- d. **NEW: GCBDC/GDBDC-AR – Eligible Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave**
- e. **Revised: GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting**
- f. **NEW: IGDF-AR – Student Fund-Raising Activity Request and Verification**
- g. **Revised: JHCD/JHCDA-AR – Prescription/Nonprescription Medication**

Discussion: Ray Bottenberg pointed out changes on IGAI and JBB. Barbara Rowe **motioned** to approve the first reading of the above listed board policies, **second** by Matt Foertsch. The **vote** was unanimous.

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V. Consent Agenda

A. Minutes from the October 12, 2016, Regular Board Meeting

Paul Dauenhauer made a **motion** to approve the consent agenda **second** by Barbara Rowe. The **vote** was unanimous.

Board Chair, Ray Bottenberg adjourned the regular meeting at 7:20 p.m.

Ray Bottenberg, Board Chair

Jeff Clark, Superintendent