

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 6:08 p.m.

Board Members Present:

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

Administrators Present:

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

District Staff Present:

Ann Adams, Board Secretary

Others Present: Garry Angus, Reg McShane, Ryan Sticka, Joey Richmond, Keri Prince

II. Hearing of the People

None

III. Reports

A. Administrator Reports (copies on file)

Elementary School Principal Danielle Ludwick added twenty eight students were honored in September for the trait "responsibility". She also highlighted twenty 5th grade students have signed up for band and the assemblies are going well. There will be dental screenings the week of October 13th for all students thanks to an Amity Service Integration Team grant and Smile Keepers. Danielle thanked Reg

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McShane and Chris Daniels for making room on December 4th at the high school for the Elementary School Winter Program.

High School Principal Chris Daniels stated Amity High School has had a good graduation rate until last year due to modified diplomas of our special populations' rate. With the addition of the careers class, we have several 5th year students still enrolled in our post high program and it is anticipated that the rate to be back to normal next year. He also mentioned the electronic cigarettes have been a new issue and students have been notified that it will be treated the same as the cigarette policies and procedures. In addition, FFA District Soils did well in competition and now are requesting to go to State Soils Competition, October 14th in Culver, OR. (This is an overnight request.) Board Chair added this in New Business.

The High School Counselor Ryan Sticka told the Board there will be changes in college tests, SAT and ACT's, beginning the fall of 2016. He and Ms. Ramos, the ASPIRE coordinator, are going into classes to talk to students about college. He mentioned there is a need for additional ASPIRE volunteers.

B. Financial Reports (copies on file)

Ann Adams presented the General Fund (year-to-date actuals), Bridge, and Food Service financial reports.

C. Maintenance Report (copy on file)

The security camera and server with software have been installed and improves the building security at the high school.

D. Superintendent Report

Superintendent Clark stated Ms. Wollenweber of Eola Hills Charter School informed him they are still waiting on excavating for the new school site in Ballston and after 12-16 weeks at the current location (Amity Christian Church), there is a reopener for the space rental and costs will increase. Eola Hills Charter's enrollment is currently 51 students.

E. Board Report and Information

Ryan Jones attended an Elementary School assembly in response to parent concerns and all went well.

Board Chair Paul Dauenhauer stated he would get the current Board Goals out for review by the November meeting.

IV. A. Old Business—NONE

B. New Business

1. First Reading Board Policies

- a. Revised: BBFA – Board Member Ethics and Conflicts of Interest
- b. Revised: BBFB – Board Member Ethics and Nepotism
- c. Revised: EEACA – School Bus Driver Examination and Training
- d. Revised: GBC – Staff Ethics
- e. Revised: GBN-JBA – Sexual Harassment
- f. Revised: GBNA –
Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying -
Staff
- g. Revised: GCAB – Personal Electronic Devices and Social Media
- h. Revised: IIA – Instructional Resources/Instructional Materials
- i. Revised: IK – Academic Achievement
- j. Revised: IKA – Grading and Reporting System
- k. Revised: IKAB – Student Progress Reports to Parents
- l. Revised: JBA-GBN – Sexual Harassment
- m. Revised: JECB – Admission of Nonresident Students
- n. DELETE: JECBB – Admission of Nonresident Students
- o. Revised: JECF – Interdistrict Transfer of Resident Student
- p. Revised: JFCEB – Personal Electronic Devices and Social Media
- q. Revised: JGAB – Use of Restraint and Seclusion

Administrative Regulations – (For Our Information Only)

- a. Revised: GBNA-AR -
Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying –
Staff
- b. Revised: ING-AR – Animals in District Facilities
- c. Revised: JECB-AR – Admission of Nonresident Students
- d. NEW: JECB-AR (2) – Application for nonresident Student Admission –
Open Enrollment
- e. NEW: JECB-AR (3) – Application for nonresident Student Admission –
Tuition Students
- f. DELETE: JECBB-AR – Admission of Nonresident Students
- g. Revised: JECF-AR – Interdistrict Transfer of Resident Student
- h. Revised: JFCEB-AR – Personal Electronic Devices and Social Media
- i. Revised: LBE-AR – Public Charter Schools

Ray Bottenberg question if Policy IKA, number 2, third paragraph, first sentence was correct or needed revision; Barbara Rowe found a spelling error on Policy GCAB, third paragraph second word (should be electronic) and asked if Policy GBNA should only read “staff” since the policy is designated for staff.

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Barbara Rowe made a **motion** to approve the first reading with the possible corrections on IKA, GCAB, and GBNA, with a second by Ryan Jones. There was no further discussion and the **vote** was unanimous.

2. Booster Club

Kerri Prince discussed the proposed covered area structure at the high school next to the current concession stand. They have a local contractor that had lumber and trusses donated but need an additional \$1300 for supplies. They may need to get the structure built without the concrete but Athletic Director Reg McShane suggested pouring the concrete at the same time if possible. Cost of the concrete is about \$3500 for the 10 x 30 structure.

Superintendent Clark met with the District's insurance company regarding liability and the Booster Club. Currently they are not a 501c (3) and do not have a business ID. Without a 501c (3), insurance would cost about \$5,000. This being said, the District is really "joined at the hip" because they use our property for our student's benefit and the district has additional liability; therefore, Mr. Clark recommended bringing the Booster Club into our student body accounting and they would be under the District's insurance umbrella. The Booster Club would be required to give Amity School District Board financial updates regularly.

3. AHS Batting Cage Building—Reg McShane

Athletic Director Reg McShane gave a background on current admission, season pass, and sports fees. He recommended a price increase on all fees to support a four year uniform replacement schedule. He stated the need to budget \$5000-6500 for uniforms and an estimated \$3000 would come from the fee increases. He also requested the Board declare the old uniforms that are not usable, surplus.

Reg presented building plans for a batting cage building and explained there are donors for this building as well. There have been about 15 people at the meetings. The need for an appropriate facility for our softball and baseball players to practice batting and pitching in inclement weather has been an issue for many years. This practice facility would add much needed storage capacity and could offer other instructional use options in the future-the most significant benefit would be providing our kids/student athletes better access to quality instruction. Superintendent Clark stated there is currently about \$230,000 in the capital improvement fund (430) and the only critical project is another section of roof at the elementary school to repair that is estimated to be about \$160,000. He proposed that the Board use \$50,000 out of capital improvement fund for this project.

Ryan Jones made a **motion** to allocate \$50,000 toward the batting cage building out of the capital improvement fund (430), **second** by Barbara Rowe. The **vote** was unanimous.

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Added 4. FFA-Overnight State Soils

Principal Chris Daniels mentioned FFA did well enough to participate at the State Soils meet in Culver, OR, October 14th. Barbara Rowe made a motion to approve the FFA State Soils overnight request which was seconded by Ray Bottenberg. The **vote** was unanimous.

V. Consent Agenda

A. Minutes from the September 10, 2014 Regular Board Meeting

Ray Bottenberg made a **motion** to approve the September minutes, Ryan Jones seconded. The **vote** was unanimous.

Added B. Hire High School Head and Assistant Wrestling Coaches

Discussion to hire Carol Dauenhauer and Micah Houston as head and assistant wrestling coaches respectively. Paul Dauenhauer declared an actual conflict of interest. **Motion** by Ryan Jones to hire Carol Dauenhauer and Micah Houston as head and assistant wrestling coaches respectively, second by Ray Bottenberg. Vote: Yes, Barbara Rowe, Ryan Jones, Ray Bottenberg.

VI. Adjourn

Board Chair, Paul Dauenhauer adjourned the meeting at 8:00 p.m.

Paul Dauenhauer, Board Chair

Jeff Clark, Superintendent