

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
OCTOBER 14, 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 5:59 p.m.

Board Members Present:

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

Administrators Present:

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

District Staff Present:

Ann Adams, Board Secretary

Others Present: Paul Daquilante; Garry Angus

II. Hearing of the People

None

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III. Reports

A. Administrator Reports

In addition to the copies on file, Principal Daniels stated there would be no Daffodil Festival. HTM students will have the artisan show, plant show to do market and sales events. Also, John Stables, Ag Teacher, is back from the State Soils meet and Amity took 13th place-this is great being it was the first time participating for those students. John Stearns, John Stables, Chris Daniels, and Jeff Clark along with additional assistance are writing a Career and Technology Grant (CTE) proposal in the amount of \$218,000. The proposal includes designing, building and selling "tiny houses". The CTE team would work with industry partners, one of which would donate cabinet vision software programs worth \$234,000, and students may earn award money or certification through the welding and woodwork program. This would include approximately twelve students at a time.

Principal Ludwick added there are three robotics teams at the elementary school this year; Math club has 60 students grades 3-6 participating with a waiting list. She also stated the elementary school is hosting 3-Ready! For Kindergarten classes with a grant from Yamhill County Early Learning Hub.

On behalf of Principal Lund, Superintendent Clark stated school is going well with the new counselor doing a great job with the students, especially those not doing so well already.

B. Financial Report-Copy on file.

Ann reviewed the current fund flow analysis for Bridge, Food Service, and General Fund.

C. Maintenance Report –Copy on file.

There was another side court backboard broken at the high school. It has been removed and the frame secured until a new one is installed.

D. Superintendent Report

The Teacher Evaluation System focus for teachers grades 4-8 is language arts and math. Goals will be based on student median growth percentile. Performance is based on the entire state.

Eola Hills Charter School began first day of school September 24th and in the building October 5th. Nicole Wollenweber is the Director and Chase Emerson is the Principal.

E. Board Report and Information

The Elementary School Site Council focused their meeting on the Title I budget.

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V. Business

- A. Old Business—NONE
- B. New Business—NONE

VI. Consent Agenda

A. Minutes from the September 23, 2015, Regular Board Meeting

Paul Dauenhauer made a **motion** to approve the consent agenda, seconded by Matt Foertsch.
The **vote** was unanimous.

VII. Adjourn

Board Chair, Barbara Rowe adjourned the regular meeting at 6:50 p.m.



Barbara Rowe, Board Chair



Jeff Clark, Superintendent