

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
OCTOBE 12, 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 6:00 p.m.

Board Members Present:

Ray Bottenberg, Board Chair

Ryan Jones, Vice Chair

Paul Dauenhauer

Matt Foertsch, via phone

Barbara Rowe

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: Paul Daquilante, Garry Angus, Mary Matocha

II. Hearing of the People

none

III. Reports

A. Administrator Reports

Principal Dave Lund gave a thank you to Middle School Counselor Jared Larson for taking the extra leadership class and stated the new staff is settled in well.

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Principal Danielle Ludwick stated thirty-four awards for the character of responsibility were given in September and there is over 100 students in Math Club K-5.

Principal Chris Daniels added he is reviewing what will be tackled to meet problem solving challenges-STEM attributes (2 year process). An Ag Tech Challenge is scheduled October 22-our students will meet with other Yamhill County students.

B. Financial Reports

Preliminary estimates were reviewed for Bridge and General Fund. The financial audit is scheduled for November 1st.

C. Maintenance Report

There were no major maintenance issues. (Copy on file.)

D. Superintendent Report

Superintendent Clark reviewed the preliminary drawings for the weight room/storage area for the High School and shared the summaries of three ballot measures that would deal with education. Eola Hills Charter School will hold an open house October 27th.

E. Board Report and Information

November 10 - 13 is the OSBA Conference. Please let the District Office know if you need to register.

IV. Business

A. Old Business

1. School Board Goals Discussion

The current goals were reviewed and revised. The facilities walkthrough will be scheduled with facilities committee.

B. New Business—NONE

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V. Consent Agenda

A. Minutes from the September Regular Board Meeting

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

VI. Adjourn

Board Chair, Ray Bottenberg adjourned the regular meeting at 7:19 p.m.

 11-9-2016

Ray Bottenberg, Board Chair

Jeff Clark, Superintendent