

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 regular board meeting was called to order at 6:08 p.m.

Board Members Present:

Ryan Jones, Chair
Matt Foertsch, Vice Chair, via phone
Ray Bottenberg
Tim Haarsma, via phone
Barbara Rowe

Administrators Present:

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

District Staff Present:

Ann Adams, Board Secretary

Others Present: Paul Daquilante, Garry Angus, Mary Matocha, Anna Scharf, Cara Benefield, Mary McDermott, JD Stables, Lilyan Schiesl

I. Hearing of the People

None

II. Reports

A. Administrator Reports

Danielle Ludwick had forty-two students honored for the character of responsibility. Eighty-five students have signed up for "STEAM Club"; six teachers are providing math, science, technology, engineering, art, and music activities for an hour after school on Mondays.

**AMITY PUBLIC SCHOOLS
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AMITY, OR 97101
WEDNESDAY, OCTOBER 11, 2017
REGULAR BOARD MEETING 6:00 PM**

Chris Daniels stated the high school is working hard on college and career readiness by having freshmen activities such as, creating a learning inventory, using a google form to complete a student learning profile, having guest speakers from different industries, and classroom assignments focused career planning.

B. Financial Reports

Reviewed updated ending fund balances for food service, bridge, and general fund.

C. Maintenance Report

There were only minor maintenance repairs.

D. Superintendent Report

-Waiting for the final "punch list" to complete gym project.

-A new scoreboard should be in as well as basketball hoops very soon.

-Our soccer program has seen improvements this year.

-Measure 98 funds are now accessible and are being used for a student support specialist, equipment for the woodshop and metal shop, culinary arts equipment, art and video production items.

-Nicole Wollenweber has resigned from Eola Charter Schools.

-There is sixteen new homes scheduled to be built on Rice Lane property.

-OSAA will stay with six classifications but are moving districts around. Amity is in the West Valley League consisting of Amity, Dayton, Yamhill-Carlton, Salem Academy, Scio, and Blanchet.

E. Board Report and Information

None

VII. Business

A. Old Business

a. New Play Structure at the Elementary School.

None

B. New Business

a. 2017 Belize Report & Request for Amity Abroad 2019 Trip.

Ms. Benfield, Ms. McDermott, Lilyan Schiesl and JD Stables gave a projected presentation of their 2017 Belize Trip and proposed a similar 2019 trip to Costa Rica and Nicaragua.

There was **discussion** that the last two trips have been extremely organized. Barbara Rowe **motioned** to approve the 2019 Trip Abroad to Costa Rica and Nicaragua. It was **seconded** by Ray Bottenberg and the **vote** was unanimous.

b. First Reading Board Policies

- a. Revised: EBBB – Injury/Illness Reports
- b. Revised: EEA – Student Transportation Services
- c. Revised: GBI – Gifts and Solicitations
- d. Revised: GCI/GCIA – Assignment and Transfers
- e. Revised: GCPB/GDPB – Resignation of Staff
- f. Revised: GDA – Instructional Assistants
- g. Revised: KI/KJ – Commercial Advertising/Merchandise Sales
- h. Revised: IGBAC – Special Education – Personnel
- i. Revised: IGBAK – Special Education – Public Availability of State Application
- j. Revised: IGBC – Title IA/Parental and Family Involvement
- k. Revised: IGBI – English as a Second Language
- l. Revised: IKF – Graduation Requirements
- m. Revised: JEA – Compulsory Attendance
- n. Revised: JECC – Assignment of Student to Schools
- o. Revised: JECF – Inter-district Transfer of Resident Students
- p. Revised: JFC – Student Conduct
- q. Revised: KAB – Parental Rights
- r. Revised: LBE – Public Charter Schools

Administrative Regulations – (For Our Information Only)

- a. Revised: EFAA-AR – Reimbursable School Meals and Milk Programs
- b. NEW: GBI-AR – Internet-Sourced Crowdfunding Solicitation
- c. Revised: KAB-AR – Parental Rights
- d. Revised: IGBC-AR – Title IA/Parental and Family Involvement
- e. Revised: LBE-AR – Public Charter School

There was discussion that if there was any questions after this first reading, to give Superintendent a call. Ray Bottenberg **motioned** to approve the first reading, it was **seconded** by Barbara Rowe. The **vote** was unanimous.

VIII. Consent Agenda

A. Minutes from the September 20, 2017, Regular Board Meeting.


Discussion to change the wording under maintenance report regarding bus 101 being wrecked to: Bus 101 was in a single vehicle accident. **Motion** by Barbara

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Rowe to approve the consent agenda with the discussed change, second by Ray Bottenberg. The **vote** was unanimous.

VIII. Adjourn

Board Chair, Ryan Jones adjourned the meeting at 7:25 p.m.


Ryan Jones, Board Chair


Jeff Clark, Superintendent