

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
SEPTEMBER 23, 2015, WEDNESDAY
REGULAR BOARD MEETING 6:30 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 6:30 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary

Others Present: Nicole Wollenweber; Al Christensen, Mary McDermott; Joey Richmond; Garry Angus; Cara Benfield; Alissa Olson; Brittany Chaney; Katie Graves; Paul Daquilante; Debbie McKee, Cory Baughman

II. Presentation on the Costa Rica Trip

Amity High School Teachers Mary McDermott and Cara Benfield along with students Alissa Olson, Brittany Chaney, Katie Graves, and community member Debbie McKee, gave an overview of their science trip activities and adventures in Costa Rica over the summer.

They requested authorization to schedule another science trip June 2017 to Belize with Educational Tours.

III. Hearing of the People

Cory Baughman responded to a letter he received from the District. Superintendent Clark suggested he request a meeting in executive session since it involved personnel.

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IV. Reports

A. Administrator Reports

Principal Dave Lund said the year is off to a great start with students getting settled in. Several parents and new staff were in attendance for open house and sports have begun. Academic Support Room is being staffed again this year and letters have just gone out to those that need to attend for class assistance.

Principal Chris Daniels stated he is pleased with the start of the year. There are over 300 students to date. Sports have also begun at the high school. The focus this year is on attendance with increase accountability for each student. They will be tracking attendance period by period this year. The staff is also working on accreditation reports and standards and setting school goals. Accreditation review is scheduled for April 2016. There is two staff certified in Google Education. In addition, John Stables and John Stearns are working on a CTE grant that is approximately \$40-120k to expand or revitalize the program.

Principal Danielle Ludwick has the new PE Teacher beginning Monday, September 28. She has several new staff this year and is still looking for a counselor. Math Club has begun for 3-5th graders

Copies of Eola Hills and Booster Club financials on file.

B. Maintenance Report-Copy on file

-The pump and motor on the irrigation well number 3 at the high school had failed and is being replaced. The bladder in the pressure tank also developed a leak and is likewise being replaced.

-The small washer and dryer used for athletic uniforms at the high school have been replaced.

-The new maintenance equipment is working well. We will budget for a carpet extractor next year.

C. Technology Report-Copy on file

D. Superintendent Report-Copy on file

Superintendent Clark is doing live streaming on KLYC of the high school football games. Students are assisting with the prep side such as interviews, research, etc.

John Stearns students from Woodworking II Class had a "client meeting" with Jeff and will be custom building a boardroom table made of black walnut.

E. Board Report and Information

The OSBA conference will be held November 11-14, 2015. Please let Judy know if you are interested in attending.

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V. Business

A. Old Business-NONE

B. New Business

1. Eola Hills Charter School—Delay of Opening Date

Discussion: Al Christensen stated at their September meeting it was noted their surveyor made an error and the parking needs to be moved so they are unable to start school on time. Classes will be in a temporary building (back of the new Amity Store building) at the most for 180 days after the inspections are passed which is anticipated for October 5th. They will not go over 42 students and they currently have 39. The building maximum is 50 bodies. The lease will be paid for by the Perrydale Women Group. The intent is not to have the school year extend past June 21, 2016. **Motion** by Matt Foertsch to approve Eola Hills Charter School late start, second by Ray Bottenberg. **Vote:** Unanimous

2. Overnight FFA Trip

Discussion: John Stables, FFA Leader, requested approval for an overnight leadership camp in Gresham at Camp Collins, September 29th. **Motion** by Matt Foertsch to approve the overnight FFA leadership camp trip, second by Paul Dauenhauer. **Vote:** Unanimous

Added 3. Science Trip 2017

Discussion: Cara Benfield requested authorization to arrange a June 2017 science trip to Belize with Education Tours. They will do all the fundraising with no cost to the District. **Motion** by Paul Dauenhauer to approve the June 2017 science trip to Belize, second by Matt Foertsch. **Vote:** Unanimous

VI. Consent Agenda

A. Minutes from the August 12, 2015, Regular Board Meeting

B. Resignation

1. Elementary PE Teacher

Micah Houston

C. Hire

1. .67 FTE High School Teacher

Jeanna Malstrom

2. 1.0 Middle School Counselor

Jared Larson

3. 1.0 Elementary PE Teacher

Heather Wilhoit

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There was a **motion** by Matt Foertsch to approve the consent, second by Paul Dauenhauer. **Vote:** Unanimous

IX. Adjourn

Board Chair, Barbara Rowe adjourned the regular meeting at 7:55 p.m.


Barbara Rowe, Board Chair


Jeff Clark, Superintendent