

**AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
SEPTEMBER 21, 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 6:04 p.m.

Board Members Present:

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

Administrators Present:

Jeff Clark, Superintendent
Danielle Ludwick, Elementary School Principal
Dave Lund, Middle School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Garry Angus, Nicole Wollenweber, Al Christensen

II. Hearing of the People

Al Christensen, Eola Hill Board Chairman, updated the Board with the status of the new site in Ballston. If final inspections are passed, they will move in Monday, October 3rd. They started school September 14th with field trips through the September 16th. This week they are utilizing the third floor of Chemeketa Community College at no cost. They opened with 49 students. The calendar will be updated to meet state requirements.

III. Reports

A. Maintenance Report (copy on file)

-The elementary school floor buffer will need to be replaced.

-We will be scheduling our three year asbestos check.

-Water sampling had traces of lead in one faucet in a classroom so we are sampling every spigot at the elementary school and expect to have results in mid-October. The Middle and High School samples were free of lead.

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B. Superintendent Report

The final drawing for the high school gym remodel is anticipated to be near completion by the end of September. He is reviewing the bleachers that will be installed, and under the stage storage for chairs in the high school remodel.

We are still awaiting the draft memorandum of understanding from Siletz and expect it by mid-October.

Rich Parr was hired to sheetrock the new weight room.

C. Board Report and Information

None

IV. Business

A. Old Business

1. School Board Goals Discussion

Board Chair Ray Bottenberg would like to include the other two Board Members in this discussion; this will be moved to the October meeting.

B. New Business

1. High School Wrestling Mat Discussion

Discussion: We have a letter from the Wrestling Coach requesting the purchase of a new wrestling mat. She has been borrowing mats from other schools and it is very time consuming and cumbersome. The cost of a new mat is approximately \$10,000-12,000. The coach is applying for a \$1500 grant from Amity Education Foundation. The balance would be paid by the district.

Motion by Barbara Rowe to approve covering the remaining cost of a new wrestling mat purchase, second by Paul Dauenhauer. The **vote** was unanimous.

V. Consent Agenda

A. Minutes from the August 10, 2016 Regular Board Meeting

B. Hire

1. District ELL/HS Spanish Teacher

Andrew Dyer

2. Elementary Teacher

Leanna Deters

Motion by Barbara Rowe to approve the consent agenda **second** by Paul Dauenhauer.

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IX. Adjourn

Board Chair, Ray Bottenberg adjourned the regular meeting at 7:06 p.m.



Ray Bottenberg, Board Chair



Jeff Clark, Superintendent