

AMITY PUBLIC SCHOOLS  
807 TRADE ST.  
AMITY, OR 97101  
WEDNESDAY, SEPTEMBER 20, 2017  
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.*

## REGULAR BOARD MEETING

### I. Call to Order

The meeting was called to order at 6:07 pm

**Board Members Present:**  
Matt Foertsch, Vice Chair  
Ray Bottenberg  
Tim Haarsma

**Administrators Present:**  
Jeff Clark, Superintendent  
Chris Daniels, High School Principal  
Dave Lund, Middle School Principal  
Danielle Ludwick, Elementary School Principal

**District Staff Present:**  
Janell Rolston, District Secretary

**Others Present:** Paul Daquilante, Garry Angus

### II. Hearing of the People

**Discussion:** None

### III. Reports

#### A. Administrator Reports

##### a. Middle School:

- The middle school was off to a good start with a total of 205 students.
- 7<sup>th</sup> grade class was short one (1) elective with the number of students. They are using GradPoint as a choice of elective this year.
- Volleyball and Football have started their seasons.

##### b. High School:

- Homecoming is the week of September 25-29.
- The new dress code and attendance policies are being well taken by the students.
- Shannon Vandehey and Chris Daniels are working on a two-step process for discipline/attendance. Shannon is step one, she will speak

with them about making better choices. Chris is step 2, he will be take disciplinary action.

**c. Elementary School:**

- Danielle Ludwick requested that the school board look at putting in a new play structure at the elementary School.
- The current play structure is almost 40 years old.
- To retrofit the play structure it would cost \$26,848.
- She received 6 quotes for new play structures.
- She feels that Cascade Recreation Design 718 at \$14,999.00 plus \$5,000.00 for delivery and install was the most cost effective way to go.

**B. Maintenance Report**

- All three school buildings are running smoothly at the beginning of the year.
- Bus issues have been a large issue that the district is dealing with. Three buses have been primarily down during the first 3 weeks of school.
- Looking at the possibility of purchasing used buses once we own the current buses. Contact is complete in 2019.
- Bus 101 was in a single vehicle accident by a First Student driver and will be repaired at First Students' expense.

**C. Financial Report**

- None

**D. Superintendent Report**

- The High School Gym is 99.99% Complete. New bleachers are waiting for side hand rails.
- The new gym got approved by the State Fire Marshal for capacity of 818 people during sporting events and 1250 for non-sporting activities.
- The gym floor is looking to get refinished during either Thanksgiving or Christmas.
- Football Scoreboard is up and running, looks great.
- Football Stadium Speakers were mentioned to be replaced in the summer of 2018.
- New student challenges. Hiring temporary employees to help accommodate students that need one-on-one support.
- Jeff Clark and John Stearns will be visiting an industrial high school in Denver, Co on October 5<sup>th</sup>.

**E. Board Report and Information**

- None.

**IV. Business**

**A. Old Business**

- None

**B. New Business**

**New Play Structure at the Elementary School.**

**Discussion:** Approval to purchase a new playground structure for the Elementary School at \$14,999.00, plus delivery and install of \$5,000.00.

Ray Bottenberg **motioned** to approve the purchase of the Elementary School Playground Structure, **second** by Tim Haarsma. **Vote:** Unanimous.

**V. Consent Agenda**

**A. Minutes from the August 16, 2017, Regular Board Meeting.**

**Motion** by Ray Bottenberg to approve the consent agenda **second** by Tim Haarsma.  
Unanimous.

**Vote:**

**VI. Adjourn**

Vice Board Chair Matt Foertsch adjourned the meeting at 6:44pm.

  
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Ryan Jones, Board Chair

  
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Jeff Clark, Superintendant