

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 6:31 p.m.

Board Members Present:

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

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: Garry Angus, Jerry Xiong

II. Hearing of the People

None

III. Chromebook Demonstration—Jerry Xiong, Chris Daniels, Dave Lund

Jerry Xiong gave a demonstration of what he is using in his classroom with Chromebooks and Google. Chris Daniels gave a presentation of PadLet.

IV. Reports

A. Administrator Reports (copies on file)

Elementary School Principal Danielle Ludwick stated enrollment is lower than anticipated. She said the new staff hired is doing a fabulous job. There is a supplemental book room and tardiness has been less due to an added morning assembly.

Middle School Principal Dave Lund was excited about having two additional chromebook carts. Academic Support Room is beginning and if a student has an F grade, they will not be allowed to participate in sports for one week.

High School Principal Chris Daniels stated the professional development days on August 25 -26 was a good start to the school year. He mentioned sports have begun with a lot of activity. It is positive having an art and on-line teacher, Salina (Pilar) Beier.

B. Financial Reports (copies on file)

Ann Adams discussed the General Fund 2013-14 end of year estimate, the year-to-date 2014-15 actuals and shared Eola Hills Charter School 2013-14 end of year estimate.

C. Maintenance Report (copy on file)

In addition to the report, Superintendent Clark gave an update on the keyless access system at the high school. Also the “watering gun” for the high school fields was taken to Ernst for repair but is still not completed. There are several ballasts burned out that will be changed-out.

D. Superintendent Report

Superintendent Clark stated he met with the lobbyist for the Confederated Tribes of Grand Ronde and there is a negative message on profile of mascot with headdress being representative of war. At this point, we are waiting to have a conversation as a group (committee to be created by Governor) with other Superintendents and designees appointed in the future.

The OSBA regional meeting is October 23 with dinner beginning at 5:30, WESD.

E. Board Report and Information

Board Members Barbara Rowe and Matt Foertsch did walk throughs and would like to meet Steve Park, custodians, and safety committee at each school.

There was discussion that position 3 and 5 terms expire June 2015.

**AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
SEPTEMBER 10, 2014, WEDNESDAY
REGULAR BOARD MEETING 6:30 PM**

Ryan Jones attended the Booster Club meeting and stated they have a building plan now with most materials being donated.

V. A. Old Business--NONE

B. New Business

1. Overnight Trips

- a. **FFA-** requested to attend a leadership camp at Camp Rilea 9/13-14 in Warrenton, OR.
- b. **Cross Country-**requested authorization to attend a Seaside meet 9/19-20

Discussion: none; **Motion** by Barbara Rowe to approve the FFA and Cross Country overnight request, second by Matt Foertsch; **Vote:** Unanimous

VI. Consent Agenda

A. Minutes from the August 13, 2014 Regular Board Meeting

Discussion: Change the names on high school site council to Ryan Jones and elementary school to Matt Foertsch. **Motion** by Ryan Jones to approve the minutes with the changes, second by Barbara Rowe; **Vote:** Unanimous

VII. Adjourn

Board Chair, Ray Bottenberg adjourned the meeting at 8:04 p.m.

Ray Bottenberg, Board Chair

Jeff Clark, Superintendent