

AMITY PUBLIC SCHOOLS
807 S. TRADE STREET
AMITY, OR 97101
JULY 13, 2015, MONDAY
SPECIAL BOARD MEETING @ 8:00 PM
AMITY SCHOOL DISTRICT OFFICE

MINUTES

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—8:00 pm

In attendance: Board Chairperson Paul Dauenhauer, Board Vice Chairperson Barbara Rowe, Board Members Ryan Jones, Ray Bottenberg, and Matt Foertsch, Superintendent Jeff Clark, Amity High School Athletic Director Reg McShane, and Amity Boys' Basketball Coach Justin Amaya.

II. Executive Session—Went into executive session 8:01

- A. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. ORS 192.660(2)(b)

Came out of executive session 9:31pm. Chairman Paul Dauenhauer made the following statement: "We listened to both sides of the complaint and are not taking action at this time".

III. Adjourn—9:35 pm

Chairman Paul Dauenhauer

Superintendent Jeff Clark