

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
AUGUST 14, 2013, WEDNESDAY
REGULAR BOARD MEETING 7:30

MINUTES

I. Call to Order

Meeting called to order at 7:29 by Vice Chairman Ray Bottenberg.

In Attendance:

Board Members: Paul Dauenhauer, Matt Foertsch, Barb Rowe, Ryan Jones, and Ray Bottenberg; Superintendent Jeff Clark; Judy Tanzi; Al Christensen and Nicole Wollenweber from Ballston Community School; and Shannon Smith, Cassie Graham, and Brenda Whiteley from APaTT.

II. Elect Board Chairperson and Vice Chairperson

Barbara Rowe **nominated** Ray Bottenberg for Chairman. Ray Bottenberg **abstained** from the vote. Barbara Rowe, Ryan Jones, Matt Foertsch, and Paul Dauenhauer **voted yes**.

Paul Dauenhauer **nominated** Barbara Rowe, and Barbara Rowe **nominated** Paul Dauenhauer for Vice Chair Person. In the vote for Barbara Rowe, Barbara Rowe **abstained** from the vote and there was **one vote** from Ryan Jones. In the vote for Paul Dauenhauer, there were **four votes** for Paul Dauenhauer from Ray Bottenberg, Matt Foertsch, Barbara Rowe, and Paul Dauenhauer

III. Board Committee Assignments

The Board members volunteered for the following 2013-2014 committees:

- A. Building and Ground
Barbara Rowe and Matt Foertsch
 - B. Transportation
Ray Bottenberg and Ryan Jones
 - C. Financial/Negotiations
Paul Dauenhauer and Matt Foertsch
 - D. Site Councils
 - 1. High School
Matt Foertsch
 - 2. Middle School
Ryan Jones
 - 3. Elementary School
Ray Bottenberg
- Paul Dauenhauer will be the backup at all three buildings

IV. Hearing of the People

At this time, Al Christensen from Ballston Community School introduced Nicole Wollenweber who is replacing Jeff Claubaugh as the director of BCS.

Mr. Christensen also asked the Board to consider an addendum to the Ballston Community School Charter for a name change to the school. The new proposed school name is *Eola Hills Charter School*. This requested was added to new business.

Mr. Christensen said they may soon have an updated Budget to give to the Amity Board.

Shannon Smith, Cassie Graham, and Brenda Whiteley from APaTT shared with the Board some of what APaTT has planned for the upcoming school year for the elementary and middle schools.

One of the events is an Anti-Bullying campaign in October. They would like to purchase T-shirts and sell them at cost. They asked the Board if the District would be willing to contribute \$300 for the cost of the shirts. Superintendent Clark suggested they make that request to the Amity Education Foundation for a Mini-Grant.

V. Reports

A. Financial Reports

There was no financial report this month.

B. Maintenance Report

Superintendent Clark reviewed the maintenance report with the Board (copy on file). One of the items discussed—new bleachers at the middle school—the bleachers were scheduled to arrive August 19, but due to problem the manufacture is having, the bleachers will be arriving late and installed after school begins. Ray Bottenberg asked if the delay will affect the start of school. He was told it will not.

Watering and spraying of the high school sports fields is being done by Brian Imlah.

Replacement of the elementary school dishwasher was added to the maintenance report. Superintendent Clark is waiting to see the Energy Audit report to see if one of their recommendations would be to replace the 35 year old dishwasher. If it is one of the recommendations then the dishwasher could be replaced using SB1149 dollars. Otherwise the funds to replace the dishwasher will come from District funds.

Ryan Jones was walking on the play fields at the elementary school and noticed burn spots in the grass. He wasn't sure what had caused them. Superintendent Clark will have Steve Park take a look at them.

C. Superintendent Report

Superintendent Clark gave a technology update from Jerry Compton of what has been happening in the District over the summer.

Superintendent Clark showed the Board what the new State Report card, to be released in the next few months to the public, looked like. He explained the new rating system.

Superintendent Clark had met with Erin Rainey about the Ford Family Foundation Community Project that Amity and Dayton are co-working on. They will be raising funds to build a “gathering Place” information kiosk in each town. She asked if the school district would be willing to give up a 20’ X 30’ space in the corner of the parking lot (approximately two parking spaces) for the construction of the kiosk. The Board felt that parking space was already limited for school activities and is not interested in providing space for project.

D. Board Report and Information

Some of the Board members missed the interdistrict numbers that were emailed to them. They reviewed them at the meeting.

Superintendent Clark told the Board to watch the mail for information on the Oregon School Boards Association Fall Conference and let him know for what sessions they would like to be registered.

VI. Action Items

A. Old Business.

None

B. New Business

1. First Reading Board Policies

- a. Revised: DH – Bonded Employees and Officers
- b. Revised: GCA – License Requirement
- c. Revised: IK – Academic Achievement
- d. Revised: IKAB- Student Progress Reports to Parents
- e. Revised: JECA – Admission of Resident Students
- f. Revised: JHCCA – Students – HIV, HBV and AIDS
- g. DELETE: JHCCB – Students – HIV, AIDS
- h. Revised: JHFF – Reporting Requirements Regarding Sexual Conduct with Students
- i. Revised: JOB – Personally Identifiable Information

Administrative Regulations – (For Our Information Only)

- a. Revised: GCBDA/GDBDA-AR – Federal Family and Medical Leave/State Family Medical Leave
- b. Revised: GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave (FMLA) and/or Oregon Family Leave (OFLA)
- c. Revised: GCBDA/GDBDA-AR(3)(D) – Military Family Leave

- d. Revised: GCBDA/GDBDA-AR (4) – FMLA/OFLA ELIGIBILITY Notice to Employee
- e. Revised: IGBAB/JO-AR – Education Records/Records of Students with Disabilities Management
- f. Revised: JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management
- g. Revised: IGBAG-AR – Special Education – Procedural Safeguards
- h. Revised: IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)
- i. Revised: JHCCF-AR – Pediculosis (Head Lice)

Barbara Rowe **moved** to approve the First Reading of the above Board Policies. Paul Dauenhauer **seconded** the motion. **No discussion. Vote was unanimous.**

2 Approve 2013-2014 Board Meeting Dates

The Board discussed not having the Administrator Question and Answer Session before the Board meetings any longer. Instead they would like the administrators to once again attend the Board meetings. Discussion was also had on changing the times of the Board meetings from 7:00 pm/7:30 pm to 6:00 pm/6:30 pm.

Paul Dauenhauer made a **motion** to approve the dates and times as amended for the Board meetings. Ryan Jones **seconded motion. No further discussion. Vote was unanimous.**

3. Added—Ballston Community School Name Change

Discussion was had earlier in Hearing of the People regarding BCS's desire to change the name of the school. BCS needs the District to sign the addendum so they can submit a request to Oregon Department of Education for a name change to their school. The Addendum to the Ballston Community School Charter is only for the name change of the school and will not change anything else in the charter.

Paul Dauenhauer made a **motion** to approve the addendum to change the name of Ballston Community School to Eola Hills Charter School. Barbara Rowe **seconded** the motion. **No further discussion. The vote was unanimous.**

VII. Consent Agenda

A. Minutes from the June 19, 2013 Budget Hearing and Regular Board Meeting
 Three corrections were made to the June 19, 2013 Budget Hearing and Regular Board meeting minutes. 1) "and re-elected Board member Paul Dauenhauer" was added under Regular Board Meeting, IV. Action Items, B. New Business, 1. Swearing in of New Board Members; 2) under Regular Board Meeting, I. Others Present, the miss-spelling of Foertsch was corrected; and 3) the miss-spelling of Foertsch was corrected under Regular Board Meeting, IV. Action Items, B. New Business, 1. Swearing in of New Board Members.

Barbara Rowe made a **motion** to approve the minutes from the June 19, 2013 Budget Hearing and Regular Board Meeting with corrections. Paul Dauenhauer **seconded** the motion. **No further discussion. The vote was unanimous.**

B. Resignation

1. Middle School Teacher

It was explained that Jennifer Shilhanek submitted her resignation. She wants to spend more time with her family. Paul Dauenhauer made a **motion** to accept Jennifer Shilhanek's resignation. Matt Foertsch **seconded** the motion. **No further discussion. Vote was unanimous.**

C. Hiring:

1. Elementary

Nicole Cereda PE PT, Jerry Xiong Temp. 2nd Grade

2. High School

Gary Henrickson, Spanish PT, Lauren Sawyer PE PT

3. Middle School

Caroline Spaulding Reading PT

Barbara Rowe made the **motion** to hire the above named teachers. Ryan **seconded** the motion. **No discussion. The vote was unanimous.**

VIII. Adjourn

Meeting was adjourned at 9:25 by Chairman Ray Bottenberg.