

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
WEDNESDAY, OCTOBER 11, 2023
REGULAR BOARD MEETING 6:00 PM

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.

REGULAR BOARD MEETING

I. Call to Order

The regular meeting was called to order at 6:00 p.m.

Board Members Present:

Ray Bottenberg, Board Chair
Amanda Grove, Vice Chair
Tim Haarsma, via phone
Ryan Jones, absent
Jennifer Leppin, via phone

Administrators Present:

Jeff Clark, Superintendent
Mary Matocha, Middle School Principal
Jessica Rojas, Elementary School Principal
Ryan Sticka, High School Principal

District Staff Present:

Ann Adams, Board Secretary

Others Present: Jeanna Bottenberg

II. Hearing of the People

None

III. Reports

A. Administrator Reports - copies on file

-Principal Ryan Sticka stated the ground-breaking event was very positive and included the performance of the high school band, student and staff speakers.
-Homecoming was great fun including the dance. The serpentine through town included the band this year.

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- Principal Mary Matocha is feeling pretty settled at this point and seeing growth/progress from the 8th graders. The Math Alignment Team is planning roundtables to meet with the Elementary School sharing resources focusing on interventions that will meet this goal of every student progressing.
- Principal Jessica Rojas is very thankful for the new modular and vestibule although the crew is still working on getting the intercom, clocks, and buttons working properly.
- The elementary staff had professional development focusing on behavior interventions with challenging students.
- DIBELS (reading) assessments (tests oral reading fluency, accuracy, phonological awareness, and comprehension) revealed 31% of elementary students are on grade level, 23% are 1-2 years below grade level, and 46% are 2 or more years below grade level.
- Acadience (math) assessments (tests numbers and operations, algebraic thinking, measurement, data, and geometry) revealed 25% elementary students are on grade level, 28% are 1-2 years below grade level, and 47% are 2 or more years below grade level.

B. Maintenance Report

There have been significant bus repairs this year and all are completed.

C. CTE Report

WESD Superintendent, Joe Morelock, met with Superintendent Clark to discuss how to better serve Yamhill County school districts cooperatively for CTE.

D. Superintendent Report

- Bids were received (over 200) for the Triplett Wellman Amendment 3 – HS/MS Renovation & Addition and there will be a Special Board Meeting October 26th for a recommendation to the Board.
- We are researching “pervious concrete” to determine the pros and cons regarding maintenance, wear, clogging, etcetera. This is an idea for a water retention system.
- In hopes of saving time, both the county and city are in the process of reviewing the building plans.

IV. Business

A. Old Business

- a. None

B. New Business

a. Division 22 Report

Superintendent Clark read the annual assurances letter and the Division 22 standards of the State of Oregon. We are in full compliance. He recognized the excellent efforts of Amie McShane and Diana Sohn for the work they did on the TAG Plan update and Laura Kohlmeyer for her efforts in overseeing the Suicide Plan. There was a **motion** by Amanda Grove to accept the annual assurances, **seconded** by Jennifer Leppin. The **vote** was unanimous.

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V. **Consent Agenda**

A. **Minutes from September 20, 2023, Regular Board Meeting.**

There was a **motion** by Amanda Grove to approve the consent agenda with corrections, **second** by Jennifer Leppin. The **vote** was unanimous.

VI. **Adjourn**

Ray Bottenberg adjourned the regular board meeting at 7:05 p.m.



Ray Bottenberg, Board Chair



Jeff Clark, Superintendent