

AMITY SCHOOL DISTRICT 4J
807 S TRADE ST.
AMITY, OR 97101
AUGUST 6, 2025, WEDNESDAY
REGULAR BOARD MEETING 6:30 PM
Live link located at: www.amity.k12.or.us > School Board

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 6:31 p.m.

Board Members Present:

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

Administrators Present:

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

District Staff Present:

Ann Adams, Board Secretary

Others Present:

II. Hearing of the People

III. Reports

A. Maintenance (copies on file)

The schools are being prepared for the new school.

B. Superintendent Report

Principals reviewed their building goals for 2025-2026.

IV. Business

A. Old Business

a) None

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B. New Business

a) JFCIA-AR – Extra Curricular Participant Drug Testing Revisions

Amanda Grove **motioned** to approve policy JFCIA-AR, **second** by Ryan Jones.
The **vote** was unanimous.

Added b) Ballston Cemetery Bylaws

Ray Bottenberg shared the proposed Bylaws for corrections, changes, and comments. Suggestion to make minor wording changes and add: The Amity School Board will appoint the Board of Directors in Ballston to the committee on set times. There was a **motion** by Amanda Grove to approve the Ballston Cemetery Bylaws with changes, **second** by Ray Bottenberg. The **vote** was unanimous.

Added c) Middle School Roof Resurface-115 Church St.

We have three quotes: Valencia Roofing (\$47,000) for a 60 mil PVC membrane IB roof system; Washington Roofing (\$73,415) for a commercial grade 60 mil duro-last single ply PVC membrane roof system; and Jeremy Rhodes Construction (\$47,910) for an IB roof system 60 mil PVC membrane. **Motion** by Ryan Jones to accept the Valencia Roofing quote for the Middle School roof resurface at 115 Church St., **second** by Amanda Grove. The **vote** was unanimous.

V. Consent Agenda

A. Minutes from the July 9, 2025, Regular Board Meeting

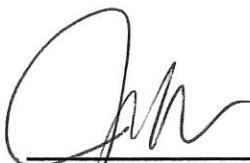
B. Adoption of Board Policies

- a) JBA/GBN - Sexual Harassment (Required)
- b) IKF - Graduation Requirements (Required)
- c) JFE-AR - Individualized plan for Pregnant and/or Parenting Students (Optional)
- d) GBN/JBA-AR (1) - Sexual Harassment Complaint Procedure (Delete)
- e) GBN/JBA-AR (2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (Delete)
- f) JBA/GBN-AR (1) - Sexual Harassment Complaint Procedure (Delete)
- g) JBA/GBN-AR (2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure (Delete)

There was a **motion** by Amanda Grove to approve the consent agenda, **second** by Ryan Jones. The **vote** was unanimous.

VI. Adjourn

Board Chair, Jennifer Leppin adjourned the regular board meeting at 7:17 p.m.



Jennifer Leppin, Board Chair



Jeff Clark, Superintendent