

Members Present: Chairman Trina Comerford, Brian Kohlmeyer, Amber Burns, Katie Fast
Administrators Present: Dan Dugan, Superintendent
Christy Ford, Elementary Dean of Students
Erin Henery – Special Education Director

Staff Present: Business Manager – LaRae Sullivan

Visitors Present: Alex Graber, Jessica Keene

1. **Call to Order** by Chair Trina Comerford at 6:06 p.m.
2. **Policy** Trina Comerford stated that our local policy states that we need to have at least two readings of policy before adoption.

Policy ACB is All Students Belong. This policy was presented and discussed. Trina Comerford stated that she was not a fan of the OSBA sample and we could legally have a basic policy as long as the OARS and ORS is listed.

Amber Burns read her previous response aloud which included taking out “show hatred for” and “including such symbols as a swastika, noose, or confederate flag” and changing to simply state ‘as defined by OAR 581-022-2312

Brian Kohlmeyer agreed.

Katie Fast included that it is all define for us in the OAR

Amber Burns added that “symbols of hate” could change over time.

Katie Fast stated that she liked the simplicity of the Amity School District policy.

Trina Comerford stated that her biggest concern about this policy is pitting people against each other.

This was ACB and ACB-AR first reading

3. **Consent Agenda**

- a) Board minutes from August 2021 meetings.
Brian was misspelled on page 3.

b) Bills/AP Checks 16429-16519 and 9000079-9000087
Pg 11 - PBS Engineering - \$4,090.45 - Is this an annual testing? If so, is this typically what we pay? - **This year was mandatory Sample Reporting. This is not done every year. I will have to do additional research for "what we typically pay". We haven't paid this in a while, and we didn't use the same Vendor in our "Vendor History". I have an email currently out for the answer to this.**

Pg 12 - More hotspots? Are these being moved into covid funding? Our grant had run out, so will the district now be covering these costs? [There is still a possibility to move this expense to the remaining of our ESSER 2 funds for FY21-22, but we may want to discuss the long term future for our student hotspots as a General Fund District Expense. Currently I have them coded to our General Fund expenses, vs. a grant.](#)

Pg 13 - Edgenuity - \$11,995.00 - Is this a normal cost for online offerings? This seems very high, but maybe it's within the normal range? I just thought we were not doing online this year for everyone. Is this what we would pay in a non-covid year? Also, this is in the general fund. If it's covid related, will it need to be moved? [We paid about 13K last year, and were able to have this in Special Grant funds, but the year before \(FY19-20\) we used the General Fund. We have used this in the past, so this is not entirely Covid Related. Dan Dugan can explain this in more detail.](#)

Pg 15 & 21 - Is there a reason some of the summer school supplies are in fund 201 vs 259? [There were a few different Funds we used for Summer School \(Fund 201,203,259\). ESSER III \(fund 201.912 had a 20% required use for Summer School. Fund 203 - was a special grant - that we used only on summer school, and 259 was our Summer School Grant fund. That is why you see more than 1 fund used.](#)

Pg 23 - OSBA dues - Why are we paying them if they aren't doing any work? This is more rhetorical, but they have not been much help to the district as of late. Wish we had another option. You don't have to answer this question.

Pg 24 - Will the website cost be for the whole year? So we would expect to see an annual payment of around \$300 or so? [The \\$261.95 was actually a billing from 19-20 website fees, I just paid on our Credit Card website fee of around \\$300 for 20-21, and 21-22 fee will be due the beginning of July 2022 for about the same value.](#)

Pg 25 - Pauly Rogers - \$1,800.00 - What is this additional fee for? [This was for SIA additional Audit required by the state.](#)

Cindy - On Pg 3 (minutes), Brian's name is spelled Brain under approval of agenda. Can we get that corrected for the record?

c) School Profile

Clarified that profile changes go in to the next board packet

Meeting adjourned at 6:48 p.m.