REGULAR BOARD MEETING
October 8, 2019
The Board of Directors of Dayton School District No. 8 met for the regular monthly meeting on Tuesday, October 8, 2019 in the District Board Room.

CALL TO ORDER
Vice Board Chair Chris Wytoski called the Regular Board Meeting to order at 7:00 PM and led the Pledge of Allegiance to the American Flag.

ATTENDANCE
Board Members
Christophe Wytoski, Vice-Chair
Ann Coleman
Jeffrey Crapper – attended by phone
Debbie Kearns
Travis Oliveira
Raylinda Price

Administrators/Board Secretary
Dr. Brian Recht, Superintendent
Debbie Diener, Business Manager
Katie Terry, Board Secretary
Stephanie Ewing, GS Principal
Mike Solem, JH & HS Principal

PUBLIC COMMENT
There were no public comments

AGENDA REVIEW
Add Agenda Item 9.2 Overnight Requests

BOARD MEMBER APPOINTMENT AND OATH OF OFFICE
A board vacancy was declared at the Regular Board meeting on September 10, 2019 to fill position #7 with term expiring June 30, 2021. The position became vacant when Board Chair Isaac Kearns resigned effective August 26, 2019. The Board Vacancy was posted and applications were accepted through October 3, 2019. One application was received: Terri Paysinger. The application was distributed to board members for review. The board chose to move ahead without applicant presentations with only one application turned in.

-It was moved by Raylinda Price, seconded by Debbie Kearns, and carried 6-0 (Raylinda Price, Debbie Kearns, Chris Wytoski, Travis Oliveira, and Anne Coleman raised their hands, Jeff Crapper verbally said yes) to appoint Terri Paysinger to the School Board.

Terri read aloud the oath of office and signed two copies.

ELECTION OF BOARD CHAIR
Board Vice Chair Chris Wytoski announced that nominations are now open.

-It was moved by Raylinda Price, seconded by Terri Paysinger to nominate Terri Paysinger for Board Chair. The nomination failed with a 2-5 vote. (Raylinda Price and Terri Paysinger had a vote of yes.)
- It was moved by Debbie Kearns seconded by Anne Coleman to nominate Chris Wytoski for Board Chair. The nomination carried 5-2 (Chris Wytoski, Travis Oliveira, Anne Coleman, and Debbie Kearns raised their right hands, Jeff Crapper gave a verbal yes), to appoint Chris Wytoski to Board Chair.

**ELECTION OF BOARD VICE CHAIR**

Board Chair Chris Wytoski announced that nominations are now open.

- It was moved by Raylinda Price, seconded by Travis Oliveira to nominate Terri Paysinger. The nominations failed with 3-4 vote. (Raylinda Price, Terri Paysinger and Debbie Kearns had a vote of yes.)

- It was moved by Chris Wytoski, seconded by Anne Coleman, and carried 4-3 (Anne Coleman, Chris Wytoski, and Travis Oliveira, Jeff Crapper gave a verbal yes) to appoint Anne Coleman to Board Vice Chair.

**CONSENT AGENDA**

**MOTION**

It was moved by Chris Wytoski, seconded by Travis Oliveira, and carried (7-0) to approve the consent agenda as follows:

1. Approve Minutes of September 10, 2019, Regular Board Meeting with the update of one October date.
2. Confirm Employment:
   - Shawna Olberding, transfer to JH/HS SLC Instructional Assistant, .84 FTE
   - Gloria Solis, Food Service, .81 FTE
   - Jaime Turley, JH/HS Counseling Secretary, .94 FTE
   - Zachary Brooks, GS Instructional Assistant, .84 FTE
   - Jolynn Wright, JH/HS SLC Instructional Assistant, .44 FTE

**REPORTS**

**CHEMEKETA COMMUNITY COLLEGE**

Representatives from Chemeketa Community College, Board member Ron Pitman, and President/CEO Jessica Howard, presented to the board information about school partnerships. Currently, Dayton High School is participating in their College Credit Now program. Last school year there were 39 Dayton High School Students participating in the program earning 320 College credits, saving $32,625 in College tuition and fees. There were also 27 graduating seniors who earned the Chemeketa Scholars Scholarship that are attending. Since 2009, 86 Dayton High School graduates who have completed a Chemeketa degree or certificate. Ron Pitman thanked the Board and the community for the relationship that has been built, encouraging those in attendance to contact him with any questions.

**ASB**

ASB President Grace Adams reported that the High School is gearing up for homecoming, which will take place during the week of October 21, 2019 through October 25, 2019. The Theme is “Haunted HOCO” with class themes of Ghost Busters, It, Scooby Doo, and Hocus Pocus. An assembly on October 4, 2019 announced the Homecoming Court. Window Painting will happen on October 21, 2019 and a parade on October 25, 2019 starting at 1:45. They have acquired all the necessary permits for the parade and provided a map of the route.
Superintendent
Interim Superintendent Recht reported:

- Dr. Recht attended the Grade School open house and was impressed how positive and friendly the parents were, with students excited to have parents meet their teachers.
- The Junior High/High School will be having an open house on October 15, 2019 and invited board members to attend.
- The Continuous Improvement Plan (CIP) has a leadership team made up of Mike Solem, Stephanie Ewing, Sherri Sinicki, Mandy Stahl, Tonya Hill and Dr. Recht. The leadership team attended an all-day training workshop at WESD. There were presentations given followed by time to work on their CIP. The team has made good headway on the plan, recognizing three key areas for district focus; mathematics, reduction of chronic absenteeism, and social and emotional student health.
- Dr. Recht will be meeting with members of the ABC DEF Foundation to review teacher grants.
- The twenty-year lease with Head Start ends on December 31, 2019. Dr. Recht has reached out to the Executive Director to meet and discuss their future plans. There will be more information to report after the meeting takes place. By contract they were required to let us know a year ago December what their plans were and if they wanted to extend their lease agreement.
- Last week, two of the four architectural firms that submitted proposals (Carlson, Veit, Junge Firm and Soderstrom Firm) were interviewed. After much committee discussion, there was a unanimous choice, and would like to bring the recommendation to the board on October 22, 2019 in a Special Session of Carlson, Veit, Jung.
- Dr. Recht also reported that he will be out of the state starting the afternoon of October 17, 219 and returning the afternoon of October 21, 2019.

Bond Update:
Interim Superintendent Dr. Brian Recht reported that HMK will send monthly updates for board meetings to keep everyone apprised to events that are going on with the Bond. There will be a walk-through tomorrow, October 9, 2019 with the Architect firm Carlson, Veit, Junge, who was the top Architectural firm selected by the scoring committee. The Architectural firm has the priorities list that was set by the DFAC committee. A budget schedule, list of possibilities, visions and sketches will be brought to the board for approval before breaking ground.

Financial Report
Debbie Diener, Business Manager provided the board with financial reports of the General Fund, Grants, Debt Services, and Building and Capital Investments. The General Fund Report is presented by fund, function, and object.

Administrators
Grade School Principal Stephanie Ewing reported:

- Current enrollment is 447, which is holding steady.
- The WIN Room is up and running and meeting the needs of our students in learning to self-regulate. Students currently have nine different activities to choose from that will be rotated out monthly. After two activities, students are checking in with Mrs. Garcia before heading back to class.
- The grade school adopted Engage NY Math for our K-5 math curriculum 5 years ago. The materials were first developed by New York, and now marketed online as Eurcka Math.
• Reading instruction is happening daily and kids are growing in their reading skills. During Late Start Monday, there was discussion about the importance of monitoring students. Amanda Dallas, Title 1 reading teacher created a reading hub with links for teachers to have all their resources in one place.
• The grade school held their annual Pirate Walk fundraiser, sponsored by the PTSO.
• The 5th grade students will be attending Outdoor School October 23-25 at the Cedar ridge Site, located just outside of Veronmia, OR.

High School/Junior High School Principal Mike Solem reported:
• Middle school ASB met on September 26, 2019 as a team for a planning day. The elected students spent time planning dances, spirit assemblies, teacher appreciation for each month, Veteran’s Day assembly, reader board training, May Day events, and promotion.
• Attendance update: Josh Crawford has been collaborating with different staff members about educating students on the correlation between student attendance and academic success. The focus has been checking in with students who are already having attendance issues. The JH/HS is bringing back Pirate Bucks incentive program, and raffle prizes for those students who have excellent attendance.
• Instructional Information and Focus: The Math, English, and Science teachers are gathering SBAC assessment data from the last three years to help make “Data Informed Decisions” around curriculum adoption, classes offered, and interventions.
• A Site Council meeting was held on October 1, 2019. This following is the list of focus points:
  o Approve a High School Academic Referral
  o Solidify and increase SBAC and OAKS performance in math, reading, writing, and science.
  o Data teams established and identify the weak areas in math, reading, writing, science, and develop a plan for improvement
  o SBAC achievement goals through 2022
  o Professional development (building plans and district activities)
  o TAG Kid Information and Plan
  o Advanced Placement Offerings
• Angela Davis is the new testing coordinator. She will be working with Sherri Sinicki to set up testing for the year.
• 9-12 Counseling information: FAFSA night was on October 2, 2019, PSAT’s are on October 16. Jay Crystal is meeting with students to go over transcripts.
• 6-8 Counseling information: Kerry Nordstrom is working with the attendance team to look at how they can help students improve attendance. She has been meeting with teachers to see how she can help support them and go over any student concerns, updating 504’s and beginning to set in place behavior/SELP (Social Emotional Learning Plan) for teachers with students that don’t have 504’s but are needing an intervention in class.
• Assistant Principal Information: Wade Witherspoon has been working to update emergency plans and has developed a schedule for emergency drills for the school year. Wade Witherspoon and Josh Crawford will be heading up a RULER training team. There will be 4-5 staff members on the team, with the first training on Monday, October 30th.
• Athletics information: A resignation letter from the Varsity softball coach, Robert Umbenhower was received. Applications were accepted through October 4, 2019, with interviews to follow.
Student Success Act
The 2019 House Bill 2734, Student Success Act, will increase revenue for schools based on a non-competitive grant application process. The window to submit the grant is November – December. A needs assessment is a requirement of the grant and Dayton will be going live with their survey this week. The needs assessment will be in the school scene as well as posted on the district website and district Facebook site.

Permanent Superintendent Search Update
Board Chair Chris Wytoski reviewed the progress of the adopted Permanent Superintendent Search Calendar. Upcoming events included the Qualities and Qualifications meetings that will happen on October 21, 2019. Discussion with Sarah Herb, our OSBA Representative needs to happen to discuss the survey and invites to the meetings.

OSBA Regional Meeting Report
Board Chair Chris Wytoski, Board Member Jeff Crapper, and Interim Superintendent Dr. Recht attended the OSBA Fall regional meeting held at WESD, McMinnville Campus. There was a lot of discussion at the meeting about the Student Success Act and funding regulations. Chris shared the PowerPoint handout from the meeting as well as some of the highlights. The Student Success Act has $900 million to allocate to schools through the grant process to put towards student investment account, statewide initiatives, and early learning programs.

DISCUSSION
Schedule of Board Events
- OSBA Permanent Superintendent Search Qualities and Qualifications meetings, October 21, 2019.
- Special Board meeting to be scheduled for October 22, 2019, to approve Architectural firm recommendation.
- Next Regular Board Meeting, Tuesday, November 12, 2019, beginning at 7:30 PM in the District Board Room, preceded by a Work Session at 5:30 PM. Dinner will be served at 5:15 PM.
- OSBA Annual Convention, Portland Downtown Marriott, November 14-17, 2019.

[Board member Jeff Crapper attending by phone left the meeting at 7:41 PM]

BUSINESS

Set Special Board Meeting Date, October 22, 2019, 6:00 PM
Interim Superintendent Recht recommended a special meeting on October 22, 2019 to recommend the architectural firms contract.

- It was moved by Terry Paysinger, seconded by Anne Coleman, and carried (6-0) to accept the special meeting date.

Overnight Requests
Dave Fluke, ASB Advisor, submitted the following overnight request: Annual High School Student Council conferences in Seaside, OR, November 3-4, 2019.
Mike Solem submitted the following overnight request: GEAR up campus tour of Hermiston High School.
- It was moved by Debbie Kearns, seconded by Terri Paysinger, and carried (7-0) to approve the request by Dave Fluke. After much discussion, it was decided that the GEAR up overnight request submitted by Mike Solem did not need board approval since students were not involved, but appreciated as an informational item.

The Board Chair adjourned the meeting at 8:12PM.

Respectfully submitted,

Chris Wytsoki, Board Chair
Dayton Board of Education

Katie Terry, Board Secretary
Dayton Board of Education