REGULAR BOARD MEETING
Tuesday, April 9, 2019
The Board of Directors of Dayton School District No. 8 met for the regular monthly meeting on Tuesday, April 9, 2019, in the District Board Room.

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

ATTENDANCE
Board Members
Reba Stoller, Chair
Isaac Kearns, Vice-Chair attended by phone
Pam Horst
Debbie Kearns
Francisco Montelongo
Raylinda Price
Teresa Shelburne

Administrators/Board Secretary
Jason Hay, Superintendent
Sean Yoder, Deputy Clerk
Candy Duer, Board Secretary
Stephanie Ewing, GS Principal
Jami Fluke, JH & HS Principal

Board member Isaac Kearns attended the meeting by phone. He was introduced by Board Chair Stoller.

PUBLIC COMMENT
Board Chair Stoller announced the public comment agenda item, stating that she received fifteen Public Comments Forms before the meeting was called to order. She reviewed the rules that govern public comments, and paper copies of Board Policy BDDH - Public Comment at Board Meetings were available to the public.

The following public comments were heard by the Board: [Quoted topic titles were written as listed on public comments form.]

- Lisa Willard, staff member, spoke on the topic of “Special Education”. She presented the Board with a plaque that had been created by the students in the Structured Learning Classroom.
- Sherri Sinicki, staff member, spoke on the topic of “Recent Events”.
- Joseph Flake, parent, spoke on the topic of “Concerns”.
- Kathryn Nelson-Davis, employee, spoke on the topic of “Concerns”.
- Dave Fluke, staff member, spoke on the topics of “My Teaching Career and My Concerns Moving Forward”.
- Beth Wytoski, parent and patron and staff member, spoke on the topics of “School Culture and Direction”.
- Chris Wytoski, parent, spoke on the topic of “Board Violations”.
- Monte Blackburn, staff member and parent, spoke on the topic of “District Direction”.
- Braeden Nowlin, student, spoke on the topic of “Experience with Principal”.
- Jamie Williams, parent, spoke on the topic of “Events Occurring on 3/11 & 3/12/19”.

• Georgia Landon, retired employee, spoke on the topic of “Love of Community”.
• Brittany Wrighthouse, parent, spoke on the topic of “Recent Events”.
• Efrain Arredondo, staff member, spoke on the topics of “Questions and Concerns”.
• Catie Jacks, student, spoke on the topic of “Procedure”.
• Roger Lorenzen, staff member, spoke on the topic of “General”.
• Zack Williams, parent, asked to speak [a public comments form was not received]. He spoke about recent events.

AGENDA
There were no changes to the agenda.

CONSENT AGENDA
MOTION
It was moved by Francisco Montelongo, seconded by Raylinda Price, and carried unanimously [Isaac Kearns verbally said yes; Pam Horst, Debbie Kearns, Francisco Montelongo, Raylinda Price, Teresa Shelburne and Board Chair Stoller raised their hands] to approve the consent agenda as follows:

- Approve Minutes of March 12, 2019 Regular Board Meeting.
- Adopt Board Policies:
  - GBI, Gifts and Solicitation
  - IGDJ, Interscholastic Activities

REPORTS
Student Government
ASB President Hailey Myers and student Catie Jacks reported that the ASB held a Winter Formal dance that was well attended. May Week events are being planned.

Superintendent
Superintendent Hay reported:

- A seismic grant in the amount of $2.5 million was awarded for the Grade School. It will cover the cost of doing a seismic upgrade, and will be separate and in addition to the bond that will be on the May ballot. The Grade School will be a safer place to be in a seismic event.
- Superintendent Hay acknowledged the work that JH/HS Principal Jami Fluke and JH/HS Assistant Principal Roger Lorenzen did with our math coach on March 13, 2019. Three hours were spent that day observing math classrooms and talking about next steps for better supporting our math department and continuing to make improvements to our instruction. Conversations included curricular elements of possible upcoming work and what could be done this summer to advance our next steps.
- A great deal of time has been spent this past month listening and collaborating with a number of people regarding the resignation employment matter. Superintendent Hay remains hopeful to move forward in a positive way for our kids.
- Administrators have been working on the following during several administrative team meetings: review of the district and school emergency management plan that was co-created by Yamhill County superintendents; discussion of the District’s wellness policy; adjustment of the District’s interdistrict transfer process; and the budget development process. The budget will be built based on the more conservative co-chairs budget until additional information is received through the legislative process. A meeting is scheduled to discuss English Language
Development classes and the progress that is being made with that population.

- The Junior High School received a Target School status from the Oregon Department of Education (ODE) because of a level one rating on the state report card for special education students. The administrative team, along with a special education teacher and Junior High School counselor, met with the District's ODE representative regarding the Target School status. The process and requirements for moving forward with a continuous improvement plan were discussed at the meeting. Superintendent Hay is planning to form a district leadership team that will meet to advise him and the administrative team in creating and revising a proposed continuous improvement plan that is due to the state at the end of August, 2019. The team will meet approximately three times this spring, and then quarterly. In the spring, the goal is to conduct a needs assessment, and review goals and actions for the plan. If the plan is approved earlier, the district will be able to access $44,000 in funds allocated for the Target School designation at that time. Board members received copies of a document that gives information about the continuous improvement plan process. A district leadership team would also be a good start to creating more key communicator connections.

- A request was received prior to the meeting from a Board member regarding attendance, achievement, and grade data, including metrics that are accessible. Superintendent Hay reported that he is working on a number of types of data and will include historical data if available. A compilation of this data review will be presented in a report at the May 14, 2019 Board meeting.

**Financial Report**

Sean Yoder, Business Manager, reported to date, 88.21% of the 2018-2019 budget revenue has been received, and 81.01% of budgeted expenditures have been made or encumbered. Student enrollment as of April 1, 2019, is 1019 students (Grade School 447; Junior High School 251; High School 321). (Record copy on file.)

**Administrators**

Grade School Principal Stephanie Ewing reported:

- The student art fair that took place on April 3, 2019 was very successful. $2,000 was raised for the P.T.S.O. Funds will be used to support the school, including paying for the fifth grade end of year celebration and for the purchase of a laminator. Those who attended were thanked for their support.

- State testing has begun. John Bixler and Efrain Arredondo were thanked for their technology assistance that is making online testing successful.

- Two staff members attending the PAX mentor training will help other teachers with implementation of the program. A group from PAX videoed Grade School teacher Jordan Brown's classroom as they utilized the strategies.

- Kindergarten Round-Up, preregistration for the 2019-2020 school year, will take place on April 18, 2019.

**High School/Junior High School Principal Jami Fluke reported:**

- A combination of arena scheduling and forecasting will be used this year as students choose classes for the 2019-2020 school year.

- A transitioning process for fifth graders who will move to junior high next school year has begun.
- Recent Late Start Monday professional development has been focusing on personalized professional learning – choosing something the teacher wants to learn about that will impact their classroom and teaching. The Insiders and Outsiders practice was explained, with the goal of helping to identify problems in the classroom and creating prototypes and solutions. Staff have spent time studying proficiency grading.
- On April 11, 2019, a group of 23 Australian administrators will visit as part of a tour visiting examples of innovation.

**District Facilities Advisory Committee (DFAC)**
Superintendent Hay reported that the DFAC did not meet this past month. A political action committee (PAC) was formed to campaign for the school district bond that will be on the May 2019 election. The district has been working with the Willamette Education Service District communication team to prepare an informational flyer that will go out to households the same week that ballots arrive. The local newspaper, *News-Register*, ran an informative article on the upcoming bond.

**DISCUSSION**

**Schedule of Board Events**
- ABC-Dayton Education Foundation Annual Fund Raiser, Saturday, April 27, 2019, Stoller Vineyards.
- DFAC meeting, Monday, May 6, 2019, 6:00 PM in the District Board Room.
- First meeting of the Budget Committee, May 14, 2019 at 6:00 PM in the District Board Room, followed by the Regular Board Meeting at 7:00 PM. (Dinner will be served at 5:45 PM.)
- Regular Board Meeting, Tuesday, June 11, 2019 at 7:00 PM in the District Board Room.
- All staff lunch, Wednesday, June 12, 2019, beginning at 12:30 PM. Location and menu will be determined by the Board at the May Board meeting.
- OSBA Summer Camp for School Boards, July 19-21, 2019, Riverhouse, Bend, Oregon. Eight rooms have been reserved at the Riverhouse for this conference. Board members are asked to communicate with the Board Secretary if they plan to attend the conference.

**District Technology Plan 2019-2020**
In the Board packet, Board members received copies of the draft Dayton School District Technology Plan dated 2019-2020 school year. District Technology Coordinator John Bixler reported that he worked with the technology committee to update the previous district technology plan. It will be brought back to the Board at the May Board meeting for approval. John reviewed the plan which includes the number of devices in the district, the rotation plan for maintenance and replacement, and state testing technology requirements.

**INFORMATION**

**First Reading of Board Policies**
A first reading announces that a new policy, a revision of an existing policy or consideration to rescind a policy, is being considered by the Board. Comments, questions, concerns and recommended edits should be forwarded to the superintendent prior to the May 14, 2019 Board meeting. The following Board policies are being recommended for revision by the Oregon School Boards Association:
- EFA, Local Wellness Program: an update to the Local Wellness Program is required due to legislation regarding delaying the PE minute requirement of House Bill 3142; and to comply with the requirement of Oregon Revised Statute (ORS) 329.496. This policy must be updated
every three years. Certain pieces are related to the classroom, and other components are related to food service.

- JECB, Admission of Nonresident Students; JECB-AR(1), Admission of Nonresident Students; and JECB-AR(3), Application for Nonresident Student Admission – Open Enrollment: The revisions of Board Policies JECB and JECB-AR(1), and the deletion of JECB-AR(3), are due to the July 1, 2019 sunset of the open enrollment law.

BUSINESS

2019-2020 Academic Calendar

Motion
A draft copy of the 2019-2020 academic calendar was reviewed by the Board at the March 12, 2019 regular Board meeting. An updated proposed copy was included in the Board packet; the only changes were additions of the last day of classes for seniors (May 29, 2020) and the High School graduation date (June 6, 2020). Changes from last year’s calendar included moving one inservice day to become a school day to increase instructional hours for the school year; moving the grading day in October to be a week before conferences so that parents receive grades before meeting with teachers; and making February 17, 2020 a non-contract day.
It was moved by Teresa Shelburne, seconded by Francisco Montelongo, and carried unanimously [Isaac Kearns verbally said yes; Pam Horst, Debbie Kearns, Francisco Montelongo, Raylinda Price, Teresa Shelburne and Board Chair Stoller raised their hands] to adopt the 2019-2020 academic calendar as recommended. (Record copy on file.)

Interdistrict Transfer Criteria for 2019-2020

Motion
Superintendent Hay recommended the following interdistrict transfer criteria for the 2019-2020 school year:
Criteria for acceptance of interdistrict transfer students:

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<th>Proposed Slots</th>
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</table>

Additional Criteria:
An exception will be made for students who have siblings currently attending Dayton School District or accepted under the District’s Interdistrict Transfer criteria. The District will follow all interdistrict
transfer legislative requirements. There are no limitations for release of students through the interdistrict process.

Process:
Superintendent Hay explained that the interdistrict transfer process for 2019-2020 has changed from a rolling process to a transfer window. The open transfer window will be April 15 – June 18, 2019. A lottery system will be used. Priority will be given to nonresident students who had received consent for interdistrict transfer for the 2018-2019 school year. Students currently on an interdistrict transfer will receive a letter from the district that must be signed and returned to the district office during the transfer window period. All remaining requests for unfilled slots will be considered by a lottery after June 18, 2019. Parents will be notified no later than the end of June 2019. Board members were given the opportunity to ask questions.

-It was moved by Pam Horst, seconded by Raylinda Price, and carried unanimously [Isaac Kearns verbally said yes; Pam Horst, Debbie Kearns, Francisco Montelongo, Raylinda Price, Teresa Shelburne and Board Chair Stoller raised their hands] to approve the interdistrict transfer criteria for the 2019-2020 school year as recommended.

EXECUTIVE SESSION
At 8:33 PM, the Board Chair announced that the Board would meet in Executive Session for the following purposes:
1. To review and evaluate the employment-related performance of the chief executive officer under ORS 192.660(2)(i).
2. To consult with District legal counsel regarding the legal rights and duties of the public body under ORS 192.660(2)(h).

The meeting reconvened into the Regular Board Meeting and was adjourned at 10:13 PM.

Respectfully submitted,

Reba Stoller, Chair
Dayton Board of Education

Candy Duer
Board Secretary
Dayton Board of Education