REGULAR BOARD MEETING
Tuesday, December 11, 2018
The Board of Directors of Dayton School District No. 8 met for the regular monthly meeting on
Tuesday, December 11, 2018, in the District Board Room.

CALL TO ORDER
Board Vice-Chair Isaac Kearns 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 absent
Isaac Kearns, Vice-Chair
Pam Horst
Debbie Kearns absent
Francisco Montelongo arrived 7:50 PM
Raylinda Price
Teresa Shelburne absent

Administrators/Board Secretary
Jason Hay, Superintendent
Sean Yoder, Deputy Clerk
Candy Duer, Board Secretary
Stephanie Ewing, GS Principal

PUBLIC COMMENT
There were no public comments.

AGENDA
• Add business agenda item: Donation of Synthetic Turf Athletic Facilities to Dayton School
  District.
• Move Consent Agenda to later in meeting in order to have a quorum to conduct business.

REPORTS
Student Government
No report was given.

Superintendent
Superintendent Hay reported:
• Superintendent Hay had the opportunity to visit a number of classrooms this month, observing
  the great work being done by teachers and instructional staff. The administrative team
  conducted another round of co-observations. These observations give administrators the
  opportunity to learn together, and to observe and discuss high leverage instructional practices
  that they would like to see taking place in all classrooms.
• Superintendent Hay recently attended a state-wide superintendents’ meeting and the Oregon
  School Law Conference. The law conference gave up-to-date information on the latest legal
  hot topics. A presentation at the superintendents’ meeting included information on the
  proposed governor’s budget which is very favorable to K-12 education. If passed, it would
  likely allow the District to move forward without making cuts to programs. Recommendations
include a K-12 school improvement fund that could allow districts to request funds for targeted improvement projects (e.g. Social Emotional Learning or mental health services); fully fund Measure 98 CTE funds; and expand programs for early childhood learning. There is still much work to be done as the legislature comes into session. The governor’s budget assumes some revenue reforms and cost containment, and much of that will require discussion and compromise.

- An Emergency Operation Plan notebook that was developed with all other Yamhill County School Districts was shared with Board members. The work was developed through monthly meetings over the past year with Brian Young, Yamhill County Emergency Manager, and other Yamhill County Superintendents. Instead of each district having a separate emergency plan, this notebook will provide all school districts in Yamhill County aligned plans for emergency response. Superintendent Hay will work on personalizing the notebook for Dayton School District in early 2019.

- School counselors, technology staff and administrators came together to watch the documentary Screenagers. This powerful movie addresses children growing up in the digital age. The documentary will be shown to Junior High and High School students after the first of the year, and a special public showing will take place on January 22, 2019, at 6:00 PM during a Pirate Parent Night. Board members watched the film trailer.

Financial Report
Sean Yoder, Business Manager, reported to date, 60.74% of the 2018-2019 budget revenue has been received, and 75.48% of budgeted expenditures have been made or encumbered. Student enrollment as of December 3, 2018, is 1034 students (Grade School 450; Junior High School 252; High School 332). (Record copy on file.) Auditors will have financials to the Business Manager by the end of this week. Audit documents must be uploaded to ODE by January 3, 2019. An auditor from Boldt, Carlisle, Smith LLC will present the 2017-2018 Annual Financial Report (Audit) at the January 8, 2019 Board meeting.

Administrators
Grade School Principal Stephanie Ewing reported that parents have been notified of increased cases of head lice and a confirmed case of scabies. Staff members are working hard cleaning the school, following treatment procedures, and informing and helping parents. Winter musical programs take place on December 18 and 19, 2018. Staff members have attended professional development to learn ways to help students be successful at school, especially during the holidays.

Junior High/High School Assistant Principal Roger Lorenzen reported:
- The Dayton Christian Church is hosting an auction dinner on December 15, 2018, to raise money for the Winter Wish program that will help students and families in need.
- The Dayton FFA is doing a “Food for All” program.
- The winter band and choir concert will take place on December 13, 2018.
- The recent Veterans Day assembly showcased the musical talents of students and honored veterans.
- The main focus of upcoming Winter Week is a canned food drive. The week will also include many fun activities.
- Teachers are taking a personal learning journey through professional development activities.
- A basketball tournament will take place during the week of December 17.
• An email from a GEAR UP staff member sent to Junior High/High School Principal Jami Fluke was read, complimenting Dayton High School’s increased attendance.

**District Facilities Advisory Committee**

Superintendent Hay reported that the District Facilities Advisory Committee (DFAC) did not meet in December. The next meeting is scheduled for January 2019. A meeting is being set up with Energy Trust of Oregon to discuss upgrades that can be made to District facilities using Energy Trust funds. Possible upgrades include classroom lighting.

Superintendent Hay spoke to certified staff during Late Start Monday meetings to share the DFAC process and projects the group has been discussing and considering, to gather questions and feedback from staff members, and to ask for help with bond survey outreach. Outreach for the bond survey has taken place via the *School Scene* Facebook, connecting with local church leaders and businesses, emails to parent lists, and by word of mouth. To date, there have been approximately 170 responses, with a large demographic being parents of students in our schools. An additional 120 responses are needed to have reliable data to make solid conclusions. Next steps include a Facebook advertisement, emailing groups of people asking them to personally call friends and acquaintances, and distributing information on how to take the survey to attendees of school music programs. Other items being considered include a paper mailing and a small phone survey. Board members were encouraged to reach out and share the message to take the District’s bond survey.

At the DFAC meeting in January, the committee will prepare a recommendation to be brought to the Board during the February Board Work Session. The proposed bond must be filed with the County Clerk by mid-February, in order to be on the May 2019 ballot. Additional information regarding the seismic grant and survey results should be available at that time.

**Citizenship & Career Readiness Health-Attendance Report**

Superintendent Hay reported that High School TOSA Mike Solem and Grade School Assistant Principal Dana Symons prepared a report on chronic absenteeism as it relates to the District’s Citizenship & Career Readiness Health Indicators. The District’s regular attendance rate was 74% during the 2017-18 school year, which means that 74% of our students had 90% or better attendance. The average for the state of Oregon is 83%. Mike Solem showed a PowerPoint presentation to the Board on Chronic Absenteeism. Board members also received copies of handouts that included letters to parents titled “Attendance Matters: All Day, Everyday”, a sample letter to targeted parents of students that are Chronically Absent, a Dayton K-12 Attendance Team Flowchart, an Attendance Agreement Improvement Plan for chronically absent students, and a sample of yard signs emphasizing “Attendance Matters”. Handouts were reviewed and Board members were given the opportunity to ask questions.

Francisco Montelongo arrived at 7:50 PM.

**Virtual Reality Presentation**

High School Teacher Efrain Arredondo led Board members through a virtual reality presentation in the training room. Equipment was purchased with the help of GEAR UP funds. Junior High and High School students have the opportunity to experience virtual reality as a supplement to what they are learning in class. Board members were given the opportunity to use the virtual reality headsets and ask questions.
CONSENT AGENDA
MOTION
It was moved by Raylinda Price, seconded by Pam Horst, and carried (4-0) to approve the consent agenda as follows:

- Approve Minutes of November 13, 2018 Board Work Session.
- Approve Minutes of November 13, 2018 Regular Board Meeting.
- Confirm employment of Rose Melton, Junior High Instructional Assistant.

DISCUSSION
Schedule of Board Events
- Next Regular Board Meeting, Tuesday, January 8, 2019, 7:00 PM in the District Board Room.
- Next DFAC meeting, Monday, January 14, 2019 at 6:00 PM in the District Board Room.

State Report Cards
At the November 2018 Board meeting, Board members received copies of the Oregon Department of Education 2017-2018 state report cards for the District and each school. The new format is called “Oregon At-a-glance District Profile”. As follow-up to the ODE documents, Superintendent Hay prepared a handout, “2018 State Report Card Data Reflections”. He reviewed the document that contains a list of areas of strengths, growths still needed, and improvement needed. He also prepared a table and graphs that allow Board members to look at the data in a different way. He reviewed the achievement gap we have at present, stating that the District must focus on equity and making sure that results are not a reflection of a student’s demographic information. Work will continue on closing the achievement gap. Board members were encouraged to ask questions.

BUSINESS
Overnight Requests
Motion
The following overnight request was submitted by Matt West, HS Girls Varsity Basketball Coach: DHS girls basketball team to travel to Medford, Oregon, December 27-29, 2018. The team will play in the Cascade Christian basketball tournament.

The following overnight request was submitted by Ron Hop, HS Boys Varsity Basketball Coach: DHS boys basketball team to travel to Medford, Oregon, December 27-29, 2018. The team will play in the Cascade Christian basketball tournament.
- It was moved by Raylinda Price and seconded by Francisco Montelongo to approve the overnight requests as presented. Motion passed (4-0).

Donation of Synthetic Turf Athletic Facilities to Dayton School District 8
Motion
In 2014, Dayton Turf Project LLC (Dayton Turf) entered into a Sports Facility Development & Lease Agreement with Dayton School District. The agreement stated that Dayton Turf would purchase and install an integrated synthetic turf system at the Dayton High School football stadium, baseball field and softball field. Dayton Turf has ownership of the synthetic turf system and Dayton School District leases the system. Dayton Turf has contacted the District and would like to donate the turf athletic facilities system to the Dayton School District before the end of 2018. Board members received copies of an Agreement for Charitable Contribution and a Bill of Sale and Acceptance Agreement for review.
It is recommended that the Board authorize Superintendent Hay to negotiate and execute the Agreement for Charitable Contribution and the Bill of Sale and Acceptance Agreement with Dayton Turf in order to receive the system donation. Discussion followed.

-It was moved by Isaac Kearns and seconded by Raylinda Price to authorize Superintendent Hay to negotiate and execute the Agreement for Charitable Contribution and the Bill of Sale and Acceptance Agreement with Dayton Turf in order to accept the synthetic turf system donation. The motion passed (4-0).

The meeting was adjourned by the Board Vice-Chair at 8:37 PM.

Respectfully submitted,

Isaac Kearns, Vice-Chair
Dayton Board of Education

Candy Duer, Board Secretary
Dayton Board of Education