

REGULAR BOARD MEETING

Tuesday, December 12, 2017

The Board of Directors of Dayton School District No. 8 met for the regular monthly meeting on Tuesday, December 12, 2017, 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

Teresa Shelburne, Vice Chair *arrived 7:04 PM*

Pam Horst

Isaac Kearns

Debbie Kearns

Francisco Montelongo *absent*

Raylinda Price *absent*

Administrators/Board Secretary

Jason Hay, Superintendent

Jan Bunn, Deputy Clerk

Candy Duer, Board Secretary

Stephanie Ewing, GS Principal *absent*

Jami Fluke, JH & HS Principal *absent*

PUBLIC COMMENT

There were no public comments.

AGENDA

There were no revisions to the agenda.

CONSENT AGENDA

MOTION

It was moved by Pam Horst, seconded by Isaac Kearns, and carried (4-0) [Yes: Reba Stoller, Pam Horst, Isaac Kearns, Debbie Kearns; No: None] to approve the consent agenda as follows:

- Approve Minutes of November 14, 2017, Board Work Session.
- Approve Minutes of November 14, 2017, Regular Board Meeting
- Approval of Board Policies (first reading took place at November 14, 2017, Regular Board Meeting):
 - AC, Nondiscrimination
 - AC-AR, Discrimination Complaint Procedure
 - GCDA/GDDA, Criminal Records Checks
 - JFCG/JFCH/JFCI, Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems**
 - JHCC, Communicable Diseases-Students
 - JHCC-AR, Communicable Diseases - Student
 - JHCD/JHCDA, Medications**/*
 - JHCD/JHCDA-AR, Medications**/*

REPORTS

Student Council

ASB President Zachary Russell reported on Winter Week, December 11-16, 2017. Highlights of the

week include an assembly, skits, and games. A Winter Formal dance will take place January 13, 2018, in the High School old gym. Winter sports are going well. Both the boys and girls basketball teams are undefeated.

City Council

Dayton City Mayor Beth Wytoski reported that recruitment is taking place to fill the City Manager position. Currently there are six candidates. Approval of funding for a sewer infrastructure project has been received. A street index was completed; it was determined that additional funds are needed to maintain the current ratings and to make improvements. The City is considering adding a minimal street fee to water bills. Holiday events have been successful with a large number of people participating.

[Teresa Shelburne arrived.]

Superintendent

Superintendent Hay reported:

- John Sides, Location Manager at First Student, was introduced by Superintendent Hay. Mr. Sides plans on attending board meetings, and encouraged Board Members to call him with any questions. The process of deciding when to delay the start of school or close school due to inclement weather was discussed. The decision is based on First Student staff members driving the routes early in the morning and making a recommendation to the Superintendent.
- Discussion at the Collaboration Grant meeting included instructional coaching and evaluation. Teachers are requesting more face-to-face conversation and feedback about their teaching practice. After winter break, the Administration Team will be focusing on co-observations of classrooms and talking about the elements of good teaching.
- Additional options for students in Alt Ed and potentially providing opportunities for our high school students to earn more college credits are being explored. A meeting with representatives from Chemeketa Community College took place, and online options were discussed. The goal is to have more students take college credits while still in high school, particularly seniors who may have enough high school credits to graduate early. The offering of blended classes was discussed which would give students the opportunity to attend brick and mortar classes as well as taking online classes.
- Superintendent Hay reported on the COSA Off the Record Meeting, the COSA Law Conference, and the New Superintendent's Academy. Many topics were discussed that included both refresher and new information. New information related to bargaining was valuable, as negotiations on both the classified and certified contracts will take place in the spring. A collaboration dinner and training will take place on February 5, 2018, to set ground rules and common expectations. Participants will include administrators, union representatives, and Board Members Raylinda Price and Reba Stoller.
- Board Members received copies of a COSA memorandum regarding Ballot Measure 101. The informational memo includes information on what Ballot Measure 101 does, the estimate of financial impact, and the ballot title summary. It also provides supporters' reasoning for the passage of the bill; opponents' arguments; and issues of concern if Ballot Measure 101 fails which could include reductions to the State School Fund. Should the measure fail, it could have the potential to impact this year's school budget.
- This past week staff members, parents and Board Members received an automated call from School Messenger explaining the process of delaying or cancelling school due to inclement weather. The process has been clarified with the bus company, and prerecorded messages in both English and Spanish have been prepared to quickly send out automated notifications when necessary.

- Meetings are taking place with Yamhill County superintendents regarding emergency planning. The goal is to work collaboratively to update our Emergency Operations Plan (EOP), and have a document placed into effect at the beginning of next school year.
- The facilities assessment work continues with a full day walk-through with the engineer and architect on January 11, 2018. In late January, Superintendent Hay and Business Manager Jan Bunn will work on the state grant to fund our long-range plan, and in late February a District Facilities Advisory Committee (DFAC) will be formed. The make-up of the committee will be discussed at the January Board Meeting.
- Superintendent Hay reported on the meeting with the Junior High/High School CTE team about the recent ODE CTE grant award of \$418,829 for the Innovate Dayton project. Board members received copies of information regarding the CTE Revitalization proposal; the Budget Worksheet and Narrative; a conceptual drawing of the next phase of the I3 Center; and a pole building drawing by Contractor Tim Ashley. Information was given to Board members regarding the cost and feasibility of constructing a new building, including the possibility of remodeling existing buildings. The grant proposal was written to finish a newly constructed building; however, there are no funds available to construct a new building. The District will continue to learn more about the requirements of the CTE Grant through a mandatory webinar. The Board will be updated as new information is available. A discussion by Board members followed. Board members were in favor of remodeling existing space, and new construction should be considered in the overall facilities planning for the district.

Financial Report

Board members received copies of Business Manager Jan Bunn's financial report. To date, 57.43% of the 2017-2018 budget revenue has been received, and 71.76% of budgeted expenditures have been made or encumbered. Student enrollment as of December 1, 2017, is 1007 students (Grade School 434; Junior High School 238; High School 335). (Record copy on file.) The auditors will be in the district December 13 to complete their review. ODE requires submission of the finalized 2016-2017 audit by January 2, 2018.

Administrators

Amanda Dallas, temporary acting administrator for the Grade School, introduced herself to Board members. She is the Title I teacher at the Grade School and is enrolled in an administrative licensure program at George Fox University. Over 800 lunches were served at the Grandparents Day event in November. The Winter Programs for grades 1 – 5 will take place on December 13 and 14. Professional development topics during Late Start Mondays include writing curriculum and grades K – 5 state standards.

No report was given for the Junior High and High School. Board Chair Stoller spoke on behalf of the winter wish program, stating that donations of personal hygiene products are needed. Chaperones are welcome for the winter wish shopping trip in January.

INFORMATION

This is an information item and no action is required by the Board. Comments, questions, concerns and recommended edits should be forwarded to the superintendent for consideration prior to the January 2018 Board meeting in which the policies/administrative regulations are recommended for a second reading and adoption.

- CCG, Evaluation of Administrators; and GCN/GDN, Evaluation of Staff*: Revisions to OAR 581-022-2410 on Teacher and Administrator Evaluation and Support removed the requirements generated by the expired NCLB waiver, while maintaining the integrity of

Senate Bill 290. The changes require district superintendents to regularly evaluate and report to the Board on the implementation of their local evaluation and support systems and educator effectiveness.

- **EBBB, Injury/Illness Reports**: OSHA revised reporting rules resulting in the removal of “elementary and secondary schools,” “other schools of instruction” and “educational support services” from exempt status in regards to filling out the OSHA 300 injury tracking log.
- **JOA, Directory Information****: House Bill 3464 added legislation that a “public body” shall not “..., in accordance with state law, disclose personal information for the purpose of enforcement of federal immigration laws”.
- **KI, Public Solicitation in District Facilities**: Language revision resulting from the passage of the Every Student Succeeds Act of 2015 (ESSA).

DISCUSSION

Schedule of Board Events

-Board member report to Dayton City Council Meeting (first Monday @ 6:30 PM)

January 2 (Tuesday): Jason Hay

February 5: Teresa Shelburne

March 5: Debbie Kearns

April 2: Isaac Kearns

-Holiday Staff Breakfast, Friday, December 15, 2017, 6:30 AM in the High School Commons.

-Next Regular Board Meeting, Tuesday, January 9, 2018, 7:00 PM in the District Board Room.

-Facilities Walk-Through, Thursday, January 11, 2018.

-Bargaining Collaborative Dinner, February 5, 2018, in the District training room and Board Room.

-OSBA Bonds, Ballots & Buildings Conference, February 9, 2018, Salem Convention Center.

Additional Work Sessions

Superintendent Hay reviewed a District Strategic Planning Process that was distributed to Board members. The process includes a timeline that adds three Board Work Sessions (February 6, 2018, March 6, 2018, and April 3, 2018); forms a Strategic Planning Committee that will meet a total of two to three times and reports to the Superintendent; and creates eight to ten Focus Groups. The goal will be the completion of a plan that includes all constituents. A report that includes a vision, mission, goals, and branding would be written by the superintendent and reviewed at the April 10, 2018 Board Meeting, with adoption at the May 8, 2018 Board Meeting. The school district goals, along with the facility goals, would then become the basis for the superintendent’s goals and work plan for the upcoming two to three years.

A joint meeting with the Dayton City Council during the month of February 2018 that includes an executive session to discuss property was discussed at the November Board Work Session. After Superintendent Hay met with Mayor Wytoski, it was decided to postpone the meeting until after the City Manager position has been filled.

BUSINESS

Overnight Request

Motion

Rob Umbenhower, High School Varsity Softball Coach, submitted an overnight request for the team to travel to Palm Springs, California, to play games against area teams. The trip will take place March 17 – 23, 2018.

-It was moved by Teresa Shelburne, seconded by Debbie Kearns, and carried (5-0) to approve the overnight request as recommended.

Board Policies and Administrative Regulation Revision Adoptions

Motion

School Board members reviewed copies of revisions of the following Board policies and administrative regulation:

- EEA, Student Transportation Services*
- IGBI, Bilingual Education
- KAB and KAB-AR, Parental Rights**

OSBA has recommended that the Board be informed of the minor changes to these policies and administrative regulation based on changing NCLBA language to ESSA due to the passage of the Every Student Succeeds Act of 2015 (ESSA). A first and second reading was not recommended due to the minor language changes.

-It was moved by Isaac Kearns, seconded by Teresa Shelburne, and carried (5-0) to adopt the board policies and administrative regulation as recommended. (Record copy on file.)

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

Respectfully submitted,



Reba Stoller, Chair
Dayton Board of Education



Candy Duer, Board Secretary
Dayton Board of Education