BOARD WORK SESSION
Tuesday, February 12, 2019
The Board of Directors of Dayton School District No. 8 met for a Work Session on Tuesday, February 12, 2019, in the District Board Room.

CALL TO ORDER
Board Chair Reba Stoller called the Work Session to order at 6:00 PM.

ATTENDANCE
Board Members
Reba Stoller, Chair
Isaac Kearns, Vice-Chair
Pam Horst
Debbie Kearns
Francisco Montelongo arrived at 6:50 PM
Raylinda Price
Teresa Shelburne absent

Administrators/Board Secretary
Jason Hay, Superintendent
Sean Yoder, Deputy Clerk
Candy Duer, Board Secretary

BOARD SELF-EVALUATION
Board members received copies of the OSBA publication “Board Self-Evaluation, Oregon Board Standards for Governance”. Consensus was to reschedule the Board Self-Evaluation process until spring or early summer after the Bond Obligation election in May. Board members were asked to keep the evaluation document as it will be used at that time.

SUPERINTENDENT EVALUATION
Board members received copies of the following documents:

- 2018 Superintendent 360 Degree Survey – draft 2/12/19;
- The OSBA publication “Superintendent Evaluation Workbook”;
- Superintendent Hay’s completed self-evaluation containing a narrative dated February 2019, outlining evidence for each of the nine standards from the Superintendent Evaluation Workbook; and an OSBA rubric document for scores and references to the rubric;
- 2018-2019 Dayton School District Mission, Values, Vision and Goals; and
- The Dayton Superintendent Evaluation Timeline for 2018-2019 that was approved on November 13, 2018.

Superintendent Hay explained that he reviewed the OSBA evaluation workbook along with the District’s strategic plan, mission, values, vision and goals in order to write the Superintendent 360 Degree evaluation survey. The survey will go to staff and community members through the District website, email and Facebook. The document was reviewed and no recommendations were made for revisions. The survey will be brought to the Board for adoption as a business item at the regular Board Meeting that follows the work session.

Superintendent Hay reviewed each standard of his completed self-evaluation documents with the Board.
Board Chair Reba Stoller requested Board members to complete the Evaluation Forms from the workbook and return them to the Board Secretary no later than March 8, 2019. Results will be compiled by the Board Chair and reviewed with the Superintendent at the April 9, 2019 Work Session in order to create a draft evaluation document.

**District Facilities Advisory Committee (DFAC)**

Board members received copies of the following documents:

- DFAC memo to the Dayton School Board regarding a School Bond Recommendation;
- The Summary of Bond Levies for Dayton School District beginning September 1995;
- Bond Resolution (3), A Resolution of Dayton School District No. 8, Yamhill County, Oregon, Calling a Measure Election to Submit to the Electors of the District the Question of Contracting General ObligationBonded Indebtedness in an Aggregate Principal Amount not to Exceed $11,000,000 to Finance Capital Costs; and Related Matters;
- Project Scope of Work;
- Staff outreach information; and
- Oregon City School District 2018 Bond Proposal informational flyer.

Superintendent Hay reported that the DFAC committee has met monthly since April 2018. The committee compiled a memo to the Board that contains bond language that would be submitted to the county when filing for a general obligation bond on the May 2019 election ballot. Board members were given the opportunity to read the memo and ask questions.

Superintendent Hay explained that currently Dayton is on the waiting list for the Oregon School Capital Improvement Match grant in the amount of $4,000,000 which will be available if voters approve the bonds and another district fails to approve them. He expects to hear from the other district that is considering a bond after their Board meeting on February 26, 2019. It is recommended that a Special Board Meeting take place on February 27, 2019, to address the possible change in bond language by amending Bond Resolution (3) and Exhibit A to clarify receipt of the matching state grant.

Superintendent Hay reviewed the project scope of work document and explained that the tasks were prioritized and scored by the DFAC members. The bond language contained in the memo is the same as the project scope of work.

Superintendent Hay explained that outreach meetings were held with staff members, and the questions and comments from those meetings were written in the document provided to the Board.

[Board member Francisco Montelongo arrived.]

Board members discussed the projects, and the outreach questions and comments. Projects will be revised depending upon whether or not the District receives matching funds of $4,000,000, bringing the total to $15,000,000. Dayton School District will create an informational document similar to the Oregon City School District bond proposal flyer. It will be sent to the community by spring break.

Board members were given a copy of a summary of previous bond levies for their review.

Board members reviewed the recommended Board Resolution (3) that calls for a general obligation bond. Exhibit A attached to the resolution is the actual ballot measure that will be placed in the voter’s
pamphlet. These legal documents were written by bond council. Wording in the Resolution and Exhibit A will need to be revised should the District receive word that the matching grant is expected to be received. An explanatory statement with a larger word count is in the process of being finalized and will be submitted to Yamhill County.

The work session was adjourned by the Board Chair at 7:04 PM.

Respectfully submitted,

Reba Kaye Stoller
Reba Stoller, Chair
Dayton Board of Education

Candy Duer
Candy Duer, Board Secretary
Dayton Board of Education