Dayton School District #8
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SPECIAL BOARD MEETING
Tuesday, February 27, 2019
The Board of Directors of Dayton School District No. 8 met for a Special Board Meeting on
Wednesday, February 27, 2019, in the District Board Room.

CALL TO ORDER
Board Chair Reba Stoller called the Special Board Meeting to order at 7:32 AM.

ATTENDANCE
Board Members                     Administrators/Board Secretary
Reba Stoller, Chair              Jason Hay, Superintendent
Isaac Kearns, Vice-Chair         Candy Duer, Board Secretary
Pam Horst                        
Debbie Kearns                    
Francisco Montelongo absent      
Raylinda Price                   
Teresa Shelburne absent          

PUBLIC COMMENT
There were no public comments.

AGENDA
There were no changes to the agenda.

BUSINESS
Board Resolution (5) – Amendment to Bond Election Resolution
Motion
Board members received copies of Board Resolution (3) that was adopted on February 12, 2019: 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 Obligation Bonded
Indebtedness in an Aggregate Principal Amount Not to Exceed $11,000,000 to Finance Capital Costs;
and Related Matters. Board members also received copies of the Board Resolution (5) – Amendment
to Bond Election Resolution: A Resolution of Dayton School District No. 8, Yamhill County, Oregon,
Amending the Resolution Adopted on February 12, 2019 to Replace Exhibit A and Clarify Receipt of
Matching State Grant. Superintendent Hay reported that confirmation was received from the Oregon
Department of Education, that the Oregon School Capital Improvement Match grant in the amount of
$4,000,000 was available to be designated for Dayton School District as another district decided not
to pursue a bond issue. The grant is expected to be received if voters approve the bonds. The
Amendment to Bond Election Resolution (5) changes the Match grant language and replaces Exhibit
A that was attached to the prior resolution.
-It was moved by Pam Horst, seconded by Raylinda Price, and carried (5-0) to adopt Board Resolution
(5) – Adopt the Amendment to Bond Election Resolution, amending the Resolution adopted on
February 12, 2019 to replace exhibit A and clarify receipt of matching state grant. (Record copy on file.)

The meeting was adjourned by the Board Chair at 7:38 AM.

Respectfully submitted,

Reba Stoller, Chair
Dayton Board of Education

Candy Duer, Board Secretary
Dayton Board of Education