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

CALL TO ORDER
Board Chair Reba Stoller called the Regular Board Meeting to order at 7:00 PM.

ATTENDANCE
Board Members
Reba Stoller, Chair
Teresa Shelburne, Vice Chair
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
Jami Fluke, JH & HS Principal

PUBLIC COMMENT
There were no public comments.

AGENDA
The following are additions to the meeting agenda:
- Agenda Item 7.3: Overnight Request – add additional overnight request.
- Executive Session: Add Agenda Item 8.3 – To conduct deliberations with persons designated to negotiate real property transactions, under ORS 192.660(2)(e).

CONSENT AGENDA
MOTION
It was moved by Teresa Shelburne, seconded by Pam Horst, and carried (5-0) to approve the consent agenda as follows:
- Approve Minutes of April 10, 2018, Board Work Session.
- Approve Minutes of April 10, 2018, Regular Board Meeting
- Accept Resignations/Retirements:
  - Sunny Bowlin, Junior High IA, effective May 22, 2018
  - Carmen Claey, High School Food Service Assistant, effective June 14, 2018
  - Angela Daniel, Grade School Teacher, effective June 30, 2018
- Confirm Employment:
  - Sean Yoder, Director of Business Services/Deputy Clerk, beginning July 1, 2018

REPORTS
Student Government
No student government report was given.

City Council
Dayton City Council Member Kitty Mackin reported that the Council is enjoying getting to know the
new City Manager, Zoe Monahan. Librarian Debra Lien has retired. The City is in the process of hiring a licensed librarian. The summer reading program is being planned. Students are working on a class project to make the footbridge safer. The summer festival series, Friday Nights, will begin in June and run through August.

Superintendent
Superintendent Hay reported:
- The majority of Superintendent Hay’s time since the last Board meeting has been spent looking at budget issues, bargaining, spending time in classrooms, and strategic planning and facilities work.
- Superintendent Hay thanked Business Manager Jan Bunn for her service in preparing the budget, stating his tremendous respect for her and for the process that is required to prepare a school district budget.
- Superintendent Hay thanked the ABC-Dayton Education Foundation Board and volunteers for the wonderful dinner and auction event on April 21, 2018.
- Superintendent Hay thanked High School Principal Jami Fluke, High School Assistant Principal Roger Lorenzen, and the Junior High/High School team for hosting a very positive accreditation process. Accreditation is what allows us to award credits that are accepted nationwide at other schools and at post-secondary institutions. A team visited for two days interviewing people and visiting classrooms. The High School received both positive and constructive feedback. A full written report from the accreditation team is expected in July and will be shared with the Board.
- Teacher Development Group (TDG) is an organization that helps improve instruction. TDG is scheduled to visit our District tomorrow, and will potentially be working with our Junior High and High School math teachers.
- An application for IDEA funds for Special Education was submitted.
- Sean Yoder was introduced and welcomed to the District. He will be the new Business Director as of July 1, 2018.
- In honor of Teacher Appreciation Week, Superintendent Hay read an excerpt from an inspiring track story written by an Olympic triathlete, relating our teachers’ outstanding attitudes to the story. He stated that he is continually impressed with our teachers and all that they do for our students.

Financial Report
Board members received copies of Business Manager Jan Bunn’s financial report. To date, 92.70% of the 2017-2018 budget revenue has been received, and 81.81% of budgeted expenditures have been made or encumbered. Student enrollment as of May 1, 2018, is 1003 students (Grade School 436; Junior High School 239; High School 328). (Record copy on file.)

Administrators
Grade School Principal Stephanie Ewing reported that Assistant Principal Dana Symons and Teacher Amanda Dallas have done a great job during her medical leave. Highlights of upcoming events at the Grade School follow: interviews for an elementary teacher; planning scheduling and staffing for 2018-2019 school year; upcoming Spring Showcase and Family Fun Fair; and finishing up state testing. Kindergarten Round-up was a success, with approximately 60 kindergartners registering for next school year. Both licensed and classified staff members are being honored during Teacher Appreciation Week. Melissa Putman was thanked for her continuing work in supporting the front office.

Junior High/High School Principal Jami Fluke reported that the accreditation visit has taken place, and
good feedback from the team was received. State testing has taken place. Move-up Day (for incoming sixth graders) is scheduled for May 21, 2018; new class offerings will be presented to students and the arena scheduling process will be explained. Parents and students will be offered an evening event to assist them in building a schedule before arena scheduling occurs. Master scheduling is taking place, and a hybrid bell schedule has been created that allows for a block schedule of 90 minute classes on Mondays and Tuesdays, and a seven period day on Wednesdays through Fridays with an additional extended period at the end of the day. The 30 minute extended period will rotate each day to give students the ability to meet with teachers for extra help. A summer school program for credit recovery, and a Summer Innovations Academy will be offered this summer. CTE grant money will be used to fund the academy. The school is applying for a one-time grant opportunity from the GEAR UP program to start a student-run business. Twenty-five virtual reality stations were purchased through GEAR UP; a demonstration is planned for the June Board Meeting.

DISCUSSION
Schedule of Board Events
-Board member report to Dayton City Council Meeting (first Monday @ 6:30 PM)
  July 2: Pam Horst
  August 6: No one will attend due to possible cancellation of July Board meeting.
-High School Graduation, Saturday, June 9, 2018, at 2:00 PM. Board members are asked to arrive at 1:30 PM. Pam Horst and Isaac Kearns are unable to attend. Board Chair Stoller, Teresa Shelburne and Debbie Kearns will attend. Absent Board Members Raylinda Price and Francisco Montelongo will be contacted.
-Regular Board Meeting, Tuesday, June 12, 2018, at 7:00 PM in the District Board Room.
-All staff lunch, Wednesday, June 13, 2018, beginning at 12:30 PM. Location and menu was discussed. It was decided to hold the lunch at the Grade School Commons. Board members will bring various menu items.
-July Regular Board Meeting – TBD.
-OSBA Summer Camp for School Boards, July 20-22, 2018, Bend Oregon. Candy Duer, Jason Hay, Pam Horst, and Reba Stoller are planning on attending the conference. Other Board members interested in attending are asked to contact the Board Secretary for registration and hotel room reservations.
-Regular Board Meeting, August 14, 2018, at 7:00 PM in the District Board Room.

EL Plan 2018
Board members received a copy of the Dayton School District EL plan 2018. Superintendent Hay reviewed the document, pointing out important data points to consider regarding our English Language Learner population as plans are being made for the 2018-2019 school year. Assistant Principal Dana Symons and her team are working with other districts to continually improve our program in order to best serve our EL students.

BUSINESS
Cancellation of July 2018 Board Meeting
Motion
At the April Board meeting, Board members discussed whether to hold the July 2018 Board meeting. Because it is not an election year, the meeting is optional. If cancelled, the Board will vote to continue the 2017-2018 designations until the August 2018 Board meeting at the June meeting.
-It was moved by Debbie Kearns, seconded by Teresa Shelburne, and carried (5-0) to cancel the July 2018 Board Meeting.
Adoption of 2016-2017 Audit Corrective Action Plan

**Motion**
The Corrective Action Plan for the 2016-2017 Annual Audit was submitted to the Secretary of State in January as has been done in past years. The District has been informed that the Board needs to formally adopt the plan. Copies of the Plan and related information were given to Board Members. -It was moved by Teresa Shelburne, seconded by Pam Horst, and carried (5-0) to adopt the Plan of Action for the 1617 Annual Audit as submitted to the Secretary of State on January 29, 2018. (Record copy on file.)

Overnight Request

**Motion**
Mandy Stahl, Dayton High School Future Business Leaders of America (FBLA) Advisor, submitted the following overnight request:
- Dayton High School FBLA students to travel to Baltimore, Maryland, from June 26 to July 2, 2018, to attend the FBLA National Convention and Competition.
Jami Fluke, Dayton High School Principal, submitted the following overnight request:
- Dayton High School Invent Team students to travel to Boston, Massachusetts, from June 19 to June 23, 2018, to attend the Eureka Fest as a part of the MIT grant.
-It was moved by Pam Horst, seconded by Debbie Kearns, and carried (5-0) to approve the Dayton High School FBLA overnight request and the Dayton High School Invent Team request as recommended.

Approve 2018-2019 Meal Prices & Student Fees

**Motion**
Board members received copies of the recommended 2018-2019 Meal Prices and Student Fees. No changes were made to the fee schedule from last year.
-It was moved by Teresa Shelburne, seconded by Debbie Kearns, and carried (5-0) to approve the recommended 2018-2019 Meal Prices and Student Fees. (Record copy on file.)

Superintendent Evaluation Approval

**Motion**
On April 10, 2018, Board members met in a Board Work Session to discuss the results and agree on a consensus evaluation of Superintendent Jason Hay. Board Chair Stoller has compiled the ratings and comments into a final evaluation document. This document was presented to Superintendent Hay, and will be placed in his personnel file.
-It was moved by Pam Horst, seconded by Isaac Kearns, and carried (5-0) to approve the Superintendent Evaluation. (Record Copy on file.)

EXECUTIVE SESSION

At 7:59 PM, the Board Chair announced that the Board would meet in Executive Session for the following purposes:
1. To conduct deliberations with persons designated by the governing body to carry on labor negotiations, under ORS 192.660(2)(d).
2. To consider the employment of a public officer, employee, staff member or individual agent, under ORS 192.660(2)(a).
3. To conduct deliberations with persons designated to negotiate real property transactions, under ORS 192.660(2)(e).

The meeting reconvened into the Regular Board Meeting by the Board Chair at 8:28 PM.
Disposition of Employment Contracts

Motion
-It was moved by Isaac Kearns, seconded by Pam Horst and carried (5-0) to renew the Classified Staff member contracts as recommended. (Record copy on file.)

The meeting was adjourned by the Board Chair at 8:29 PM.

Respectfully submitted,

Reba Stoller, Chair
Dayton Board of Education

Candy Duer, Board Secretary
Dayton Board of Education