REGULAR BOARD MEETING
Tuesday, November 13, 2018
The Board of Directors of Dayton School District No. 8 met for the regular monthly meeting on Tuesday, November 13, 2018, in the District Board Room.

CALL TO ORDER
Board Chair Reba Stoller called the Regular Board Meeting to order at 7:36 PM and led the Pledge of Allegiance to the American Flag.

ATTENDANCE
Board Members
Reba Stoller, Chair
Teresa Shelburne
Pam Horst
Isaac Kearns, Vice-Chair absent
Debbie Kearns
Francisco Montelongo absent
Raylinda Price

Administrators/Board Secretary
Jason Hay, Superintendent
Sean Yoder, Deputy Clerk
Candy Duer, Board Secretary
Stephanie Ewing, GS Principal
Jami Fluke, JH & HS Principal

SPECIAL RECOGNITION
Superintendent Hay recognized Board Member Pam Horst for receiving a Leadership Institute Award at the Oregon School Boards Association (OSBA) conference on November 10, 2018. Pam Horst received the Gold level award, having completed all three levels of Board professional development. Superintendent Hay congratulated Pam on her time and hard work to earn this award. Board members were encouraged to attend conferences and participate in online classes to build education leadership skills.

PUBLIC COMMENT
There were no public comments.

AGENDA
There were no revisions to the agenda.

CONSENT AGENDA
MOTION
It was moved by Teresa Shelburne, seconded by Raylinda Price, and carried (5-0) to approve the consent agenda as follows:
- Approve Minutes of October 9, 2018, Regular Board Meeting.

REPORTS
Student Government
JH/HS Principal Jami Fluke reported for ASB President Hailey Myers. Student Council members attended the Oregon Association of Student Councils (OASC) Fall Conference. Students returned with many good leadership ideas. Planning is taking place for Winter Week. The canned food drive is a big focus of the week.
Superintendent
Superintendent Hay reported that the school year is going by very fast. It is his 21st year in education. He is grateful to be working with awesome committed people, and feels fortunate for the challenges and interest of the work as well as the opportunity to serve our community and children.

Highlights of Superintendent Hay’s report follow:

- The Brookside Cemetery donation to the City of Dayton should close in the next couple of weeks.
- Security doors at the Grade School entry are completed and working well.
- Grade School Principal Stephanie Ewing and a team of staff members wrote a staff wellness grant. If received, grant funds would pay for the development of a staff wellness program.
- Superintendent Hay, and Junior High/High School Administrators Jami Fluke and Roger Lorenzen are working with the math team for the completion of round two of Math Studio. The focus was on raising the cognitive rigor of tasks and how to continue to work to implement the habits of mind and interaction.
- Superintendent Hay attended a breakout session at the annual OSBA Conference regarding Facebook legalities. The District’s Facebook page and rules concerning it will be reviewed and updated.
- Board members received copies of a handout on the Willamette Promise (WP) that lists WP courses offered at Dayton High School. Students earn college credit for these courses.
- The Holiday Breakfast will no longer be held on the last Friday before Winter Break. Instead, an all-staff breakfast and inservice day will take place on January 31, 2019.
- The Junior High/High School is hosting the documentary showing of “Screenagers” that talks about teens and technology use. The showing will take place on January 22, 2019, at 6:00 PM during Pirate Parent Night.
- The ABC Dayton Education Foundation has awarded approximately $8,000 in teacher grants. The Foundation is planning on funding another round of grants in the spring. Work has begun on plans for the annual fundraiser event that will take place in April 2019.
- Thank you to teachers Dave Fluke, Paul Warmbier, Sherri Sinicki, Benjamin Garrett and Principal Jami Fluke for organizing a wonderful tribute to local veterans last week. Students were given the opportunity to understand the cost of our democracy as well as how we practice gratitude.

Financial Report
Sean Yoder, Business Manager, reported to date, 40.76% of the 2018-2019 budget revenue has been received, and 73.10% of budgeted expenditures have been made or encumbered. Student enrollment as of November 1, 2018, is 1025 students (Grade School 445; Junior High School 250; High School 330). (Record copy on file.) Field work for the financial audit has been completed. The Audit will be presented at the January or February regular Board Meeting. Board members received copies of Dayton School District’s Internal Controls. It was noted that one revision was made regarding the approval/denial process of PO’s. (Record copy on file.)

Administrators
Grade School Principal Stephanie Ewing reported that Grandparents Day will take place on Friday, November 16, 2018. Last year over 800 lunches were served to students and adults. A higher number of grandparents and guests are expected this year. Winter programs will take place over the course of two evenings in December. Students are working hard on their reading goals which are posted on the entry way bulletin board. Stephanie and a team of staff members recently attended a Culture and Achievement Conference.
Junior High/High School Principal Jami Fluke reported that students and staff did a great job organizing the Veteran’s assembly that was well attended. The music department performed well at a concert in front of their peers. Arena style conferences took place on November 8, 2018 and were well attended. Scheduled conferences took place on November 9, 2018. Winter sports have begun. Jami Fluke reported that she has participated in several professional development opportunities, including FFA Nationals, COSA Conference, and a symposium in Boston.

**State Report Cards**
Board members received copies of the Oregon Department of Education 2017-2018 state reports cards called “Oregon At-a-glance District Profile” for the District, the Grade School, the Junior High School, and for the High School. Superintendent Hay reported that the format is a new look for the state. Board members were asked to review the documents that will be brought back to the Board as a discussion item at the December 11, 2018 Board meeting.

**OSBA Fall Conference**
Superintendent Hay, Pam Horst, Sean Yoder, and Candy Duer attended the OSBA Annual Conference on November 9 and 10, 2018. Highlights from their reports included:

- Great key note speakers and youth performers.
- Breakout sessions on “Trauma Informed Promising Practices in the Classroom”; “CALM – Co-Teaching for Academic & Language Mastery”; the use of Measure 98 funds in various schools; a PACE presentation; utilizing Board secretaries as a source of reference; teacher recruitment; Facebook legality and page rules; and equity work – eliminating achievement gaps.

**District Facilities Advisory Committee**
A detailed DFAC report took place at the Board Work Session. Superintendent Hay reported that a survey is being developed that will go out to the community beginning November 26. The purpose of the survey is to receive input from the community on Dayton Schools, property taxes, and on possible facilities upgrades and improvements in preparation for a potential bond to be placed on the May 2019 ballot.

**Social Emotional Learning**
Grade School Assistant Principal Dana Symons, and High School Counselor Georgine Benner presented a PowerPoint on Social Emotional Learning (SEL). Grade School Counselor Rachel Porter, Junior High Counselor Kathryn Nelson-Davis, and Grade School Teacher Tonya Hill helped to prepare the presentation but were unable to attend the meeting. Social Emotional Learning is one of Dayton School District’s performance health indicators.

The presentation was based on information from the Yale Center for Emotional Intelligence that included RULER, an evidence-based approach for integrating social and emotional learning into schools. RULER teaches the skills of emotional intelligence – those associated with recognizing, understanding, labeling, expressing, and regulating emotion. Presenters gave examples of strategies being used in schools to help students who are struggling with emotional learning. Teachers will receive training in the DESSA curriculum that incorporates early intervention and assessment for grade school and junior high students.

Board members received copies of two additional resources on social emotional learning: magazine articles titled, “Emotions Matter” and “SEL Checkups”.

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DISCUSSION
Schedule of Board Events
-Next Regular Board Meeting, Tuesday, December 11, 2018, 7:00 PM in the District Board Room.

Construction Excise Tax Appeal Process
Business Manager Sean Yoder explained that Yamhill County allows waivers of the Construction Excise tax for several reasons. Recently an unusual request was received by the District for waiver of payment that was not part of the reasons listed by Yamhill County. The Board was asked if they want to be part of the appeal process for unusual requests. Consensus was to have the Superintendent and Business Manager make all decisions on appeal processes for Construction Excise Tax waivers.

BUSINESS
Superintendent Evaluation and Goals Process
Motion
At the work session which preceded the regular Board meeting, Board members reviewed and discussed the 2018-2019 superintendent evaluation and goals process which included an evaluation timeline.
-It was moved by Pam Horst, seconded by Debbie Kears, and carried (5-0) to approve the OSBA Superintendent Evaluation Workbook as Dayton School District’s superintendent evaluation process, and to approve the Dayton Superintendent Evaluation Timeline as recommended. Record copies on file.

Board Self-Evaluation Process
Motion
Board members reviewed and discussed the board self-evaluation process to be used for the 2018-2019 school year at the work session that preceded the regular meeting. Consensus was to begin the self-evaluation by discussing Standards 1 – 5 at the February 12, 2019 Board Work Session.
-It was moved by Teresa Shelburne, seconded by Raylinda Price, and carried (5-0) to approve the OSBA Board Self-Evaluation tool as Dayton School District’s board self-evaluation process. Record copy on file.

Overnight Requests
Motion
The following overnight request was submitted by Mandy Stahl, DHS FBLA Advisor: Future Business Leaders of America (FBLA) State Competition, April 5-7, 2019, Portland Oregon.

The following overnight request was submitted by David deSmet, HS Baseball Coach: DHS baseball team to travel to Phoenix, Arizona, March 23 – 29, 2019.
-It was moved by Raylinda Price and seconded by Debbie Kears to approve the overnight requests as presented. Motion passed (5-0).

OSBA Resolution (1)
Motion
Board members received copies of the recommended Oregon School Boards Association (OSBA) Resolution (1) to adopt the proposed 2019-2020 OSBA Legislative Policies and Priorities. Discussion followed.
-It was moved by Raylinda Price and seconded by Teresa Shelburne to support OSBA Resolution (1) as presented. Motion passed (5-0).
OSBA Resolution (2)

Motion

Board members received copies of the recommended Oregon School Boards Association (OSBA) Resolution (2) that amends the OSBA Bylaws relating to composition of the OSBA Board of Directors by designating the Oregon School Board Members of Color Caucus a voting seat on the OSBA Board of Directors and Legislative Policy Committee. Discussion followed.

-It was moved by Teresa Shelburne and seconded by Pam Horst to support OSBA Resolution (2) as presented. Motion passed (5-0).

The meeting was adjourned by the Board Chair at 8:50 PM.

Respectfully submitted,

[Signature]

Reba Stoller, Chair
Dayton Board of Education

Candy Duer
Candy Duer, Board Secretary
Dayton Board of Education