

Dayton School District #8

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BOARD WORK SESSION

Tuesday, September 12, 2017

The Board of Directors of Dayton School District No. 8 met for a Work Session on Tuesday, September 12, 2017, in the District Board Room.

CALL TO ORDER

Board Chair Reba Stoller called the Work Session to order at 6:10 PM.

ATTENDANCE

Board Members

Reba Stoller, Chair

Teresa Shelburne, Vice Chair

Pam Horst *absent*

Isaac Kearns

Debbie Kearns

Francisco Montelongo *absent*

Raylinda Price

Administrators/Board Secretary

Jason Hay, Superintendent

Jan Bunn, Deputy Clerk

Candy Duer, Board Secretary

Superintendent and Board Roles and Responsibilities

Superintendent Hay began the work session by showing portions of an online video of the OSBA training on Board members' roles and responsibilities. Highlight topics of the video viewed by Board members included Basic Roles of Boardmanship, Governance vs Management, and Individual Board Member Authority. Board members discussed the video.

Board members reviewed draft copies of handouts that included Dayton School Board Operating Protocol; 2017-2018 Dayton School Board Goals; 2017-2018 Dayton Superintendent Goals; and Dayton School District Facilities Planning Timeline. Superintendent Hay recommended that Board members review the operating protocol over the next month and contact the Board Secretary with any proposed changes. It will then be brought to the October 10, 2017, Board meeting for discussion and adoption. Discussion of operating protocol included the handling of complaints and following the chain of command; and Board member's rights as parents to express his or her own personal opinions in verbal and/or written form.

Board members discussed the Dayton School Board Goals which are goals that the Board wants to accomplish as compared to School District Priorities which are specific to the District. Superintendent Goals are professional goals that the superintendent will be evaluated upon. They will be broad in the beginning, and become more specific as years go by.

Topics for upcoming Board work sessions follow: November – Superintendent evaluation process; February – Board assessment and strategic planning; and April – Board calendar planning and drafting a strategic plan for 2018-2019.

Superintendent Hay spoke about the outreach he has done meeting with individuals both formally and informally. He plans on meeting city council members, business owners and church leaders; and welcomes suggestions for names of individuals to contact in the future. He especially enjoyed the visit with Frank Dummer, former Dayton Superintendent. With consensus from the Board, he will

become involved in the local Rotary Club in McMinnville. Debbie Kearns stated that she has heard from many people who are pleased that Superintendent Hay is visiting classrooms and meeting with many staff and community members.

The Facilities Planning Timeline was discussed. Superintendent Hay reviewed the draft timeline and explained the Oregon School Capital Improvement Matching (OSCIM) Program Grant that is guaranteed to match up to \$4M if approved. The timeline includes completing a Facilities Assessment, convening a District Facilities Advisory Committee, preparing to demonstrate meeting OAR Standards for the OSCIM grant, applying for the grant, developing potential scope of work for a bond package, and campaigning for a General Obligation Bond Package with an election date of May 19, 2019. It is important to communicate to the community the wants and needs of the District through a survey to determine support.

Real property transactions will be discussed in future executive session meetings.

The work session was adjourned by the Board Chair at 7:12 PM.

Respectfully submitted,



Reba Stoller, Chair
Dayton Board of Education



Candy Duer, Secretary
Dayton Board of Education