Dayton School Board
609 South Second Street
Regular Monthly Board Meeting – 6:00 p.m.
November 7, 2018

I. Call to Order -

Board Vice Chair Bailey called the meeting to order at 6:00 p.m. Board members present were David Bailey, Katie Leid, Justin Jaech and Fred White.

II. Flag Salute- Board Vice Chair Bailey led the flag salute.

III. Recognition of Representatives – Kaye Eaton- Dayton Chronicle

IV. Additions or Changes to the Agenda- Add to Action Items- approve addition of fiscal agent to DW Combine. Add to Executive session- discuss qualification new committee members for DW Combine to be followed by action items after Executive Session. Add to Action Items- next meeting on November 14th instead of November 21.

V. Consent Agenda:

Board member White moved to approve the consent agenda which includes the minutes from the October 17, 2018 meeting; Approve the following hires:
HS Girls Basketball Head Coach- John Donnelly
HS Girls Basketball Assistant Coach- Tamira Culley
HS Boys Basketball Assistant Coach- John Wilson
MS Boys Basketball Head Coach- Garrett Leahy
MS Boys Basketball Assistant Coach- Matthew Wyatt
Approve resignation from HS Football Assistant Coach Tracy Pearson.
Motion carried.

VI. Public Comment- None

VII. Reports-

Superintendent's Report

Small School Modernization Grant- Due on 15th- include heating controls- updating pneumatic controls to digital for controls on outer classrooms, replacing shop roofs, installation of additional security items, completion of elementary office area with electronic doors etc. Grant request is for approximately $400,000. Another piece would be for a security measure through the phones that can allow for automated messages in emergencies.

1 to 1 Technology Devices- Superintendent Johnson discussed the 1 to 1 disbursement of the Chrome Books K-5 inside their classrooms. Grade 6-8 students would have a device assigned to them and be able to keep it with them through the day but not go home with them at night. Grades 9-12 students would have the device assigned for full use and would be able to take it home with them. The goal is to have the 1 to 1 plan in place towards the end of this year or the beginning of next year.

Website and App Release- The App is very close to being ready for full use- the app can be downloaded now and will be fully functional within a couple of weeks. Superintendent Johnson and Jana Eaton have been working with the company and have been moving the content over from the current website.

DW Athletic Combine- Superintendent Johnson reported on the most recent combine meeting. He discussed the role of committee members and the appointment of members to represent Dayton. He noted that he has been working with Waitsburg Principal/AD regarding the transportation for winter sports. Board member White discussed the transporting of our wrestlers to Pomeroy. He suggested that we have a volunteer drive the District vehicle with the wrestlers to practices. Board Vice-Chair Bailey discussed the need to having a more concrete plan for participation and continuation of the program if it can be viable.

HS Roof Project-Superintendent Johnson received notification that the district did not get a grant reward from the Urgent Repair Grant for the HS roof project changes that need to be addressed.

VIII. Public Comment-

IX. Action Items:

Board member Leid moved to approve the Highly Capable Program Plan for I-Grant 217. Motion carried.

Board member Bailey moved to approve Resolution 2018-01 Certification of 2019 Excess Property Taxes. Motion carried.

Board member White moved to approve Resolution 2018-02 Transfer of Funds from General Fund to Debt Service Fund. Motion carried.

Board member Bailey moved to approve the second meeting in November to be held on November 14 instead of November 21. Motion carried.

Board member Leid moved to appoint the Fiscal Agent (currently Paula Moisio) to the DW Combine Committee. Motion carried.

X. Executive Session- The board met in evaluate qualifications of an applicant for employment and for the DW Combine Committee. The board went into executive session at 6:45 p.m. with the anticipation that the session would last 10 minutes. After 10 minutes, the board noted that the session would last another 15 minutes. The board reconvened to regular session at 7:10 p.m. with no action taken.

XI. Action Item:

Board member Bailey moved to hire Nicki Luper as Dayton Athletic Director. Motion carried.

Board member Jaech moved to appoint Jason Mings as Dayton Alumni to the DW Combine Committee. Motion carried.

Board member Leid moved to appoint Steve Martin as Community Member to the DW Combine Committee. Motion carried.

XII. Adjournment- The meeting adjourned at 7:15 p.m. The next regular meeting will be on November 14, 2018 at 6:00 p.m. in the District boardroom.

XIII. Exempt Meeting- Following the board meeting, the board held an exempt meeting to

discuss negotiations.

Respectfully submitted,

Douglas Johnson, Secretary to the Board of Directors

BOARD MEMBERS:

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