The Dayton School District is a partnership that thrives with active support from school employees, parents, students and community

Dayton School Board
609 South Second Streets
Regular Monthly Work Session – 6:00 p.m.
January 8, 2020

I. Call to Order -

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

II. Flag Salute- Board Chair Leid led the flag salute.

III. Representatives- Dave Schreindl, Waitsburg Times and Kaye Eaton, Dayton Chronicle

IV. Board Reorganization-

Election of Officers-Board Member Bailey nominated Katie Leid for the role of board chair. Roll Call Vote: Leid- Aye, Bailey-Aye, Jaech- Aye, White-Aye. Griffen-Aye. The motion carried unanimously by roll call vote.

Board Member Jaech nominated Board Member Dave Bailey for the position of Board Vice-Chair. Roll Call Vote: Leid- Aye, Bailey-Aye, Jaech- Aye, White-Aye. Griffen-Aye. The motion carried unanimously by roll call vote.

Board Member White nominated Board Member Jaech to be the Legislative Representative, which is a two-year position. The motion carried.

The Board appointed Board Member Bailey for the position of WIAA Representative and DW Combine representative, which is not a voted position. Fred White will provide back up support.

The Board appointed Board Member Griffen for the position of Facilities Representative, which is not a voted position.

The Board appointed Board Member Jaech for the position of Curriculum Representative, which is not a voted position.

The Board appointed Board Member Bailey for the position of Budget and Finance Representative, which is not a voted position

The Board appointed Board Members Katie Leid and Justin Jaech for the position of Community Outreach/Public Relations, which is not a voted position.

The Board appointed board members Dave Bailey and Justin Jaech to be a part of the custodial negotiations team, which is not a voted position.

The Board appointed Board member Fred White to be a part of the classified negotiations team, which is not a voted position.

The Board appointed Board members Katie Leid and Grant Griffen to be a part of the certificated

negotiations team, which is not a voted position.

V. **Work Sessions Topic #1:** Superintendent Search
Timeline and Calendar Review- Board Chair Katie Leid. Board Chair Leid reported there are currently four applicants, with one more verbal commitment. The board discussed the search and opted to extend the application deadline by one week. Adjustments will be made to the timeline. The board will hold a special meeting to discuss the Superintendent Search on January 29, 2020 at 6:00 p.m.

VI. **Work Session Topic #2: Board Self Evaluation-**
WSSDA Tool- **Standard 4**- Hold the school district accountable for meeting student learning expectations
Standard 5- Engaging local community and represent the values and expectations they hold for their schools
The board discussed the standards and evaluated their performance with ratings of always, most of the time, one or two times, and never. The benchmarks of success are listed along with the indicators for evaluation.

VII. **Work Session Topic #3: Superintendent Performance Evaluation-** Superintendent Johnson provided information on the final sections of the performance evaluation.

VIII. **Adjournment-** The meeting adjourned at 7:30 p.m. The next regular meeting will be on January 15, 2020 at 6:00 p.m. in the District Board room.

Respectfully submitted,

Douglas Johnson, Secretary to the Board of Directors

BOARD MEMBERS:

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