Dayton School Board
609 South Second Streets
Special Board Meeting – 6:00 p.m.
July 23, 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, Grant Griffen and Fred White.

**II. Flag Salute-** Jana Eaton led the flag salute.

**III. Review Payment for Roof Project**
Quality Roofing Service submitted a request for partial payment to begin the roofing projects for the bus garage, Ag shop and administration building. Discussion was held regarding the bid process and how many bids were submitted. Superintendent Strot stated that there was some confusion on bids and start dates due to the process starting last spring and carrying through the transition between superintendents. Mr. Strot has conveyed to the contractor that the roofing projects need to be done by the beginning of school. Board Chair Leid stated that the payment for the roof project could be withdrawn from action items by a motion from a Board member who felt they needed more time to review the project information. No motions were made to remove the request for payment from action items.

**IV. Review Resolution 2019-12**
Superintendent Strot presented Resolution 2019-12 for review. Districts must have a reopening plan in place for the 2020-2021 school year and post the plan to the District's website no later than two weeks before the start of school. Superintendent Strot outlined the meeting schedule that he set to work with staff in the special education department, elementary school and high school on the reopening plan. Meetings will be held in the auditorium and via Zoom. Mr. Strot also stated that the plan could be changed by the Department of Health guidelines at any time. Mr. Strot is working closely with Martha Lanman, Administrator for Columbia County Public Health, to make sure we meet all of the guidelines that have been put in place to address the spread of the COVID-19 pandemic.

**V. Action Items:**
Board member Bailey moved to approve the partial payment of the roof project to Quality Roofing Services. Motion carried.

Board member Jaech moved to approve Resolution 2019-12 District Reopening Plan. Motion carried.

**VI.** **Adjournment-** The meeting adjourned at 6:16 p.m. The next regular meeting will be on August 19, 2020 at 6:00 p.m. Determination on whether the Board meeting will be held in the District boardroom or via Zoom will be made in compliance with the Governor's Proclamation for the Open Public Meetings Act.

Respectfully submitted,

Guy Strot, Secretary to the Board of Directors

BOARD MEMBERS:

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***The mission of the Dayton School District is to promote academic excellence, active citizenship, and provide all students with the opportunity to become productive members of society.***