Dayton School Board
609 South Second Streets
Regular Monthly Board Meeting – 6:00 p.m.
December 5, 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, Justin Jaech and Fred White. Katie Leid was absent (excused).

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

III. Recognition of Representatives – Kaye Eaton- Dayton Chronicle, Michelle Smith- Waitsburg Times

IV. Additions or Changes to the Agenda- Move hire of Jim Su`euga from Consent Agenda to Action Items.

V. Consent Agenda:

Board member Jaech moved to approve the consent agenda which includes the minutes from the November 17, 2018 meeting: approve warrant 115865 for $2,429.50 from the General Fund; approve request for medical leave for an employee through 12/31/18; Approve Hire of Karen Huwe (MS Girls Assistant Basketball Coach), Hire of Kayla Lewis (HS Assistant Cheer Coach); Approve Des Jones as HS Girls Basketball Volunteer; Approve $1000 donation from NW Grain Growers to FFA. Motion carried.

VI. Student Representative to the Board Interview

The board interviewed Kaleigh White for the position of student representative.

VII. Public Comment- N/A

VIII. Reports-

WSSDA Conference Report- Katie Leid- (postponed until a later meeting)

Superintendent Report:

Board Position District 3 Status- Superintendent Johnson provided an update on the posting for the District 3 Board Position. There are not any applicants at this time.

Athletic Combine Financial Report- Superintendent Johnson presented preliminary numbers showing the financial activity for fall sports. The report included cost comparison from fall 17-18 to fall 18-19. The transportation costs in 18-19 are showing lower by $6,508 but the Waitsburg costs are not yet included. The salary and benefit amounts are showing $11,854 less, but again do not include the items paid in Waitsburg. The supplies are showing $2,498 less in 18-19 for the fall. The overview is helpful to see the trend, but the numbers are not fully inclusive of all the details needed to provide a full financial assessment.

School Nurse Cooperative (CCHS) - Superintendent Johnson discussed the school nurse cooperative with Columbia County Health Systems. He noted that there are three nurses sharing in the duties and he is very pleased with the services they are providing for our district. The vision and hearing screenings are complete. Student immunizations records were brought up to date and those students who had not met the immunization

requirements were not allowed to attend school this week. All but two of the seven students have met the immunization reporting criteria within the first week and have returned to school. Another issue currently being addressed is the head lice breakout in the elementary. The recommended practice is to help the students get treatment and get back in school as soon as possible. Superintendent Johnson noted that lice kits have been purchased and will be available to families on a voucher system if needed. He noted that the nurses are very pleasant and work well with the students and staff. He indicated that it has been a very good partnership and the transition has been smooth.

Custodian Interview Team- Superintendent Johnson noted that the interviews for the custodial position are going to start soon and asked for a board volunteer to serve on the interview committee. Friday, December 7 will be the last day for applications to be accepted. Board Vice- Chair Dave Bailey volunteered if he is available when the interviews take place.

DW Combine Committee Meeting November 26th Report- Superintendent Johnson reported on the DW Combine Committee Meeting that was held on November 26, 2018. He noted that the combine committee minutes are available on the District website under Explore, Schools, MS/HS, DW Athletics information.

IX. Public Comment- None

X. Policy Review- 2nd Reading of the Following Policies

Essential Policies:

- Policy 1400 Meeting Conduct, Order of Business, and Quorum
- Policy 2190 Highly Capable Program
- Policy 3122 Excused and Unexcused Absences
- Policy 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- Policy 3413 Student Immunization
- Policy 3416 Medication at School
- Policy 3420 Anaphylaxis Prevention and Response
- Policy 6210 Purchasing: Authorization and Control
- Policy 6220 Bid Requirements

Encouraged Policies:

- Policy 3143 District Notification of Juvenile Offenders
- Policy 3241 Classroom Management, Discipline, and Corrective Action
- Policy 3410 Student Health
- Policy 3412 Automated Defibrillators
- Policy 3414 Infectious Diseases
- Policy 6500 Risk Management
- Policy 6610 Video Surveillance

Discretionary Policies:

- Policy 6230 Relations with Vendors
- Policy 6630 Driver Training and Responsibility

XI. Action Items –

Board member Jaech moved to approve the 2nd reading of all the **essential policies:**

- Policy 1400 Meeting Conduct, Order of Business, and Quorum

- Policy 2190 Highly Capable Program
- Policy 3122 Excused and Unexcused Absences
- Policy 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- Policy 3413 Student Immunization
- Policy 3416 Medication at School
- Policy 3420 Anaphylaxis Prevention and Response
- Policy 6210 Purchasing: Authorization and Control
- Policy 6220 Bid Requirements

Motion Carried.

Board member White moved to approve the 2nd reading of all the **encouraged policies** except 6610 (which is a duplication of an existing policy):

- Policy 3143 District Notification of Juvenile Offenders
- Policy 3241 Classroom Management, Discipline, and Corrective Action
- Policy 3410 Student Health
- Policy 3412 Automated Defibrillators
- Policy 3414 Infectious Diseases
- Policy 6500 Risk Management

Motion Carried.

Board member Bailey moved to approve the 2nd reading of the **discretionary** policies:

- Policy 6230 Relations with Vendors
- Policy 6630 Driver Training and Responsibility

Motion Carried.

Board member Bailey moved to approve proceeding with the HS roof project addendum items. Motion carried.

Board member White moved to cancel the January 2, 2019 board meeting and just have one meeting on January 16, 2019. Motion carried.

Board member Jaech moved to approve the appointment of Kaleigh White as Student Representative to the Board. Motion carried.

Board member Bailey moved to approve the Dayton Support Staff Association Collective Bargaining Agreement Memorandum of Understanding. Motion carried.

Board member White moved to approve hire of Jim Su`euga (MS Girls Head Basketball Coach). Motion carried.

XII. Executive Session- None

XIII. Adjournment- The meeting adjourned at 6:40 p.m. The next regular meeting will be on December 19, 2018 at 6:00 p.m. in the District boardroom.

Respectfully submitted,

Douglas Johnson, Secretary to the Board of Directors

BOARD MEMBERS:

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