Dayton School Board
609 South Second Street
Regular Monthly Board Meeting – 6:00 p.m.
October 17, 2018

I. Call to Order -
Board Chair Butler called the meeting to order at 6:00 p.m. Board members present were Dan Butler, David Bailey, Katie Leid, Justin Jaech and Fred White.

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

III. Recognition of Representatives - Michelle Smith-Waitsburg Times

IV. Additions or Changes to the Agenda- Add to Action Items- personnel resignation of Board Chair Dan Butler

V. Consent Agenda:
Board member Leid moved the approve the consent agenda which includes the minutes from the September 19, 2018 and October 3, 2018 meetings; approve warrants 115638 totaling $174.66 (replaced voided check #115435) from General Fund; 115639-115706 totaling $96,018.18 from General Fund; warrants 115707-115721 totaling $4,897.60 from ASB; warrants 115722-115725 totaling $256,249.19 from Capital Projects; warrants 115726-115728 from General Fund totaling $785.77; warrant 115729 for $325.00 from ASB; warrants 115530 to 115754 totaling $416,048.38 for October Payroll. Accept resignation from Joe Simmons (custodian) effective 1/1/19. Accept donation of school supplies from Walmart Corporation; Accept $500 donation from PTSO for Elementary School Assembly. Approve hire of Scott Kirk as Bus Driver. Motion carried.

VI. Public Comment- Jim Gallaher noted he was not here to make the board angry, but that he had something he wanted to say. He stated the custodial staff is very disappointed that there has not been a board member sitting in on their negotiations. He has heard that a 5% raise was on the table. He stated that if 5% is all the board can muster up they should just keep it. He also noted that if the stipend for the pesticide license after 20 years is all they can offer they should keep that also. He noted, “If that is all you can do, they you guys must need the money more than I do”. Jim stated, “It is a crying shame to not be able to make $20 per hour after 22 years at the district”.
Class of 2019- Presentation regarding graduation guidelines for caps and gowns. Kaleigh White and Aliyah Picarella presented their views on the current practices. Kaleigh researched the policies and wrote a letter to the board regarding the issue. She presented the letter to the board last June and wanted to follow up to see if they had any questions. Discussion ensued on the issue. Policy and procedure 2410 were discussed and the board noted that they do not set procedures. They encouraged the students to meet with the HS principal and the advisors to adapt the procedure in place to allow the decoration of graduation caps within certain guidelines. Principal Brown noted her support of the change, and the board was appreciative of the way the students presented the topic.

Board member Jaech moved to have an advisory vote of no objection to the procedure change. Motion carried.

VII. Reports-

ASB Report- Cristobal Garcia gave a report on current ASB activities. He noted the homecoming week and dance took a lot of their time. He noted some things went well and some things need improvements. Cristobal indicated the ASB is working to have a Breast Cancer Awareness Day on October 31. The ASB is also working on revising their constitution. It was also noted there would be a blood drive on November 14, 2018. Board member Butler commended Chris for the way he dressed for the meeting and for standing in front of the board for his presentation. Mr. Butler expressed his appreciation to Cristobal for representing the ASB professionally.

Administrator Reports:

MS/HS Principal- Mrs. Brown noted the following highlights from the MS/HS:

- District Safety meeting October 5- next meeting December 6 (tentative)
- PSAT Testing October 10, 2018
- Healthy Youth Survey October 18, 2018
- Mass Band October 24, 2018- 6:30 to 7:15
- Conferences- November 7 and November 8, 2018
- iReady Testing coming soon
- ASVAB Testing October 24, 2018
- Principal Brown move in to Dayton on October 27, 2018

Elementary Principal- Ms. Smith submitted her report electronically, which included:

- The PTSO sponsored Walk-a-Thon was September 28, 2018 and was a great success.
- The ECEAP Preschool was monitored last week by DCYF. The daylong visit involved classroom observations, interviews with staff and file audits. The ECEAP staff did a great job and Denise and the staff are looking forward to learning the results of the visit to determine the strengths and potential areas of improvement.
- It was noted that teachers are finding their niche with teaching ***Ready Math***. A book study is being offered to teachers to learn more about implementing a workshop model of teaching during math. They will be reading and studying ***Math Workshops: Independent Learning You Can Count On*** by Debbie Diller.
- Ms. Smith encouraged the board members to drop by anytime to see the amazing work going on with the students at the elementary level

Superintendent's Report

Spring 2018 State Assessment Scores-Superintendent Johnson noted the Dayton MS and Elementary school were named 2018 Schools of Distinction. The Center for Education Effectiveness looks at data over a 3 to 5 year period and they rank all the schools in the state. The top 5% are given the designation.

Safety Committee- Superintendent Johnson noted Mrs. Brown already covered the topic.

McKinney Vento (Homeless) Training- Superintendent Johnson reported on information he learned at the recent training. He discussed the types of support available.

Heating System Update- Superintendent Johnson noted the new boilers are up and running in the shop. The other new boiler should be operable tomorrow.

DW Athletic Combine Update- Superintendent Johnson noted the Combine will be meeting again next Monday. He mentioned the challenges that are presenting with transporting of students to practices. There have been two drivers hired, which will help with the challenges. He noted that discussions will take place about the practices for winter sports and possible changes to the schedule to accommodate the available

drivers. Fall participation numbers are good. He noted the Volleyball team will very likely move on to playoffs. He noted the Football team is struggling in league standings but have the opportunity to move into a playoff position.

Website- Superintendent Johnson noted Apptegy is in the process of migrating the information from the current site to the new site. The application agreement is in place and information will be distributed to staff, students, parents and community members regarding the app that will make the website more user friendly with improved ways to communicate.

Budget Status- Business Manager Paula Moisio presented the September budget status report.

VIII. Policy Review- First reading of the following:

Essential

- 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

- 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

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

IX. Public Comment- Jeremy Trump requested the minutes from the Combine Committee meetings be shared publicly so that the topics and decisions can be followed.

Jeremy also had a concern about the practice schedule for basketball. He noted he saw a benefit in the MS students being able to practice in a full size gym and there are inadequacies with the MPR for MS practices. Discussion ensued on the best practice scenarios and how the transportation issues are adding additional dilemmas to the facility usage.

X. Action Items:

Board member Bailey moved to approve first reading of all policies listed above. Motion carried.

Board member Bailey moved to accept resignation from Board Chair Dan Butler. Motion carried.

Board member White moved to accept resignation from Athletic Director position and HS Girls Basketball coach positions from Clayton Strong. Motion carried.

XI. Executive Session- The board met in executive session to review the performance of a public employee. The board went into executive session at 7:10 p.m. with the anticipation that the session would last 20 minutes. The board reconvened to regular session at 7:25 p.m. with no action taken.

XII. Adjournment- The meeting adjourned at 7:27 p.m. The next regular meeting will be on November 7, 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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