Dayton School Board
609 South Second Streets
Regular Monthly Board Meeting – 6:00 p.m.
September 5, 2018

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

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

III. Recognition of Representatives - Michelle Smith-The Times, Drew Wright-Garland Company & Michael Jacobsen-Gillespie Roofing

IV. Additions or Changes to the Agenda-. MS volleyball volunteer Kayla Lewis- add to consent agenda.

V. Consent Agenda- Board member Bailey moved to approve the consent agenda which includes the minutes from the August 15, 2018 Board meeting, approve hire of elementary paraprofessional Susan Richter; approve hire of Monica Chapman, Camp Wooten Director; approve Kayla Hayes & Michael Fortier as volunteers for high school volleyball; Mack Hopkins high school football volunteer and middle school volleyball volunteer Kayla Lewis. Motion carried.

VI. Show and Tell: Monica Chapman, Academic Specialist for GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs), gave an overview of GEAR UP and all that is involved in preparing students for post-secondary education. Mrs. Chapman shared a flyer with the Board outlining some of the services offered by GEAR UP. Mrs. Chapman also reported on the program that was held this summer and some of the upcoming events that GEAR UP is hosting along with the plan to purchase computers for Mrs. Knebel's and Mr. Pearson's Ag classrooms. Board members were also given a flyer for the Financial Literacy night that will be held on September 24th at 6:30 p.m. in the high school auditorium and is open to all parents with students in 6th through 12th grade. At the end of the program there will be a work session for senior parents to prepare for applying for FAFSA which opens on October 1st. Board member Leid asked what facilities GEAR UP would like to use next year and how the District can help with the needs of the program. Mrs. Chapman responded that it usually depends on the staff that are facilitating the programs as they often like to use their own classrooms. Board Chair Butler thanked Mrs. Chapman and GEAR UP for the work they are doing for our students.

VII. Public Comment: N/A

VIII. Reports
Superintendent's Report:
High School Roof Update – Drew Wright from the Garland Company and Michael Jacobsen from Gillespie Roofing updated the Board on the high school roof project. Mr.

Wright reported that they had performed a checklist on the flat portion of the roof and found some areas of concern on the sloping roof. Exterior slope sections and gutter alley, found under five layers of roof, has proven to be rotten and in worse shape than expected based on the original scope of the project. The project now needs to be reassessed and a plan put in place to fix the problem areas. Mr. Wright stated that they could continue with the demolition and re-deck and reframe or remove slate tile roof then extend a new portion of the roof over the gulley followed by putting in an edge gutter. Mr. Wright explained that the cost would be approximately $79,000 more but would extend the lifespan of the roof. Superintendent Johnson reported that there is an urgent repair grant available through OSPI which would cover most of the cost if we were awarded the grant. Mr. Wright would ask for an extension on the project and would work with Mr. Jacobsen of Gillespie Roofing to schedule the repair with consideration to the safety of our staff and students. The Board requested that Superintendent Johnson work towards applying for grant funds that would repair and reconstruct the roof. Mr. Wright and Mr. Jacobsen left some samples of shingles that could be chosen for the new roof. During the demo some slate tiles were discovered that are still in excellent shape and could be used in projects around the District.

Superintendent/District Goals Task Force Representatives- Board Chair Butler would like to put together a task force to begin looking at District spending and what steps can be taken to build a budget to curb deficit spending. Mr. Butler would like to develop a plan to determine how funds should be spent by prioritizing the needs of the District. The Board will use the first meeting in October as a work session to begin brainstorming a solution and lay out the scope of work involved. Mr. Butler stated that the Board would like to work with Superintendent Johnson and building principals at first with the plan of inviting teachers to participate in the future.

Athletic Combine Communications - Superintendent Johnson spoke with Stephanie Wooderchak, Waitsburg Athletic Director and Principal, on the types of communication tools they are using. Mrs. Wooderchak reported that some coaches are using Facebook as a method to communicate with athletes and parents and is unaware of any other communication tools that are being used at this time. Superintendent Johnson reported that with our new website design there is an App that could be used by coaches to post messages during the season. Board member Bailey stated that it would be a good idea to work with Waitsburg so that the same message was being used in both Districts. Superintendent Johnson also reported that we are having some difficulties with transportation and are working on a solution for fall sports. He explained that winter sports would be easier due to having fewer teams and the middle school having different seasons.

District/ASB Finance Committee - Superintendent Johnson asked for input and direction as he prepares to meet with the high school principal, athletic director, business manager and students to work out a plan to possibly use ASB funds to meet some of the athletic expenses. Funds were not collected for sports fees this year but ASB cards were sold and in the past some of that money has gone toward athletic expenses. Superintendent Johnson will work with Principal Brown to plan a meeting to take place during the school day.

Enrollment Update – Superintendent Johnson gave the Board an update on enrollment. At this time the projection is around 394 students. Mr. Johnson stated that the pulp mill may be up and running by December and will hopefully bring in families to

Dayton. The Economic Task Force has been working on the possibility of a housing development to provide houses, rentals and condominiums in the near future.

IX. Public Comment

Michelle Smith requested information on the date in October for the work session and more information on the task force that is being put together to look at budgeting for next year.

X. Action Items:

Appoint Superintendent Goals Task Force Representatives was deleted from action items and scratched from the agenda.

District/ASB Committee Representatives was deleted from action items and scratched from the agenda.

Board member Leid moved to approve 2018-2019 Salary Schedule for Classified Employee Group. There was a five percent raise across the board. Motion carried.

The Board was asked to check their schedule in November so that the Board meeting could be scheduled around the Thanksgiving holiday.

XI. Executive Session – None

XII. Adjournment- The meeting adjourned at 7:20 p.m. The next regular Board meeting will be on September 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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