Dayton School Board
609 South Second Streets
Regular Monthly Work Session – 6:00 p.m.
November 6, 2019

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 and Fred White.

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

III. Additions to Agenda- Action Items: Approve Board Resolution 2019-03 Certification of 2020 Excess Property Taxes & approve Wrestling Cooperative with Pomeroy

IV. Work Sessions Topic #1 : Highly Capable Plan
Kristen Frankie presented information on the qualification process for Highly Capable Students. She is in the final stages of screening the 5th grade students. The goal this year is to also screen second graders. She noted so far, the screening shows we have a good percentage of students who qualify for H/C and the needs will need to be further evaluated and met. Soon the communication will go out to the parents and then to determine what a Highly Capable schedule needs to look like with the student schedules. The general standard is to have 2 to 4% of the student population qualify for Highly Capable resources. Teachers have found ways to better serve all students based on learned activities at the WAETAG conferences. Kristen gave an example of how the school has been finding ways to meet specific needs of H/C students. Mrs. Brown mentioned the use of APEX on-line courses to help high achieving students. Ms. Frankie noted the cognitive abilities test is done with "The Screener". She mentioned some districts do full district-wide screening, but felt catching the 2nd and 5th grades to identify students that might need more challenges is a good place to start. She is finding some instances when students are not equitable in the variable screening processes (i.e. qualifies in math, not ELA). She noted there is a software option for an accelerated testing process if students score high on the initial test it will move them forward to the full battery of screening. Ms. Frankie is going to look into the cost of the accelerated testing. Mrs. Brown noted some students will test high in one subject and not in another, which should be taken into consideration when evaluating H/C students. Ms. Frankie also noted there are tests to measure success in students in the arts. There are challenges with the testing and with offering curriculum to address H/C needs in the arts.

V. Work Session Topic #2: Superintendent Search-

- Board Chair reviewed the time line for the Superintendent search
- The time line starts with the approval of the MOU with ESD123 then moves towards the finalization of the position description after the survey is sent out then proceeds with the next steps

- Anticipated posting of the position will be in late November
- The board needs to determine if the search will be for a Superintendent or a Superintendent/Principal.
- Board Chair Leid will follow up with Superintendent Weisner regarding specific details needing to be determined in the first stage. The board members will respond to Mrs. Leid with their preferences.

VI. Work Session Topic #3: Board Standards

Standard #3- Create conditions district-wide for student and staff success- the board self-evaluated each standard in the section and based the evaluation on the WA School Board Standards. The board addressed the issues including:

- Providing for the safety and security of students and staff
- Employing and supporting quality teachers, administrators and other staff and providing for their professional development
- Providing for learning essentials, including rigorous curriculum, technology and high quality facilities
- Ensuring management of the organization, operations, and resources for an efficient and effective learning environment

Standard #4 and Standard #5 to be covered at a later meeting...

VII. Action Items:

Board member Bailey moved to approve the MOU with ESD 123 for the Superintendent Search. Motion carried.

Board member Jaech moved to approve Resolution 2019-03 Certification of 2020 Excess Property Taxes. Motion carried.

Board member Jaech moved to approve the Wrestling Cooperative with Pomeroy. Motion carried. Discussion was extensive in regards to allowing exceptions in the future if the minimum turnout for a sport is not met. Board member Bailey indicated there needs to be a specific policy and/or procedure in place so individual exceptions are not determined by one specific student situation.

VIII. Adjournment- The meeting adjourned at 7:35 p.m. The next regular meeting will be on November 20, 2019, 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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