Dayton School Board
609 South Second Streets
Regular Monthly Board Meeting – 6:00 p.m.
January 16, 2019

I. Call to Order -
Board Vice-Chair Bailey called the meeting to order at 6:00 p.m. Board members present were David Bailey, Katie Leid, Justin Jaech and Fred White. Student Representative Kaleigh White was also present.

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

III. Board Reorganization

Election of Officers-Board Member White nominated Katie Leid for the role of board chair. Roll Call Vote: Bailey-Aye, Leid- Aye, Jaech- Aye, White-Aye. The motion carried unanimously by roll call vote.

Board Member Jaech nominated Board Member Dave Bailey for the position of Board Vice-Chair. Roll Call Vote: Bailey-Aye, Leid- Aye, Jaech- Aye, White-Aye. The motion carried unanimously by roll call vote

Board Member Leid will be the Legislative Representative, which is a two-year position. No vote was necessary.

The Board appointed Board Member Bailey for the position of WIAA Representative, which is not a voted position.

The Board appointed Board Member White for the position of Facilities Representative, which is not a voted position.

The Board appointed Board Member Jaech for the position of Curriculum Representative, which is not a voted position.

The Board appointed Board Member Bailey for the position of Budget and Finance Representative, which is not a voted position

The Board appointed Board Members Katie Leid and Justin Jaech for the position of Community Outreach/Public Relations, which is not a voted position.

The Board appointed board members Dave Bailey and Justin Jaech to be a part of the custodial negotiations team, which is not a voted position.

The Board appointed Board member Fred White to be a part of the classified negotiations team, which is not a voted position.

The Board appointed Board members (currently to remain unfilled) and Katie Leid to be a part of the certificated negotiations team, which is not a voted position.

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

V. Good News Report- the following items were all submitted as "Good News in the Dayton School District":

Good News Report January 2019	
What is Your Good News to Report?	**Submitted By:**
Convinced Doug to use Google Spreadsheet for Good News Report	Paula Moisio
Congrats to Shayna Hutchens and Dave Phillips on achieving National Board Certification	Doug Johnson
Kristina Knebel received $27,000 CASE grant to purchase classroom equipment and supplies for Science related lessons	Doug Johnson
GEAR UP purchased laptops and charging cart to be shared between the Ag. and Wood Shops	Heather Clarys
4H Robotics competed in the First Lego League Eastern Washington State Championship on 1-12 and won the Best Research Award	Valerie Kerr
Mr. Pearson's woodshop class is making 150 crosses to put on Veteran's graves in the Dayton area This is in behalf of the American Legion.	
ASB and Community pulled together to help Cush Family with Donation Money	Shannon Turner
Decembers ASB Food Drive was a Huge Success! We donated 4 large boxes of Food!	Shannon Turner
5th grade students read their Pourquoi Tales before Christmas break - many parents attended	Sarah Reser
77% of 7th grade students have a B or better in Government & 54% have an A or better.	Jon Boggs
MS HS Library has received several boxes of highly sought after books from Mrs. Franklin and her daughter	Valerie Kerr
I received some amazing "Thank You" letters from Mr. McCann's classes just before break. He had them do "Thank you's" to support staff	Valerie Kerr
The Food Pantry program (located in the backroom of the HS library) in the library and office has been giving out about 150 - 200 snacks a week. Judi Pilcher from HomeSreet bank has received a grant from the Food Bank for this reason and has several people from the community come up to her and donate money for the program. I have been letting her know when we need stuff and she has been volunteering her time to get and deliver the food to us.	Valerie Kerr

VI. Additions or Changes to the Agenda- Add to consent agenda- hire of Allan Wilson as MS Assistant Softball Coach, hire of Dan Nechodom as HS Head Track Coach, Accept Resignation/Retirement of Jeannie Lyonnais at the end of her contract year in June. Executive Session to discuss Superintendent Evaluation. Add to action items- Board approval of non-matched endorsements.

VII. Consent Agenda:

Board member Bailey moved to approve the consent agenda which includes the minutes from the December 19, 2018 meeting: approve warrants 115978-115986 totaling $2,967.60 from ASB; warrants 115987 for $595.10 from Capital Projects; warrants 115988-116042 totaling $86,509.76 from the General Fund; warrants 116043-116069 totaling $416,750.49 for January payroll. Accept donation of furniture from HomeStreet Bank to HS Library. Accept donation of Floor Dry from Pape to Woodshop. Accept resignation from Monica Chapman as Camp Wooten Director. Approve hire of Allan Wilson as MS Assistant Softball Coach; Approve hire of Dan Nechodom as HS Head track coach. Accept resignation/retirement notice from Jeannie Lyonnais effective

at the end of her contract in June. Motion carried.

VIII. Show and Tell:

Kristina Knebel/ FFA- FFA Students presented a two-sided discussion on a current Agriculture Issue- cattle branding. Students participating included Samantha Davis, Tatum Laughery, Josiah White, Benjamin White, Tayven Seney, Sage Kilts and Juniper Kerr. The students adeptly noted both sides of the arguments about whether or not the industry should continue using branding as a method of identifying cattle or if they should adapt to new ways of identification.

IX. Public Comment- N/A

X. Reports-

ASB Report- Student representative Kira Boggs reported on the recent successful food drive. All classes were rewarded with a root beer float party because they met their goals. Kira noted that the ASB put out donation boxes and raised over $500 for the Cush family (who experienced a house fire). She also mentioned that the ASB officers have been coming to school at 7:30 daily to work on the ASB Constitution. The ASB is planning a January fun event celebrating the Tropics- with a tropical poster contest.

Administrator Reports:

HS Principal Kristina Brown- Mrs. Brown discussed the project at the wood shop to create crosses to put on Veteran's graves in the local cemeteries. The MS/HS raised over $1500 to help three families over the holidays. Mrs. Brown commended Shayna Hutchens and Dave Phillips for their recent National Board Certification. She congratulated Doug Yenney for the recent Knowledge Bowl Event. She noted the Sadie Hawkins dance is coming up in February.

Elementary Principal Denise Smith- Ms. Smith reported that the recent focus for her and the Title I/LAP Teacher has the Consolidated Program Review. She also noted the elementary staff and students have been working on the Benchmarking for iReady. She indicated that they are seeing amazing student progress. Ms. Smith also reported that fourth and fifth graders start the Ski Bluewood program on February 1, 2019.

Superintendent Report:

Superintendent Johnson presented the School of Distinction Banners to the Principals and congratulated the students and staff for their work in earning the prestigious award. He also provided the board members certificates of recognition for their service to the Dayton School Board. Superintendent Johnson also gave a certificate award to Board Chair Leid from WSSDA for her recent attendance at the WSSDA Conference**.**

Graduating Requirements Policy 2410- Superintendent Johnson provided an update on the graduation policy. He noted the state guidelines for approving home school credits. He discussed the outlined criteria regarding accredited institutions. Further discussion ensued on the topic.

YWCA Programming- Superintendent Johnson stated YWCA would like to provide some programming to the Dayton School District this spring. The focus of the program would be to assist students in building healthy relationships. The program for students would be voluntary and take place during lunch recess. The details are still being outlined. School Counselor Susan Stege is working with the YWCA on the plans, which will target Middle School students.

Facilities-- Superintendent Johnson talked about the recent grant applications for facility repairs. None of the submitted requests awarded from the Small School Modernization program. He noted that the roof project will be complete this summer and a funding source for the additional costs will need to be determined. His recommendation at this

time is to go back to the Capital Levy funds and adjust projects as necessary to free up the needed funds. He estimated a total of an additional $75,000 is needed.

Superintendent Johnson mentioned the Columbia County Economic Development Committee (EDC) meets monthly. The group is comprised of volunteers from many different sectors of our community. The EDC is overseen by the Port of Columbia Manager Jennie Dickinson. The purpose of the group is to learn more about the local economy and how we can help Dayton and Columbia County support its citizens. Each year the group focuses their attention on three projects identified by the group. This year they have identified the school facilities as an important topic for the community and Superintendent Johnson will be working with Jennie to determine how the group can work together toward the goal of improving the facilities. They are beginning by meeting with the Citizens for Education group and attempting to identify key people in the community who might have the time and interest in taking a deeper look into the Dayton School District Website and the new App- with a focused effort to get more community members to download the App. There are currently about 155 people who have downloaded the app, and the goal is 500.

Open Board Position- Superintendent Johnson indicated there have not been any applicants for the open board position. He suggested a possible open house, coffee conversation or other venue to invite people who live in District 3 to hear about becoming a board member. He also suggested reviewing the map and identifying some potential candidates. The potential candidates could be called and invited to the meeting/open house.

IReady Data Professional Development- Superintendent Johnson discussed the training involved with utilizing the assessments through iReady and the upcoming scheduling process. There will be an early release on Wednesday, February 20 at 11:30 to help prepare teachers for gathering and analyzing data provided by the iReady assessments.

Superintendent Evaluation- Superintendent Johnson noted it is time for the mid-year evaluation process. He reminded the board they have been using the State Framework tool and asked how they would like to proceed.

Leadership Work Session with Board- Superintendent Johnson reminded the board when Board member Leid gave her report from the WSSDA Conference, she suggested work sessions 1-2 times per year with all members of the administrative teams and department heads. He suggested the board decide how often they wish to meet, what months, meeting times and agenda development.

Budget Status Report- Paula Moisio presented the December budget status report.

DW Combine Student Code of Conduct- Board member Leid reported on the similarities and differences between the Dayton and Waitsburg student code of conduct. Ms. Leid noted that the Waitsburg School Board opted to maintain their current handbook. Discussion ensued with notable interest on the topic of having separate guidelines for player eligibility relating to academic grades. It was agreed that Board Chair Leid reach out to the Waitsburg Chair to further the discussion.

XI. Policy Review-

Essential

- 3141 Non-Resident Students

- 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- 3231 Student Records
- 4314 Notification of Threats of Violence or Harm

Encouraged

- 2030 Service Animals in Schools
- 3143 District Notification of Juvenile Offenders
- 3226 Interviews and Interrogations of Students on School Premises
- 4310 District Relationship with Law Enforcement and other Government Agencies
- 6210 Purchasing Authorization and Control

Second Reading

- Policy 2410 – High School Graduation Requirements 2nd Reading

XII. Public Comment:

XIII. Action Items –

Board member Jaech moved to approve the first reading of

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Motion carried.

Board member Bailey moved to approve second reading of Policy 2410- High School Graduation Requirements. Motion carried.

Board member White moved to approve the non-matched endorsement list as required to meet policy. Motion carried.

XIV. Executive Session- The board went into executive session at 7:30 to discuss the Superintendent evaluations. It was anticipated to last 20 minutes. The board reconvened to regular session at 7:45 with no action taken.

XV. Adjournment- The meeting adjourned at 7:45 p.m. The next regular meeting will be on February 6, 2019 at 6:00 p.m. in the District boardroom.

XVI.

Respectfully submitted,

Douglas Johnson, Secretary to the Board of Directors

BOARD MEMBERS: