The Dayton School District is a partnership that thrives with active support from school employees, parents, students, and community

Dayton School Board
609 South Second Streets
Regular Monthly Work Session 6:00 p.m.
January 6, 2021

I. Call to Order

Board Chair Katie Leid called the meeting to order at 6:00 p.m. Board members present were Katie Leid, Dave Bailey, Justin Jaech, Fred White, and Grant Griffen. The meeting was held via Zoom.

II. Flag Salute – Board Chair Leid 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: Leid- Aye, Bailey-Aye, Jaech- Aye, White-Aye. Griffen-Aye. The motion was carried unanimously by roll call vote.

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

Board Member Jaech will continue to be the Legislative Representative, a two-year position appointed in January 2020. No vote was needed.

The Board appointed Board Member Bailey for the position of WIAA Representative and DW Combine representative, which is not a voted position. Fred White will provide back up support.

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

The Board appointed Board Member Jaech for 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 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 Katie Leid and Grant Griffen to be a part of the certificated negotiations team, which is not a voted position.

IV. **Work Session Topic #1- Policies –** Superintendent Strot discussed the recent ASB policies 3510 and 3510P, Hiring Policy and Procedure 5000 and 5000P, and the School Resource Officer Policy 4311. Board member Bailey discussed the possible expansion of policy 3510 and would like to have additional information regarding the potential costs if the ASB fees were waived for all students rather than just those with the policy's circumstances. Further information will be provided to the Board regarding the historical data on ASB fee collections and expenditures.

V. **Work Session Topic #2- Additional Covid Funding Source-** Superintendent Strot provided an update on potential Covid Funding. The Public Health office provided an additional $26,446.37 COVID funding reimbursing the district for teacher laptops, servers, and hardware for distance learning. Superintendent Strot also noted that Public Health is partnering with the MS/HS to provide a School Resource Officer. Board member Griffen suggested putting measurements in place to determine an SRO's effectiveness to determine if the position should be considered in the future. Superintendent Strot noted that it might not be funded in the future. Superintendent Strot pointed out that additional ESSR (COVID) funding will be sent to OSPI for distribution to the school districts. The amount will be determined and will be conveyed when details are available.

VI. **Executive Session**- The Board met in executive session starting at 6:22 p.m. to discuss the Superintendent Evaluation. It was anticipated the session would last 15 minutes. At 6:35, it was announced the meeting would last another 25 minutes. The executive session ended at 6:56 with no action taken.

VII. **Adjournment-** The meeting adjourned at 6:57 p.m. The next regular meeting will be on January 20, 2021, at 6:00 p.m.

Respectfully submitted,

Guy Strot
Secretary to the Board of Directors

BOARD MEMBERS:

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