Dayton School Board
609 South Second Streets
Regular Monthly Board Meeting – 6:00 p.m.
December 19, 2018

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

IV. Additions or Changes to the Agenda- Add Tyler Dieu to be considered for hire for Custodian position in the consent agenda.

V. Consent Agenda:

Board member Leid moved to approve the consent agenda which includes the minutes from the December 5, 2018 meeting: approve warrants 115866-115868 totaling $38,134.54 from Capital Projects; 1158869-115870 from PPVT totaling $1779.80; 115871-115880 totaling $1,588.69 from ASB; 115881-115948 totaling $118,633.53 from General Fund; Comp Tax Checks 115949 for $604.39- General Fund, 115950 $16.91 ASB, 115951 $23.50 PPVT. Warrants #115952-115977 totaling $420,091.59 for December payroll; Approve $450 donation from Columbia County Public Works Employees to the 4/5 Ski Program; Approve IRS Mileage reimbursement rate of .58 per mile for 2019; Approve hire of Tyler Dieu as custodian. Motion carried.

VI. Show and Tell:

Road to Leadership Presentation- Shayna Hutchens and her students (Kira Boggs, Kylee Laughlin, Alex Jenkins, and Kenzie Dobbs) discussed their experience with Road to Leadership. The group was sponsored by the local Kiwanis group. Participating in the Kiwanis Road to leadership included Close-Up Washington, D.C. The Kiwanis offered to send four of our students to Washington, D.C. The Close Up program is a civic education course that helps students to understand the election process. The concept promotes Washington D.C. as a learning classroom. The students gave their perspective on the event. Alex Jenkins enjoyed seeing the Federal Government. He discussed political efficacy- “how involved you are with your government”. Alex also talked about meeting with staff members of our representatives in Washington, D.C. Alex noted going on the trip motivated him to get more involved in politics. He highly recommends the opportunity to other students. Kira Boggs talked about the monuments and memorials they were able to see on the trip. Her favorite memorial was the 911 memorial and getting to see Arlington Cemetery. Kylee Laughlin enjoyed the wide range of cultural experiences they attended on the trip. She described her favorite experience, which was the modern art museum. Kylee mentioned the visit to the holocaust museum was very impactful. She mentioned she was accepted to Citizen University, and is looking forward to the experience. McKenzie Dobbs discussed the

travel experience. It was her first experience in a plane and in a Metro. The students all enjoyed the experience.

College Math in the HS- Dave Phillips- Tatum Laughery demonstrated her design of Excel financial calculators she did in the College in the Math Class. She discussed several uses of the Excel spreadsheet to calculate interest, APR, loan amounts, savings figures, etc.

VII. Public Comment- N/A

VIII. Reports-

ASB Report- Student representative Tatum Laughery talked about the current ASB activities, which include the ASB's endeavor to have a monthly event to increase student involvement. In November, the ASB challenged classes with a food drive. The ASB is sponsoring Reindeer games in December. Pennies for patients will be January's featured event. The ASB has been actively working to get the Advisors more involved. She stated the ASB is working on amending their constitution.

Administrator Reports:

HS Principal Kristina Brown- Ms. Brown reported on parent teacher conferences. The MS/HS had approximately 67% of parents attend. She reported the HS hosted Cup of Joe (with the Chamber) today. She said students donated food to needy families in November. Ms. Brown discussed the recent safety meetings, and gave detail on the focus of the committee and the importance of communication with the public regarding safety issues. She indicated Mr. Nechodom has a class designed to help students who are struggling with the math assessments.

Elementary Principal Denise Smith- Ms. Smith discussed Jeannie Lyonnais' recent award as Citizen of the Year from the Chamber of Commerce. She commended Jeannie for excellence in her work.

WSSDA Conference Report- Katie Leid- Board member Leid reported on the topics covered at the recent WSDDA Conference she attended. She attended the conference in November along with approximately 500 superintendents and school board members. She noted the first meeting she attended was about safety. WSSDA's first priority was also safety in the schools. Discussion ensued on potential options through the ESD to help schools with school safety. There will be free training for threat assessments through the local ESD's. Ms. Leid talked about ways for our board to be more pro-active and suggested our board should be having more work sessions. She mentioned it was recommended each new board member should have a mentor. Another recommendation was to add a good news section to the board meeting agendas. Mrs. Leid also talked about a presentation she attended regarding forest revenue. The theme of the conference was "Embrace Your Influence". Board member Leid indicated she thought it was a great experience and encouraged our entire board to attend next year. She wanted to make sure our board understands the support and resources available through WSSDA. Mrs. Leid announced Dave Bailey was awarded a 10-year certificate from WSSDA for his service to the Dayton School Board.

Superintendent Report:

Legislative Report- Superintendent Johnson provided an update on the recent meeting with Representative Skyler Rude, who is replacing Terry Neeley. Discussion topics included finances, safety issues, and the concept of what basic education should deliver. Superintendent Johnson indicated they discussed many of the topics that plague small school districts and the challenges of education in general.

SEWASA Board Workshop- Superintendent Johnson stated the SEWASA Board Workshop is scheduled on January 17, 2019 in Walla Walla. The event starts at 6:00

p.m. and will be at the WW School District offices.
Website/App Report- Superintendent Johnson talked about the Dayton Website and new App and the efforts to get more community members to download the app and learn more about what is happening at the Dayton School District. 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.
iReady Data Professional Development- Superintendent Johnson discussed the training involved with utilizing the assessments through iReady and the upcoming scheduling process.

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

IX. Policy Review-

- Policy 6610 – Video Surveillance (2nd Reading)
- Policy 6606 (Formerly (6610) Transportation and Use of Firearms/Ammunition (informational only- due to policy number change)

X. Action Items –

Board member White moved to approve the second reading of Policy 6610- Video Surveillance and the re-numbering on policy 6606. Motion carried.

Board member Leid moved to approve Schoolwide Plan. Motion Carried.

XI. Executive Session- The board went into Executive session at 7:30 p.m. to discuss the performance of a public employee. It was anticipated the session would last 20 minutes. The board reconvened to regular session at 7:50 p.m. with no action taken**.**

XII. Adjournment- The meeting adjourned at 7:50 p.m. The next regular meeting will be on January 16, 2019 at 6:00 p.m. in the District boardroom. There will not be a meeting on January 2, 2019.

Respectfully submitted,

Douglas Johnson, Secretary to the Board of Directors

BOARD MEMBERS:

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