

Dayton School District #8

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REGULAR BOARD MEETING

Tuesday, September 12, 2023

The Board of Directors of Dayton School District No. 8 met for the regular monthly meeting on Tuesday, September 12, 2023 in the District Board Room broadcast via zoom.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board Chair Larry Ringnalda called the Regular Board Meeting to order at 7:00 PM and led the Pledge of Allegiance to the American Flag.

ATTENDANCE

Board Members

Larry Ringnalda, Chair
Ann Coleman, Vice Chair
Veronica Palmer
Pieper Sweeney
Kraig Albright
Terri Paysinger
Christopher Wytoski

Administrators/Board Secretary

Amy Fast, Superintendent
Amber Estrada, Business Manager
Katie Terry, District Secretary

PUBLIC COMMENT

There was no public Comment.

AGENDA REVIEW

There were no changes to the agenda.

CONSENT AGENDA

-It was moved by Terri Paysinger, seconded by Christopher Wytoski, and carried unanimously (7-0) to approve the consent agenda as follows:

- Approve Minutes of August 8, 2023 Regular Board Meeting
- Confirm Employment
 - Jenna Gray- Grade School Classroom Teacher, 1.0 FTE
 - Jade Vanderlinden – Grade School Classroom Teacher, 1.0 FTE
 - David Mihm, Post High Teacher 1.0 FTE
 - Brittani Wriighthouse, High School Secretary, 1.0 FTE
 - Maria Gonzalez, High School Secretary, 1.0 FTE
 - Heidi Belinsky, Transfer to SLC Instructional Assistant, 0.88 FTE
 - Ryan Miller, Junior High School Math Teacher, 1.0 FTE
 - Sarah Miley, Grade School Food Service Assistant, 0.84 FTE
 - Joshua Hanna, Junior/Senior High SLC Teacher, 1.0 FTE
 - Kylie Fowler, Grade School Classroom Teacher, 1.0 FTE
 - Cody Stahl, Junior High School Football Coach
 - Heather Draper, Post High Instructional Assistant, 0.84 FTE
- Declare Vacant Position on Budget Committee: Position #2, Term Expires 6/30/2024.

REPORTS

Superintendent Report:

Superintendent Amy Fast reported:

- The last few weeks have been successful, thanks to the leaders in the district getting their schools running.
- Late start Monday morning meetings have started with a plan to focus on behavior and attendance through modeling solid instructional strategies. Staff morale seems to be on the rise. The first Monday of each month, all staff will be together for professional development. PLC's will meet twice a month during late start Monday and building level meetings will happen once a month.
- There is an increase enrollment at the secondary level and the counseling staff is currently making sure that classes are balanced.
- The Math adoption committee has started meeting to review a curriculum adoption for this year.
- Looking ahead, the district will start the conversation about adding an education and hospitality CTE pathway. The district will also need to look at the sustainability of the agriculture program and plan for transition and growth.
- Audits of the Special Education and Athletics programs are happening. Reports for the board on these programs will be coming soon.
- We have been recording podcasts and will release them soon. Social Media is also up and running for all schools.
- Superintendent Fast is continuing to meet with community and staff members.

Financial Report:

Amber Estrada reported:

- The financial packet for the month has been shared in the board packet.
- Amber Estrada shared a report showing the breakdown of special education staffing budget vs. actual costs.

Administrator's Reports:

Dana Symons, Grade School Principal reported:

- The first couple of weeks with staff and students is going well. There are many new students that staff is working on getting to know. We have been able to keep class sizes low thanks to the addition of a new teacher.
- The grade school has started pirate spirit days.
- This year at the grade school, we are focusing on creating communities in the classroom and defining what kindness means. Classroom have developed vision board and classroom expectations, which provides the students a sense of belonging.

Richard Ceder, Junior High / High School Principal Reported:

- Richard Ceder noted some student accomplishments:
 - Dayton High School volleyball were the champions at the Warrenton tournament.
 - Cash Yount over the summer attended the YMCA National Affairs as the 2024 distinguished delegate
 - At the first assembly of the year, the administration recognized 205 students with

academic awards and raffled a Oculus to those who had perfect attendance last year.

- The Junior High / High School will be hosting an open house and welcome back BBQ for parents, followed by free entry into the football game.

Bond Update

Paul Chamberlin, HMK representative reported:

- The new CTE addition involves a new 3500sqft addition onto the existing building. The restrooms in the old Ag building needed upgraded to accommodate the new space. Budget wise the project is on track even with the city adding on some requirements during the permitting process.

Facilities Report:

Otto Rice, operations director, reported:

- Otto Rice introduced himself to the board. Otto is a graduate of Dayton high school and a licensed electrical contractor and business manager. He has been in school maintenance for ten years now.
- Otto Rice shared a list of priorities and a deferred maintenance schedule with the board.

INFORMATION

A first reading announces that the board is considering a new policy, a revision of an existing policy, or consideration to rescind a policy. Comments, questions, concerns, and recommended edits should be forwarded to the Superintendent prior to the September 12, 2023 board meeting. The following policies are being recommended for revision:

-GBED: Medical Examinations / Drug Testing

DISCUSSION

Schedule of Board Events

-Next regular Board Meeting on October 12, 2023, beginning at 7:00PM in the district boardroom.

-Oregon School Board Association Annual Convention, November 9-11, 2023 at the Portland Marriott Downtown Waterfront Hotel.

District Committees

Superintendent Fast is asking board members to participate on one of two committees, an operations/facilities committee or a Policy/Instruction committee. Kraig Albright, Larry Ringnalda, and Christopher Wytoski volunteered to be a part of the facilities and operations committee. Veronica Palmer, Pieper Sweeney, and Terri Paysinger volunteer to be a part of the instructional/policy committee.

Ann Coleman left the meeting at 7:45PM

BUSINESS

Approve Superintendent Evaluation Process

The Board of Directors will again use the Oregon School Board Association Superintendent Evaluation process this year. The evaluation will include superintendent-board check in meetings.

The board will evaluate the superintendent on the following performance standards: Visionary District Leadership, Ethics and Professional norms, Inclusive district culture, culturally responsive instructional leadership and improvement, communication and community relations, effective organizational management, effective financial management, and policy governance and advocacy. -It was moved by Christopher Wytoski, seconded by Kraig Albright, and carried unanimously (6-0) to approve the OSBA Superintendent Evaluation Process and Evaluation Calendar as presented.

Approve Board Operating Agreement

At the board training on September 6&7, 2023 the Board and Superintendent Fast worked with Steve Kelley, OSBA board development specialist to develop a board operating agreement. (Record copy on file).

-It was moved by Kraig Albright, seconded by Christopher Wytoski, and carried unanimously (6-0) to approve the board operating agreement as presented.

Approve Alternative Education Programs

Yearly approval of alternative education programs is required by board policy IGBHA, alternative education programs. The list of programs includes:

- Dayton Grade School – Structured Learning Classroom
- McMinnville Special Programs
- Newberg Special Programs
- Willamette Education Service District Programs
- Fifth Corner Academy
- Dayton JH/HS Structured Learning Classroom
- Polk County Day Treatment Center
- Clackamas ESD Program – Heron Creek Therapeutic School
- Dayton High School-Alternative Education/Online Computer Assisted instruction
- Winema High School Completion Program
- Dayton Post High Life Skills – Adult Education

-It was moved by Veronica Palmer, seconded by Terri Paysinger, and carried unanimously (6-0) to approve the alternative education programs for the 2023-2024 school year as presented.

Confirm changes to Grade School Parent/Student Handbook, Junior High/High School Parent/Student Handbook, and Staff Handbook.

Updated handbooks for the 2023-2024 school year were shared with the board. (Record copies on File)

-It was moved by Terri Paysinger, seconded by Veronica Palmer, and carried unanimously (6-0) to confirm the changes made to the Grade School Parent/Student handbook, Junior High/ High School Parent/ Student Handbook, and the Staff Handbook.

Nomination of Director Albright to OSBA Board of Directors

-It was moved by Terri Paysinger, seconded by Kraig Albright, and carried unanimously (5-0; Kraig Albright abstained from the vote) to nominate Kraig Albright to the Oregon School Board Association Board of Directors.

The Board Chair adjourned the meeting at 8:15PM.

Respectfully submitted,



Larry Ringnald, Chair
Dayton Board of Education



Katie Terry, Board Secretary
Dayton Board of Education

