

Dayton School District #8

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REGULAR BOARD MEETING

Tuesday, December 12, 2023

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board Vice Chair Ann Coleman 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 – online
Ann Coleman, Vice Chair
Veronica Palmer - online
Pieper Sweeney
Kraig Albright
Terri Paysinger
Christopher Wytoski

Administrators/Board Secretary

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

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

There were no changes made to the agenda.

-It was moved by Terri Paysinger, seconded by Christopher Wytoski, and carried unanimously (7-0) to adopt the agenda.

PUBLIC COMMENT FOR AGENDA ITEMS

There was no Public Comment

CONSENT AGENDA

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

- Approve 2023-11-14 Regular Board Meeting Minutes
- Confirm Employment
 - Ashley Brown – internal transfer to Junior High Instructional assistant
- First & Second Reading of Board Policies / Administrative Regulations
 - GBN/JBA: Updating contact information to Amy Fast & Amber Estrada
 - GBN/JBA-AR: Updating contact information to Amy Fast & Amber Estrada
 - JBA/GBN: Updating contact information to Amy Fast & Amber Estrada
 - JBA/GBN-AR: Updating contact information to Amy Fast & Amber Estrada

REPORTS

Financial Report:

Amber Estrada, Business Manager, reported:

- The current financial report is in the board packet.
- The Audit is nearly completed and should be ready for the January Board Meeting

Curriculum and Instruction

Robin VanBuren, Director of Teaching and Learning, reported:

- Robin presented the 2023 Longitudinal Performance Growth Targets to the Board. (Record copy on file).

Maintenance Report:

Otto Rice, Maintenance Director, reported:

- The Safety committee is meeting monthly focusing on campus security, reviewing and incidents and injuries, and completed a walk-through to address any issues in January.
- The Facilities Committee met and has categorized and prioritized the maintenance list into priorities of deferred maintenance, safety, and dreams.
- It was discovered that there is mold underneath the Grade School Gym floor in the crawl space. The air quality in the gym has been tested by Portland Environmental and has been deemed safe. Contractor's have inspected the space as well as insurance and architects. It is believe that when the remodel of the gym was completed in 2021, the venting under the old bleachers was removed and not relocated. Hopefully work can begin soon to remedy the situation.

Superintendent Report:

Amy Fast, Superintendent, Reported:

- The leadership team alongside the safety committee have been working with local emergency response personnel to review and update our safety protocols for the schools.
- Staff work on the portrait of a grad is wrapping up with the top six traits being:
 - Positivity / Optimism / Hope
 - Resilience / Perseverance / Dedication
 - Empathy / Kindness / Service Mindset
 - Communication / Collaboration
 - Drive / Work Ethic
 - Curiosity / Life long learning.
- Regular Attenders:
 - Grade School – 80%
 - Middle School – 74%
 - High School 68%

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 January 9, 2023 board meeting. The following policies are being recommended for revision:

- BDDH: Public Comment at Board Meetings
- EFA: Local Wellness
- IIA: Instructional Resources / Instructional Materials

DISCUSSION

Schedule of Board Events

- Next regular Board Meeting on January 9, 2024, beginning at 7:00PM in the district boardroom.
- Board members are invited to the Holiday Staff Breakfast, Monday, December 18, 2023 beginning at

8:00AM in the Junior High / High School cafeteria.

Empathy Interviews

Directors were given a chance to share some thoughts from their empathy interviews

2024-2025 Calendar preview

Two draft calendars were shared in the board packet for review. There is some interest in forming a committee to review other options that will allow for more professional development.

BUSINESS

Approve Student Investment Account report

-It was moved by Terri Paysinger, seconded by Kraig Albright, and carried unanimously to approve the Student Investment Account Report as presented by Director of Teaching and Learning, Robin VanBuren.

Overnight Requests

Two overnight requests were submitted for approval.

- A request was submitted by Ron Hop, High School Boys Basketball coach, for the team to travel to Medford, Oregon for a tournament December 21, 2023, returning December 23, 2023.
- A request was submitted by Frank Baumholtz, High School Softball Coach, for the team to travel to Bend, Oregon for softball games March 24, 2024, returning March 27, 2024.

-It was moved by Christopher Wytoski, seconded by Pieper Sweeney, and carried unanimously (7-0) to approve the overnights request submitted.

Salary for Data Specialist

-It was moved by Christopher Wytoski, seconded by Kraig Albright, and carried unanimously (7-0) to approve the data specialist salary as presented.

Early Literacy Grant

Tonya Hill, Instructional Coach, presented information about a grant for Early Literacy. The funds will provide professional development for the early literacy program, coaching, and extended learning opportunities and tutoring starting next year.

-It was moved by Terri Paysinger, seconded by Pieper Sweeney, and carried unanimously (7-0) to approve the early literacy Grant.

PUBLIC COMMENT FOR NON-AGENDA ITEMS

There was no public comment

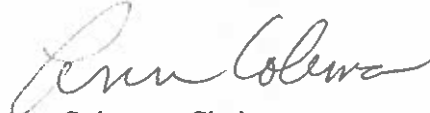
BOARD REFLECTION

Director Pieper Sweeney discussed possible work sessions and how to schedule them.

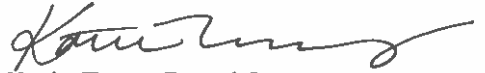
Student Board Member, Cash Yount, discussed growing our school programs such as Youth and Government and funding for those programs.

The Board Vice Chair adjourned the meeting at 8:25 PM.

Respectfully submitted,



Ann Coleman, Chair
Dayton Board of Education



Katie Terry, Board Secretary
Dayton Board of Education