

Dayton School District #8
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REGULAR BOARD MEETING

Tuesday, April 9, 2024

The Board of Directors of Dayton School District No. 8 met for the regular monthly meeting on Tuesday, April 9, 2024 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	Administrators/Board Secretary
Larry Ringnalda, Chair	Amy Fast, Superintendent
Ann Coleman, Vice Chair	Amber Estrada, Business Manager
Veronica Palmer - <i>Zoom</i>	Molly Arce, District Secretary
Pieper Sweeney	
Kraig Albright	Student Board Members
Terri Paysinger	Lillie Brooks
Christopher Wytoski	Cash Yount

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

- Reports; Add FBLA State Report, Remove Maintenance Report
- Business; Temporary waiver board policy JECBA admission of exchange students, adding two additional exchange students for the 2023-2024 school year.

It was moved by Director Terri Paysinger, seconded by Director Kraig Albright, and carried unanimously (7-0) to adopt the agenda with changes as stated.

PUBLIC COMMENT FOR AGENDA ITEMS

No Public Comment

CONSENT AGENDA

It was moved by Director Kraig Albright, seconded by Director Terri Paysinger, and carried unanimously (6-0) [Director Ringnalda declared a conflict of interest and abstained from the vote] to approve the consent agenda as follow:

- Approve Minutes of March 12, 2024 Regular Board Meeting
- Approve Minutes of April 3, 2024, Special Board Meeting
- Confirm Employment:
 - Patty Ringnalda, Junior High/High School Secretary
 - Deena Myatt, Transfer Post High Program Specialist
 - Lauri Douthit, Transfer Finance/Athletic Secretary

REPORTS

FBLA Report:

Lilli Brooks FBLA President; reported:

- Dayton High School FBLA competed at the state level in Portland, Oregon. Lilli Brooks qualified for nationals which will take place in Orlando, Florida.

Financial Report:

Amber Estrada, Business Manager, reported:

- The current financial report is in the board packet.
- Amber is working with administration, and department leads to figure out staffing needs and priorities for each department/building for the 2024/2025 school year budget.

Superintendent Report:

Superintendent Amy Fast; reported:

- The facilities subcommittee has had several meetings to review the needs and look at priorities with safety being at the forefront. Otto will be here next month to review any questions.
- Superintendent Fast reviewed and shared the Youth Truth Survey. Key main focus points included; Attendance, Student Engagement, and Staff Moral. (Record Copy on File)

DISCUSSION

Schedule of Board Events:

- Next regular board meeting, Tuesday, May 14, 2024 beginning at 7:00PM in the District Board Room, broadcast online via zoom.
- First meeting of the Budget Committee, Tuesday, May 14, 2024 at 6:00 PM in the District Board Room.

Summer School Grants:

Oregon released funding with a total of \$30,000,000 million statewide for summer school programs. Dayton qualified for \$199,000. Director of Teaching and Learning Robin VanBuren will finalize the grant by Monday, April 15 to secure our funding. Dayton School District will purchase 100 slots through Evergreen Aviation to provide Dayton students more opportunity for options this summer. Dayton School District will provide needed transportation for all students interested.

Youth Truth Survey:

Current Youth Truth Survey is attached in board packet. Superintendent Amy Fast review results and reported that as a district we are about 20% higher than the national average with student engagement. Director Christopher Wytoski asked how we can come up with more appropriate targets for our district. Superintendent Amy Fast shared that our district would have to do an in-house survey to collect more individualized student data. Director of Teaching and Learning Robin VanBuren explained that ODE would not let our district change the data we are collecting for the Longitudinal Performance and Growth Targets (LPGT)

BUSINESS

Approve Additional Interdistrict Transfer for 2023/2024 School Year

Director of Teaching and Learning Robin VanBuren shared the need for two additional interdistrict spots at the Junior High both students were prior Dayton Junior High students.

It was moved by Director Christopher Wytoski, and seconded by Terri Paysinger, and carried unanimously (7-0) to approve two additional interdistrict transfer for the 2023/2024 school year.

Approve Interdistrict Criteria for 2024/2025 School Year

The window for Interdistrict transfers will be open from after the Board meeting, May, 1 2024 to June 15, 2024, where a lottery system will then occur for acceptance to Dayton School District.

Interdistrict slots have been reviewed by building principals and decisions were made based on staffing capabilities. It was moved by Director Ann Coleman, and seconded by Director Christopher Wytoski, and carried unanimously (7-0) to approve the Interdistrict Criteria for the 2024/2025 School Year.

Approve Graduation Requirements

Graduation requirement proposal is attached in board packet. Superintendent Amy Fast shared updates between option one proposal which requires 24 credits to earn a Dayton Diploma, option two requires 25 credits to earn a Dayton Diploma, and updated requirements to earn a honors diploma.

It was moved by Director Terri Pysinger, and seconded by Director Christopher Wytoski, and carried unanimously (7-0) to approve Option two graduation requirements.

Approve Math Curriculum

Director of Teaching and Learning Robin VanBuren shared that the math curriculum team had decided on Oregon Big Ideas Math Curriculum for K-12 which is included in the board packet. Robin shared that this curriculum is 10,000 under budget which will allow for additional PD for staff. It was moved by Director Terri Pysinger, and seconded by Director Christopher Wytoski, and carried unanimously (7-0) to approve math curriculum.

Approve Adding Two Additional Exchange Students for 2023/2024 School Year

Principal Richard Ceder shared the request for two additional exchange students for the 2023/2024 School Year. Director Christopher Wytoski asked if there are any concerns with these students not being able to meet the requirements required to attend. Principal Ceder explained that he also had this concern and both students would be able to continue taking the required classes needed.

It was moved by Director Terri Pysinger, and seconded by Director Pieper Sweeney to approve two additional exchange students for the 2023/2024 school year.

BOARD REFLECTION

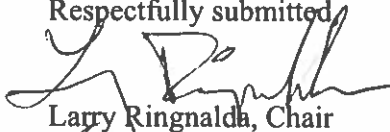
- Director Christopher Wytoski thanked board members for all the participation with the process of graduation requirements.
- Director Kraig Albright thanked board members for being respectful through the process of graduation requirements.
- Director Larry Ringnalda shared donation approval of a bobtail propane truck, it will be used to support the CTE Pathway.
- Director Pieper Sweeney shared her appreciation with the board working together to make these hard decisions and she feels like they made the correct decision to support our students and she likes the challenges.


FUTURE AGENDA ITEMS

No future agenda items were discussed

The Board Chair adjourned the meeting at 7:40 PM.

Respectfully submitted


Larry Ringnalda, Chair
Dayton Board of Education


Molly Arce, Board Secretary
Dayton Board of Education

Handwritten signature or scribble.