



Dayton School District #8
Tuesday, August 12, 2025
District Board Room – 780 Ferry Street.
Regular Board Meeting beginning at 6:00PM
Livestream: Meeting ID: 889 8980 5571
<https://us02web.zoom.us/j/88989805571?pwd=L2xJMWkxbjhsazFDTkZ1djdJMjdUQT09>
Password: Dayton123!

Meeting Agenda

Regular Board Meeting Agenda

Order of Meeting

Call to Order/Flag Salute

Call to Order	Board Chair	
Pledge of Allegiance	Board Chair	
Board Member Appointment and Oath of Office	Board Chair	
Election of Board Chair and Vice Chair	Board Chair	

Additions, Deletions, Amendments to Agenda / Adoption of Agenda

Additions, Deletions, Amendments to Agenda	Board Chair	
Adoption of Agenda	Board Chair	Action

Community Comments: Agenda Items

This is an opportunity for district citizens to speak on agenda items. Statements should be brief (limited to three minutes) and should not reflect adversely on the background character, or movies of any individual. Those who wish to speak on non-agenda items will have a change at the end of the meeting.

Consent Agenda

Approve Regular Board Meeting Minutes 2025-06-10	Board Chair	Action
Approve Special Board Meeting Minutes 2025-06-10		
Confirm Employment		
Designations:		

- Designate Chief Executive Officer/Superintendent Clerk
- Designate Interim Deputy Clerk/Business Manager
- Designate Board Secretary
- Designate Budget Officer
- Designate Custodian of Funds
- Designate Official Auditors
- Designate Insurance Agent of Record
- Approve Amount of Fidelity Bonds
- Designate a Borrowing Limit for the Custodian of Funds
- Establish Depository for School Funds
- Authorize Superintendent to Represent the Board in Hiring
- Authorize Superintendent to Act for the Board in Applying for and Administering State and Federal Funds
- Designate the Dayton School Board as the Local Contract Review Board
- Designate Official Newspaper

Reports

- | | |
|-------------------------|------------|
| • Superintendent Report | Amy Fast |
| • Business / Finance | Sean Burke |
| • Maintenance Report | Otto Rice |



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Discussion

- | | |
|--|----------------------------|
| • Schedule of Board Events | Board Chair |
| • Fees/Meal Prices for 2025-2026 School Year | Sean Burke/Frank Baumholtz |
| • Complaint against Superintendent Amy Fast | Board Chair |

Business

- | | | |
|--|-------------|--------|
| • Approve Fees/Meal Prices for 2025-2026 School Year | Board Chair | Action |
| • Establish Regular Board Meeting and Work Session
dates, time, and place for 2025-2026 | Board Chair | Action |
| • Approve Physical Restraints and Seclusions Annual Report | Board Chair | Action |
| • Approve Dayton School Board Operating
Agreement for the 2025-2026 School Year | Board Chair | Action |
| • Approve MOU: Lead Custodian and
Lead Secretary/ Office Manager Classifications | Board Chair | Action |
| • Approve Overnight Request | Board Chair | Action |

Executive Session (as allowed under ORS 192.660(2)(h)):

This section specifically permits executive sessions to consult with counsel about legal rights and duties regarding current or likely litigation.

Board Reflection

Future Agenda Items

Community Comments: Non-Agenda Items

This is an opportunity for district citizens to speak on non-agenda items. Statements should be brief (limited to three minutes) and should not reflect adversely on the background character, or motives of any individual.



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Support Data

Board Member Appointment and Oath of Office

- Larry Ringnald
- Terri Paysinger
- Kraig Albright

Consent Agenda

Approve Regular Board Meeting Minutes 2025-06-10

Approve Special Board Meeting Minutes 2025-06-10

Confirm New Employees

- Kristen Smith – Fiscal Specialist
- Sean Burke – Interim Director of Operation
- Stephanie Oliveira – District Secretary / Board Secretary
- Brandi Baker – Grade School Secretary
- Gloria Cutler – Grade School Secretary
- Jami Fluke – Junior High Principal
- Samantha Alexander – High School Health/PE Teacher
- Keigan Schaan – High School Health/PE Teacher
- Candance Ruiz – High School Counselor
- Jessica Pendergraft – JH/HS Secretary Athletics & Bookkeeping Support
- Jennifer “Nicole” Long – JH/HS Assistant Principal
- Kelli Hascall – Transfer to High School Art Teacher
- Ryan Miller – Transfer High School Science Teacher
- Brittani Wrighthouse – Transfer Operation Secretary
- Keigan Schaan – High School Assistant Football Coach
- Samantha Alexander – Head Volleyball Coach
- Hanna Smith – Assistant Girls Soccer Coach
- Grace Smith – Assistant High School Volleyball Coach

Designations:

- Designate Amy Fast as Chief Executive Officer/Superintendent Clerk.
- Designate Interim Sean Burke as Deputy Clerk/Business Manager.
- Designate Stephanie Oliveira as Board Secretary.
- Designate Amy Fast, Superintendent, as Budget Officer to prepare the budget document for the 2026-2027 fiscal year.
- Designate the Superintendent and Deputy Clerk to act as the custodian of funds for the 2025-2026 fiscal year. Authorize the Superintendent and Deputy Clerk to sign checks, to make payment of salaries and wages, to sign District requisitions and purchase orders, to pay petty cash expenditures as they become due, and to approve and pay bills as budgeted.
- Designate Accuity as the District auditor for 2025-2026.
- Designate Hagan Hamilton Insurance & Financial Services as the Insurance Agent of Record.
- Approve fidelity bonds in the amount of \$100,000 for the Superintendent and Deputy Clerk; Board acknowledges that



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this coverage is included in the PACE premiums.

- Authorize the Superintendent and/or Deputy Clerk to borrow funds, if necessary, to cover payroll and overhead costs until such time that receipts are received. Amounts are not to exceed the outstanding budget receipts and are to be reported at the next Regular Board Meeting.
- Designate the State of Oregon Local Government Investment Pool, and the U.S. Bank, McMinnville Branch, as the depositories for all District funds for the 2025-2026 school year.
- Authorize the Superintendent to represent the Board in filling vacancies when the need arises and as budgeted. Licensed and confidential positions are subject to Board confirmation.
- Authorize the Superintendent to act on behalf of the Board in applying for and administering State and Federal Funds.
- Designate the Dayton School Board to serve as the Local Contract Review Board.
- Designate the News Register as the official newspaper of publication.

Discussion

Schedule of Board Events

- Next Regular Board Meeting, TBD
- Establish Board Training Work Session with OSBA Representative
- Invite Board Members to New Staff BBQ August 25, 2025 at 4:00 PM Location: Superintendent Amy Fast's residence: 16900 NW Cook Road McMinnville, OR 97128.

Business

- Establish Regular Board Meeting and Work Sessions dates, time, and place for the 2025-2026 school year. Board meeting dates, time and places for the 2024-2025 school year were as follows: the second Tuesday of the month, beginning at 6:00 PM in the District Board Room. Dates, time and places for the 2025-2026 school year must be established.
- Overnight Request submitted by Sam Alexander (Head Volleyball Coach) from September 12, 2025 to September 13, 2025 for the Sisters Volleyball Tournament.