Dayton School District #8
Tuesday, August 11, 2026
District Board Room – 780 Ferry Street.
Regular Board Meeting beginning at 7:00PM
Livestream: Meeting ID: 889 8980 5571
https://us02web.zoom.us/j/84530251282?pwd=MN6hf93OuajqFm0EE7ngskyqfufM6E.1
Password: Dayton26!

Meeting Agenda
Regular Board Meeting Agenda

Order of Meeting	**Presenter**	**Action**
Call to Order/Flag Salute		
Call to Order	Board Chair	
Pledge of Allegiance	Board Chair	
Election of Board Chair and Vice Chair	Board Chair	Action
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 motives of any individual. Those who wish to speak on non-agenda items will have a chance at the end of the meeting.

Consent Agenda — Board Chair — Action

Approve Regular Board Meeting Minutes 2026-06-09
Confirm Employment
Designations:

- Designate Amy Fast as Chief Executive Officer/Superintendent Clerk
- Designate Jan Bunn as Interim Deputy Clerk/Business Manager
- Designate Stephanie Oliveira as Board Secretary
- Designate Amy Fast as Budget Officer to prepare the budget document for the 2027-2028 fiscal year.
- Designate the Superintendent and Deputy Clerk to act as the Custodian of Funds for the 2026-2027 fiscal year in accordance with Board Policies.
- Designate Accuity, LLC as the Official Auditors.
- Designate Hagan Hamilton as Insurance Agent of Record.
- Designate Superintendent and 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 2026-2027 school year.
- Authorize 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 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 The News Register as the Official Newspaper of publication.

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Reports

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

Information

First reading of board policy/Administrative Regulations

- BBAA – Board Member's Authority and Responsibilities, Highly Recommended, *New*
- BD – Board Meetings, Notices and Communications, Highly Recommended, *New*
- BDC – Executive Sessions, Highly Recommended, *New*
- BDDC – Board Meeting Agenda, Highly Recommended, *New*
- BDDG – Recordings and Minutes of Board Meetings, Highly Recommended, *New*
- CBA – Qualifications and Duties of the Superintendent, Highly Recommended
- CBG – Evaluation of the Superintendent, Required
- DBEA – Budget Committee (version 1 or version 2), Highly Recommended
- EBB – Integrated Pest Management, Required
- EBBA – Student Health Services */**, Highly Recommended
- GBA – Equal Employment Opportunity, Required
- GBA-AR – Veteran and State Servicemember Preference, Highly Recommended
- GBN/JBA – Sexual Harassment, Required
- GCBDA/GDBDA-AR(1) – Family and Medical Leave *(Version 1 – FMLA/OFLA), Highly Recommended
- GCBDA/GDBDA-AR(1) – Family Leave *(Version 2 - OFLA), Highly Recommended
- GCBDD/GDBDD – Sick Time *, Highly Recommended
- JBA/GBN – Sexual Harassment, Required

Discussion

- Schedule of Board Events — Board Chair
- Board Operating Agreement — Board Chair
- Superintendent Goals — Amy Fast

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Business

• Establish Regular Board Meeting and Work Session dates, time, and place for 2026-2027	Board Chair	Action
• Approve Dayton School Board Operating Agreement for the 2026-2027 School Year	Board Chair	Action
• Confirm Confidential and Admin Salaries	Board Chair	Action
• Recommended Motion: Move to waive Board bylaw 9310 requiring standard Multi-reading procedures, declaring an emergency to allow for immediate Policy adoption in a single session and adopt Policies KNA, KNA-AR (1), and KNA-AR (2)	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

Community Comments: Non-Agenda Items
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Support Data

Consent Agenda

Approve Regular Board Meeting Minutes 2026-06-09

Confirm New Employees

- Isaac Reaney: Junior High Social Studies Teacher
- Bobby Marceau: Custodian

Discussion

- Next Regular Board Meeting, Tuesday September 8, 2026 at 6:00pm

Information

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