Dayton School District #8
www.daytonk12.org

REGULAR BOARD MEETING
Tuesday, September 13, 2022
The Board of Directors of Dayton School District No. 8 met for the regular monthly meeting on Tuesday, September 13, 2022 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
Jeffrey Crapper
Debbie Kearns - *absent*
Kraig Albright - *arrived at 7:02*
Terri Paysinger
Christopher Wytoski

Administrators/Board Secretary
Steven Sugg, Superintendent
Amber Estrada, Business Manager
Katie Terry, District Secretary
Dana Symons, Grade School Principal
Richard Ceder, Junior High/High School Principal

PUBLIC COMMENT
The following public comment was heard by the Board:
- Stephanie Oliveira spoke on the topic of Girls Basketball Head Coach
- Renika Oliveira submitted a written comment on the topic of Girls Basketball Head Coach
- Patrick Lindell spoke on the topic of Inclusion of female athletes

AGENDA REVIEW:
Add Business Item 8.5: Overnight Request
Add Executive Session

CONSENT AGENDA
-It was moved by Terri Paysinger, seconded by Christopher Wytoski, and carried unanimously (6-0) to approve the consent agenda as follow:
- Approve Minutes of August 9, 2022 Regular Board Meeting
- Confirm Employment:
    - Elizabeth Cortes, Varsity Assistant Soccer Coach
    - Ana Lundgren, Junior High/High School SLC Instructional Assistant, 0.84 FTE
    - Nikki Miguez, Junior High/High School SLC Instructional Assistant, 0.84 FTE
    - TR McShane, Junior High Football Coach
    - Hugh Anderson, Varsity Assistant Football Coach
    - Tamara Nelson, Junior High/High School Secretary, 1.0 FTE
    - Niles Tuihalangingie, High School Health Teacher, 1.0 FTE
    - Jennifer Bunn, Junior High / High School Special Education Teacher, 1.0 FTE

- Jalissa Nairn, Junior High / High School SLC Instructional Assistant, 0.84 FTE
- Victor Zinger, High School Math Teacher, 1.0 FTE
- Joshua Gard, Junior High Language Arts Teacher, 1.0 FTE
- Molly Arce, Junior High / High School Secretary, 1.0 FTE
- Emily Cammack, Grade School Teacher, 1.0 FTE
- Nancy Moody, Grade School Teacher, 1.0 FTE
- Zach Brooks, Grade School Student Manager
- Britany Cutler, Preschool Instructional Assistant, 0.84 FTE
- Jessica Trevino, Preschool Instructional Assistant, 0.84 FTE
- Destiny Johnston, Junior High / High School SLC Teacher, 1.0 FTE
- Tamara Nelson, Junior High Volleyball Coach
- Gabriela Jacquez, Grade School Instructional Assistant, 0.84 FTE
- Charlie Hascall, moved to 0.5 FTE
- Ellyce Schilling, changed to 0.75 FTE
- James Colby Spell, Grade School Teacher, 1.0 FTE

REPORTS

Superintendent Report:

Superintendent Steven Sugg reported:

- The Orange Frog workshops in August resulted in our district having four certified trainers (Mike Solem, Steven Sugg, Jaime Turley, and Cori Wilkinson). Sixty-nine staff members from across the district came together to learn about the science behind positive psychology and learn about "Spark" the orange frog. Staff have been reporting how this training has affected their lives. The goal of the training is to empower staff to make their own lives a little happier and spread that happiness in our district. Happy staff are more engaged, absent less, and more productive. We believe this will lead to happier, more engaged and higher academic achievement for students.
- Overall enrollment is up across the district from our projected numbers

Building	Projected Spring 2022	Actual fall 2022 (Sept. 9)
Dayton Grade School	325	328
Dayton Junior High	238	246
Dayton High School	326	339

- There has been an increase of interdistrict transfers into the district

Transfers	2018-19	2019-20	2020-21	2021-22	2022-23
In	51	49	77	107	116
Out	53	54	62	72	65
Charter			13	12	12
Open Enrollment	34				
Homeschool Students Registered with WESD : 60					

- ODE is recommending changes to Oregon's graduation requirements that will be discussed by the Senate Committee on Education on September 21, 2022 to include the following:

    - Ending proficiency requirements in reading, writing and other skills
    - One diploma option, not three
    - Require a planning course covering financial aid, resumes, and other skills. This course is where students would prove they have mastered certain skills.
- As you may have heard, JUUL reached a settlement with some states and is still being sued by some others. Steve will meet with some attorneys before the next board meeting and will have an update for you then about Oregon's status and what our options may be.
- The federal government has approved the sale of the Head Start building. We are now waiting for the contract to come to us and then to have our attorney review the document.
- The District did have some fixtures that tested for a high level of lead that are currently out of use. The district is working on a remedy and hoping most of the fixtures will be fixed with filters added to them.

Bond Update:
Superintendent Steven Sugg reported:

- The work at the Grade School and High School are finished.
- We are waiting to get numbers back on the CTE building, but we should have some preliminary numbers for the next board meeting.

Financial Report:
Amber Estrada, Business Manager, reported:

- Amber has been working on getting employees signed up for benefits and getting deductions entered for payroll.
- Megan Webster has been hired as the Fiscal specialist and will be starting soon.

Administrator's Report
Dana Symons, Grade School Principal reported:

- Dana shared pictures with the school board highlighting the supply drop off and first day of school.

Richard Ceder, High School Principal Reported:

- The FFA students did well at fair this summer, bringing in $320,000 in sales. The majority of students who participated this year were middle school students.
- Thank you to the board for allowing the sixth and ninth grade students to start school a day before the other students. This has helped our sixth and ninth grade students get comfortable with our buildings.

DISCUSSION

Schedule of Board Events

-The next regular board meeting is scheduled for Tuesday, October 11, 2022 beginning at 7:00 PM in the district board room, broadcast via zoom.
-There will be a strategic planning board work session on Wednesday, September 21, 2022 beginning at 5:00PM in the District Board room, broadcast via zoom.
-The OSBA Roadshow will be hosting their fall event on October 6, 2022 beginning at 6:00PM at Willamette ESD.
- The OSBA Annual convention is schedule for November 11-13, 2022 at the Portland Marriott Downtown Waterfront. Board members are asked to contact the Board Secretary for final registration

and room reservation plans.

CTE Programs
Superintendent Steven Sugg presented information about our CTE program options and what the district is doing to ensure that we are following CTE guidelines and reporting requirements.

INFORMATION
First Reading of Board Policies / Administrative Regulations
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 October 11, 2022 board meeting. The following policies are being recommended for revision:
-JHCD/JHCDA, Medications**/*
-JHCD/JHCDA-AR, Medications**/*

BUSINESS
Legion Field
City of Dayton Mayor, Beth Wytoski, presented the agreement for the transfer of the legion field property with the requested language changes around zoning. The two major changes to the previous agreement state: "Grantor and Grantee desire the subject property to be used for recreational purposes and that it not be sold to a developer" and "Grantee will not sell the subject property to a developer for the purposes of residential home development or redevelopment or commercial development or redevelopment."

-It was moved by Kraig Albright, seconded by Ann Coleman, and carried unanimously (6-0) to approve the agreement for the donation of real property commonly known as Legion Field by the District to the City of Dayton.

Superintendent Goals
Superintendent Steven Sugg shared with the board three proposed superintendent goals for the 2022-2023 school year.

- Through innovative high leverage instructional practices, ensure that all students will be on track to graduate and be prepared with a plan for their post-secondary life beyond high school.
- Through collaboration with staff, launch the strategic plan for the district including establishing the key performance indicators and establishing baseline data as well as future goals.
- Through collaboration with the Leadership Team, assure collective responsibility for building a unity of purpose, retaining staff, communicating a common vision, and creating a positive organizational culture.

-It was moved by Terri Paysinger, seconded by Christopher Wytoski, and carried unanimously (6-0) to approve the superintendent goals for the 2022-2023 school year as presented.

Superintendent Evaluation Process
Superintendent Steven Sugg presented that the Board use the OSBA/COSA evaluation process again this year, the same process that the board has used for the last couple of year. (Record copy on file)

-It was moved by Christopher Wytoski, seconded by Kraig Albright, and carried unanimously (6-0) to approve the OSBA/COSA Superintendent Evaluation process for the 2022-2023 school year.

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 (WESD) 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 Kraig Albright, seconded by Christopher Wytoski, and carried unanimously (6-0) to approve the 2022-2023 Alternative Education programs as presented.

Overnight Request
The following overnight requests were submitted by Mitch Coleman, FFA Advisor: Lower Willamette District FFA leadership Camp, Falls City, Oregon, September 22-24, 2022; State Soils Judging Contest, Merrill, Oregon, October 16-17, 2022; National FFA Convention, Indianapolis, Indiana, October 22-30, 2022; State FFA Convention, Redmond, Oregon, March 16-19, 2022; FFA Rafting Trip, Maupin, Oregon, June, 2022.
-It was moved by Christopher Wytoski, seconded by Ann Coleman, and carried unanimously (6-0) to approve the overnight requests as presented.

EXECUTIVE SESSION
At 8:13PM, the board chair announced that the Board would meet in Executive Session for the following purpose:

> "To consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b)).

The meeting reconvened into the regular meeting at 8:43 PM.

There was no business as a result of the executive session. The Board Chair adjourned the meeting at 8:43 PM.

Respectfully submitted,

Larry Ringnalda, Chair
Dayton Board of Education

Katie Terry, Board Secretary
Dayton Board of Education