

Dayton School Board  
609 South Second Streets  
Regular Monthly Board Meeting – 6:00 p.m.  
July 17, 2019

**I. Call to Order -**

Board Chair Leid called the meeting to order at 6:00 p.m. Board members present were Katie Leid, David Bailey, Justin Jaech and Fred White.

**II. Flag Salute-** Board Chair Leid led the flag salute.

**III. Recognition of Representatives:** Kaye Eaton- Dayton Chronicle

<b>Good News Report July 2019</b>	
<b>What is Your Good News to Report?</b>	<b>Submitted By:</b>
Roof Project nearing completion	Jana
Budget finished & submitted on time	Jana
Dayton Elementary School approved for the CEP Program	Jana
Kristina Knebel was awarded Ag Teacher of the Year	Doug
Outgoing Senior Class met with incoming Freshman on their insights about high school	Doug

**IV. Additions or changes to the agenda:** Add to Consent Agenda- Resignation of Denise Smith- Elementary Principal; Reassignment of duties for Tyler Dieu- from custodian to Grounds Maintenance Position effective 9/1/19; Add to Superintendent Report- Levy discussion; Elementary Principal vacancy; Transportation Inspection

**V. Consent Agenda: Reports-**

Board member Bailey moved to approve the consent agenda which included the minutes from June 19, 2019 and July 9, 2019 meetings; Approve warrants #116637-116699 totaling \$57,317.40 from GF; warrants 116700-116706 totaling \$6,720.01 from ASB; warrants 116707-116709 totaling \$2,550 from PPVT; warrants 116547 (void) - 116710 (reissue) for \$469.59 from General Fund; 117611-116735 totaling \$420,644.12- for July Payroll. Approve Dayton High School ASB Constitution; Accept grant from BMCF to MS Volleyball Camp for \$500; Approve hire of Susan Richter as Dishwasher/Kitchen Assistant; Accept Resignation of Valerie Kerr- HS Librarian, Approve hire of Sam Korslund as Bus Driver (Route), Accept resignation of Denise Smith exclusive of contingencies, Elementary Principal; Approve reassignment of duties for Tyler Dieu- from building custodian to grounds maintenance. Motion carried.

**VI. Public Comment: N/A**

**VII. Reports  
Superintendent's Report:**

**Budget Review/Questions-** Superintendent Johnson asked if there were any questions about the budget hearing, the budget approval or any other related topics.

**Day Estate-** Superintendent Johnson provided information regarding contacts on property attorneys. Superintendent Johnson noted we are not in a position to dedicate funds for legal costs at this time. He has contacted the representative from the U.S. Trust and has received additional contact names. Discussion ensued on the possible actions that could be pursued depending on the future course of the trust.

**Summer Conference Report-** Superintendent Johnson reported on the Administrative conference he and the two principals attended in Spokane. He noted it was a worthwhile conference and mentioned he sent several links from the conference to the board members.

**District/Superintendent Goals 2019-2020-**Superintendent Johnson provided an updated copy of the goals to the board members and requested feedback.

**MOU with CCEA for Summer Professional Development-** Superintendent Johnson provided information on the MOU allowing teachers the opportunity to receive pay for the summer iReady professional development held in the district on June 20 and June 21, 2019. Teachers in attendance received \$25 per hour for the training-, which is funded through professional development funds.

**Facilities -** Superintendent Johnson reported the high school roof shingles have been installed. The project will continue with down spouts and gutters. There are several follow up repairs needing to be done to the ground and sidewalks around the construction area. Superintendent Johnson discussed the recent seismic study done on our buildings. The study identified needs for improvements for our HS Gym. Our HS building was listed as not seismically safe, but was not on the list for potential projects due to building improvements exceeding the value of the current building. Superintendent Johnson discussed the improvements to the bathroom space in the Life Skills classroom. The room now has improved accessibility. Superintendent Johnson commended John Delp for a job well done on the project.

**Elementary Principal Vacancy-** Superintendent Johnson recommended the position not be posted currently in the same manner it has been. Due to the limited funding of the administrative positions from the state, long term planning must be done. Since the coming year will involve a new Superintendent search, he recommends distributing the duties to current staff members now and evaluating the situation as the year progresses. The skill sets and core duties will be evaluated to determine how the duties can be distributed. He would like the board to consider other options for the position. He noted there is a short-term goal of filling the void and a long-term goal of how things need to look in our district in the future. He asked the board for recommendations on structuring the administrative duties. The board will hold a work session tentatively scheduled for August 5, 2019 at 6:00 p.m. to further discuss the issue.

**State Patrol Inspection of Transportation Vehicles-** The district received a 100% rating on the inspection.

**Levy Information-** Superintendent Johnson gave a brief overview of the current local levies and the history of the levies in our district. He shared potential options for putting both a Capital Levy (replacement) and Enrichment-formerly called M&O- (replacement) on the ballot in February 2020. Superintendent Johnson shared information on the timelines for getting a levy on the ballot and he expressed his concerns on determining how to present the levy favorably and accurately convey the cost to taxpayers.

**Budget Status-** Paula Moisia presented the June budget status report and the year to date cash flow.

**VIII. Policy Review**

None

**IX. Public Comment: None**

**X. Action Items:**

Board member White moved to approve the 2019-2020 goals. Motion carried.

Board member Jaech moved to approve CELC Bargaining Agreements for 2019-2020, 2020-2021, 2021-2022. Motion carried.

Board member Bailey moved to approve Resolution 2018-09 Transfer of Funds from GF To Transportation Vehicle Fund. Motion carried.

**XI. Executive Session-** the board met in executive session for the purpose of discussing personnel issues. The executive session started at 7:45 p.m. and was estimated to last 20 minutes. The board reconvened to regular session at 8:05 p.m. with action taken after the regular meeting reconvened

**XII. Action Item:**

Board member Bailey moved to approve the Superintendent Contract with a 3% increase for 2019-2020. Motion carried.

**XIII. Adjournment-** The meeting adjourned at 8:10 p.m. The next work session is tentatively scheduled for Monday, August 5, 2019 at 6:00 p.m. in the District Board room.

Respectfully submitted,

Douglas Johnson, Secretary to the Board of Directors

BOARD MEMBERS:

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