

Dayton School Board  
609 South Second Streets  
Regular Monthly Work Session – 6:00 p.m.  
October 2, 2019

- I. Call to Order -**  
Board Chair Katie Leid called the meeting to order at 6:00 p.m. Board members present were Katie Leid, David Bailey and Justin Jaech. Fred White was absent (excused). Superintendent Johnson was at an ECEAP Conference.
- II. Flag Salute-** Board Chair Leid led the flag salute.
- III. Additions to Agenda-** Discussion items:
- DW Combine Meeting Minutes from 9/16/19
  - WSSDA's Emergency Measure Presented at Legislative Assembly
  - Regional Board Meeting
  - Proposals for Levy Funding
  - WSSDA Standards for School Boards
- IV. Work Sessions Topic: DW Combine Meeting Minutes**  
Board Chair Katie Leid discussed the minutes from the last DW Combine Committee Meeting held on 9/16/19. She noted that the committee will be working on a recommendation for the future of the DW Combine.
- V. Work Session Topic: WSSDA's Emergency Measure**  
Board Chair Katie Leid brought up the topic of the recent Emergency Position Proposal, which passed at the Legislative Assembly: The proposal addressed the issue of the current prototypical school model created in 2009-2010. The proposal addresses the issue of regularly reviewing the prototypical school funding formula with a routine review cycle. The proposal addressed the impact on students and student learning and also addressed impact on local control. The issue was addressed because school districts are on the road to insolvency under the current model.
- VI. Work Session Topic: Regional Board Meeting**  
Board Chair Leid noted the regional board meeting will be held in Richland, WA on Thursday, November 7, 2019 at 6:00 p.m. Mrs. Leid encouraged board members to attend.
- VII. Work Session Topic: Proposals for Levy Funding**  
Board Chair Leid addressed the current proposals for Levy Funding. She noted that OSPI has approved the request. More discussion will follow at the next regular board meeting. Board member Bailey expressed concerns about the title line on the description that will go on the ballot.
- VIII. Work Session Topic: WSSDA Standards for School Boards**  
Board Chair Leid presented the WSSDA School Board Standards guide. The guide is a

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framework for effective governance and is intended for use by local school boards.

**IX. Work Session Topic: Board Evaluation**

**Board Member Responsibilities:**

- Advocate for Public Education
- Hire and evaluate the superintendent
- Review, evaluate and approve District policies
- With the Superintendent provide a “vision” for the district
- Set priorities through strategic planning
- Listen to and represent the needs of all students
- Be supportive of students, staff, parents, citizens and administration
- Support participation by those affected in the decision making
- Support actions taken by the board and clearly differentiate personal opinion
- In evaluating the board effectiveness relating to the Washington School Board Standards, the following indicators will be used:

*Always    Most of the Time    One or two Times    Never*

The board used the Washington School board standards guide to self-evaluate. During this work session they worked through standards one and two, and tentatively anticipate working through standards three, four and five at the December 4, 2019 board meeting

- **Areas in which the board feels they excel (always):**  
Standard 1 A- Conducting board and district business in a fair, respectful and responsible manner.  
Standard 1 E- Promoting healthy relationships by communicating supportively, inspiring, motivating and empowering others, and exercising influence in a positive manner.
- **Areas in which the board feels they meet standards most of the time:**  
Standard 2 A- Articulating the conviction that all students can learn and the belief that student learning can improve regardless of existing circumstances or resources.  
Standard 2 B- Leading the development, articulation and stewardship of a vision of learning that is shared and supported by schools and community.
- **Areas in which the board feels they need more information on how to improve or need to start doing more (one or two times):**  
Standard 2 C- Adopting a collaboratively developed district plan focused on learning and achievement outcomes for all students.  
Standard 2 D- Ensuring non-negotiable goals for student achievement are established and aligned to the district’s plan.
- **Areas in which the board feels they could improve or do more:**  
Standard 1 B- Ensuring the board is accountable and open to the public including seeking divergent perspectives in its decision making process.  
Standard 1 C- Respecting and advocating mutual understanding of the roles and responsibilities of board members and the superintendent.  
Standard 1 D- Adopting policies based on well-researched practices that

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emphasize a belief that all students can achieve at high levels and that support  
continuous improvement of student achievement  
Standard 1 F- Working as an effective and collaborative team

- X. Adjournment-** The meeting adjourned at 7:10 p.m. The next regular meeting will be on  
October 16, 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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_____	_____
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