

*The Dayton School District is a partnership that thrives with active support
from school employees, parents, students and community*

Dayton School Board
609 South Second Streets
Regular Monthly Work Session – 6:00 p.m.
February 5, 2020

- 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, Justin Jaech, Fred White and Grant Griffen.
- II. **Flag Salute-** Board Chair Leid led the flag salute.
Superintendent Johnson noted that Election Day is 2/11/20 and reminded everyone to submit their ballots if they have not voted yet. He noted there will be a Citizens for Education meeting that evening at Fiesta En Jalisco. Board Chair Leid briefly discussed a suggested insert from the board into the upcoming MS/HS ASB kindness grams.
- III. **Representatives-** Dave Schreindl- Waitsburg Times, Melissa Gemmell- Dayton Chronicle
- IV. **Work Sessions Topic #1: Superintendent Search Status**
Board Chair Katie Leid- Board Chair Leid reported there will be three applicants interviewed on Monday, February 10, 2020. She provided a draft copy of the schedule for the day. The board reviewed the schedule. Superintendent Johnson (acting as the Elementary Principal) requested an opportunity to interview candidates for 15 minutes to equal the time given to MS/HS Principal interviews. The board agreed it could be worked into the schedule. Board Chair Leid also provided the Superintendent Candidate Feedback Form, which will be available for all groups.
- V. **Work Session Topic #2: Athletic Combine Update**
Superintendent Johnson provided information on the mascot selection process by the ASB students, uniform purchases, and student handbook alignment. He also discussed the MS sports programs and scheduling, the need for more games and the travel considerations. Board member Bailey brought up the WIAA alignment and the school changes in our league.
- VI. **Work Session Topic #3: School Facility Use**
Superintendent Johnson reported he and John Delp met with Mike Myers from WW Electric regarding electronic key access. They also talked about additional cameras for the campus. Cost estimates will be provided.

Superintendent Johnson provided suggestions for protocol changes in school facility use in the following areas:

- Include an age limit- must be 25 years of age to check out facility
- Key FOB purchase or deposit, if it is lost they can purchase another for \$5
- Athletic purposes need to comply with new laws regarding the concussion potential and protocol

- Possible increase of rates more representative of renting other facilities in our area to help cover utilities cost of cleaning, etc.
- In some cases require cost of having an employee on site
- Develop a waiver process-why should the group be able to use at no cost or reduced fee because of the value the group brings to the community/school

Board member Griffen provided additional input on the use of the fobs and alarm systems.

VII. Adjournment- The meeting adjourned at 6:55 p.m. The next regular meeting will be on February 19, 2020 at 6:00 p.m. in the District Board room.

The board met in an exempt meeting following the work session for the purpose of discussing negotiations.

Respectfully submitted,

Douglas Johnson, Secretary to the Board of Directors

BOARD MEMBERS:

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_____	_____

The mission of the Dayton School District is to promote academic excellence, active citizenship, and provide all students with the opportunity to become productive members of society.