

DAYVILLE SCHOOL BOARD OF DIRECTORS
Regular Board Meeting
Tuesday January 14, 2025
7:00 p.m.

Video call link: <https://meet.google.com/bet-zxbb-rcz>

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

- 2.1 Additions and Deletions

3.0 APPROVAL OF THE CONSENT AGENDA

- 3.1 Minutes of the December 16, 2024 Regular Meeting
- 3.2 Bills Paid and Pending
- 3.3 First Reading of Policy Update: GBNA/JHFF, GCAA, JHFF/GBNA

4.0 VISITOR PRESENTATIONS

Visitor presentations are intended to be utilized for items not on the agenda, and will be limited to 3 minutes similar to public comment.

5.0 REPORTS

- 5.1 Solutions CPA's 23-24 Audit Report
- 5.2 Superintendent's Report
- 5.3 Facilities Report
- 5.4 Athletic Director's Report
- 5.5 Deputy Clerk's Report

6.0 NEW BUSINESS

- 6.1 Meeting Recordings Update

7.0 RECOGNITION OF VISITORS

- 7.1 Public Input *(Comments shall be limited to 3 minutes)*

The Chairperson may allow individuals from the public to address the Board. Comments shall be limited to education-related issues for which no public hearing has been held and limited to issues which are under the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to report to the membership concerns the public comment or schedule public discussion at a later date.

8.0 EXECUTIVE SESSION (if necessary)

- 8.1 In accordance with ORS 192.660(2)(a) - to consider the employment of a public officer, employee, staff member or individual agent.

9.0 ACTION ITEMS

- 9.1 Second Reading and Adoption of Policies: AC, AC-AR(1), GBN/JBA, GCBDA/GDBDA, GCBDA/GDBDA-AR(1), GCBDC/GDBDC, GDBDC/GDBDC-AR, IKF, IKFB, JBA/GBN, JECA, JFE, JFE-AR, JHCD, JHCD-AR(1)
- 9.2 Delete Policies: GBN/JBA-AR(1), GBN/JBA-AR(2), GCBDD/GDBDD, JBA/GBN-AR (1), JBA/GBN-AR(2), JHCD/JHCDA, JHCD/JHCDA-AR
- 9.3 Approve Extra Duty Stipend for Miles Steele
- 9.4 Approve Larry Glaze as Custodian of District Funds and check signer for all accounts

10.0 DIRECTOR COMMENTS

11.0 ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Jose Melendez, 855-617-2412, ext. 103.