

RECORD OF BOARD PROCEEDINGS

November 19, 2014

**THE DAYTON INDEPENDENT BOARD OF EDUCATION MET AT 200 CLAY STREET,
DAYTON, KENTUCKY, AT 6:00 P. M. ON THE 19nd DAY OF NOVEMBER 2014, WITH THE
FOLLOWING MEMBERS PRESENT: (1) ROSANN SHARON (2) CARRIE DOWNARD, (3) JOHN HALL and
(4) DIANE HUFF. MEMBER BERNIE PFEFFER AND STUDENT REPRESENTATIVE, MADELYNN KEIFER,
WERE ABSENT.**

**The regular meeting of the Dayton Independent Board of Education was held on Wednesday,
NOVEMBER 19, 2014, at 6:00 p.m. at the Dayton Independent Board of Education Building.**

- 1. Chairman Rosann Sharon called the meeting to order.**
- 2. Pledge of Allegiance/Mission Statement**
- 3. ROLL CALL/MISSION STATEMENT: All members in attendance answered yea as their names were called. Member Bernie Pfeffer and Student Representative, Madelynn Keifer, were absent. Others present were Jay Brewer, Superintendent, Jeremy Dodd, Matt DeMarcus, Brittney Howell, Ron Kinmon, Scott Meyers, Rick Wolf, and Kati Newsome.**
- 4. Recognition**
 - A. Students of the Month**
 - B. Employee of the Month – Wes Newsome**
 - C. Athlete of the Month - Felicia Watts**
- 5. The following items were approved in the Consent Agenda**
 - A. Minutes of the Regular Meeting on October 22, 2014**
 - B. Authorization for Payment of all School Board Employees as Per Schedule and When Due**
 - C. Monthly Financial Report of the District**
 - D. Payment of all Bills as Listed on Orders of the Treasurer**
 - E. Credit Cards/Travel Expenses/Time Sheets**
 - F. Monthly Financial Reports for DHS and LES**
 - G. Personnel Notification of Superintendent:**
 - I. Employment of Kati Newsome- Administrative Assistant- Central Office**
 - II. Resignation of Chris Johnson- Computer Tech- District**
 - H. Approval of FMLA for Nancy Deaton for Approximately 60 days**

Recognition of retirement for Ev Herald, Administrative Assistant at the Central Office.

Member Hall made a motion to approve Consent Agenda with Member Huff seconding it. Motion carried 4 – 0.

- 6. Reports**

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All administrators reviewed their reports, which were submitted to the Board under separate cover. Highlights of those reports are as follows.

Jeremy Dodd (DHS Principal) reported on the DHS student report cards/KPREP scores and the Class of 2015 CCR status. See charts below for explanation.

DAYTON HIGH SCHOOL:

Kentucky School Report Card Combined Results

	Next-Generation Learners	Program Reviews	Combined Results
2013	56.3 (43.3)	82.9 (19.0)	62.4
2104	53.3 (41.0)	84.2 (19.3)	60.4

Accountability Performance

	Overall Score	Percentile in KY	Classification
2013	62.4	26	
2014	60.4	20	Needs Improvement

	Achievement		Gap		Growth		College & Career		Graduation		
	Pts.	Score	Pts.	Score	Pts.	Score	Pts.	Score	Pts.	Score	Total
2012	43.6	8.7	23.1	4.6	65.8	13.2	35.6	7.1	63.2	12.6	46.2
2013	55.3	11.1	30.3	6.1	58.4	11.7	53.8	10.8	79.7	15.9	55.6
2014	43.5	8.7	24.5	4.9	48.6	9.7	66.2	13.2	84.1	16.8	53.3

Achievement

	Reading	Math	Science	S.S.	Writing	Mechanics	Total
2012	37.0	NA	47.8	28.6	59.9	61.5	43.6
2013	48.8	43.4	52.5	59.2	73.1	68.9	55.3
2014	47.7	24.3	41.5	43.2	57.5	75	43.5

DAYTON MIDDLE SCHOOL:

Kentucky School Report Card Combined Results

	Next-Generation Learners	Program Reviews	Combined Results	AMO
2013	50.4 (38.8)	82.9 (19.0)	57.9	
2104	49.8 (38.3)	84.2 (19.3)	57.7	58.9

Accountability Performance

	Overall Score	Percentile in KY	Classification
2013	57.9	30	
2014	57.7	30	Needs Improvement

	Achievement		Gap		Growth		College & Career		
	Pts.	Score	Pts.	Score	Pts.	Score	Pts.	Score	Total
2012	56.9	15.9	35.3	9.9	55.5	15.5	32.6	5.2	46.5
2013	60.7	17	38.4	10.8	54.8	15.3	53.8	10.8	50.4
2014	60.9	17.1	39.4	11	51.7	14.5	45.3	7.2	49.8

Achievement

	Reading	Math	Science	S.S.	Writing	Total
2012	45.9	39.0	67.4	69.2	64.9	56.9
2013	54.5	57.1	62	73.8	54.8	60.7
2014	56.2	60	70.7	64.2	51.5	60.9

Class of 2015 CCR Status (38 Total Students) current Status:

College Ready – 9 students or 24%

Career Ready – 7 students or 18%

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College and Career Ready (bonus) – 4 students or 11%

Greg Duty (LES Principal) then reported on the LES school report cards/KPREP scores. See charts below for explanation. LES's overall KPREP score was 66.9, which ranks us in the 58th percentile in the state of Kentucky. An overall score of 69.4 was the cutoff mark for being classified as Proficient.

LINCOLN ELEMENTARY SCHOOL: Kentucky School Report Card Combined Results

	Next-Generation Learners	Program Reviews	Combined Results	AMO
2013	61.8 (47.5)	81.3 (18.6)	66.3	
2104	59.7 (45.9)	90.8 (20.8)	66.9	67.3

Accountability Performance

	Overall Score	Percentile in KY	Classification
2013	66.3	56	
2014	66.9	58	Needs Improvement

	Achievement		Gap		Growth		
	Pts.	Score	Pts.	Score	Pts.	Score	Total
2012	64.4	19.3	42.8	12.8	69.5	27.8	59.8
2013	68	20.4	45.8	13.7	69.2	27.7	61.8
2014	66.3	19.9	46.5	14.0	64.5	25.8	59.7

	Achievement						
	Reading	Math	Science	S.S.	Writing	Mechanics	Total
2012	50.5	60.6	74.2	75.1	66.8	43.5	64.4
2013	60.8	63.4	83.2	71.3	62.3	55.2	68
2014	57.4	64.4	77.7	77.0	55.4	52.7	66.3

Rick Wolf (Director of Teaching/Learning) spoke on the first PD day in November, which included KPREP assessment at DHS and CSIP development in LES. For the February PD day, teacher experts will be presenting on a variety of topics and teachers will get to choose different breakout sessions to attend.

Ron Kinmon (Director of Pupil Personnel) reported on attendance and noted that the Health Clinic will be offering a Dental Clinic as well in the future.

Brittney Howell (Director of Special Education/Pre-School Children) reported on the Lincoln Kindergarten screening results. She also reported that the Daycare is working at a deficit but can quickly turn around if they receive one additional student.

Jay Brewer (Superintendent) referred to his report that was submitted to the Board.

Matt DeMarcus (Attorney) was in attendance with no report.

7. Recommendations of the Superintendent

A. Approval of Agreement to Subscribe to KSBA eMeeting Service

Member Downard made a motion to approve KSBA eMeeting Service Agreement with Member Huff seconding it. Motion carried 4 - 0.

B. Approval of District of Record for Regional School Programs and Administrative Stipends

Member Hall made motion to approve District of Record for Regional Programs and Administrative Stipends with Member Downard seconding it. Motion carried 4 – 0.

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C. Approval of 2013/2014 Auditor's Report Performed by Barnes Dennig

Member Huff made motion to approve 2013/2014 Auditor's Report with Member Downard seconding it. Motion carried 4 – 0.

8. Communications

- A. Letter from Steven Beshear (Governor's Office) for Pre-K Expansion Grant**
- B. Letter from Council on American-Islamic Relations (CAIR) with a Gift of the Quran**
- C. Letter of Congratulations from Frank Sower to Football Program**

9. Hearing of Citizens and Delegations

10. New Business

- A. None**

11. Unfinished Business

- A. None**

12. Informational Items

- A. SBDMC – DHS and LES**

13. Adjournment

Member Hall made a motion to adjourn the Regular Meeting with Member Downard seconding the motion. Motion carried 4 – 0.

Approved By,

Respectfully Submitted By,

**Rosann Sharon, President
Dayton Board of Education**

**Jay Brewer, Secretary
Dayton Board of Education**