

**Dayton Independent Board of Education**

December 17, 2014 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:00 PM:**

Present Board Members:

Ms. Rosann Sharon

Mr. Bernie Pfeffer

Ms. Carrie Downard

Ms. Diane Huff

Absent Board Members:

Mr. John Hall

Updated Attendance:

Mr. Bernie Pfeffer was updated to present at: 6:30 PM

**1. Call to Order**

**2. Pledge of Allegiance/Mission Statement**

**3. Roll Call**

**4. Recognition**

**4.A. Students of the Month**

**4.B. Employee of the Month- Eric Reynolds**

**4.C. Artists of the Month- Priscilla Michaels and Olivia Burden**

**5. Approval or Rejection of the Consent Agenda**

**Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Ms. Carrie Downard and a second by Ms. Diane Huff.

Ms. Rosann Sharon Yes

Mr. Bernie Pfeffer Absent

Mr. John Hall Absent

Ms. Carrie Downard Yes

Ms. Diane Huff Yes

**5.A. Prior Meeting Minutes**

**5.B. Authorization for Payment of All School Board Employees as Scheduled and When Due**

**5.C. Monthly Financial Report of the District**

**5.D. Payment of All Bills as Listed on Orders of the Treasurer**

**5.E. Credit Cards/Travel Expenses/Time Sheets**

**5.F. Monthly Financial Reports for DHS and LES**

**5.G. Approval of KSBA Policy/Procedure 03.125 AP .22 change**

**5.H. Approve Limited Service Agreement with Newport**

**Discussion:**

Ms. Downard asked for more explanation on the Limited Service Agreement with Newport and Mr. Wolf answered.

**5.I. RSP Agreement**

**6. Reports**

## **6.A. Student Board Representative**

Discussion:

Ms. Kiefer stated that all students and teachers have been preparing for Mid-terms which started today and will finish on Friday.

## **6.B. DHS Principal's Report**

### **6.B.1. CSIP**

Discussion:

Mr. Dodd discussed the DHS CSIP goals summary. He mentioned that every class is grading differently and that it is one of our goals to have more consistent grading across the board. He also mentioned that the College and Career Ready scores are up and the ACT bootcamp is full.

## **6.C. LES Principal's Report**

### **6.C.1. CSIP**

Discussion:

Mr. Duty discussed LES's CSIP goals summary. He also mentioned that students are finishing up MAP testing and the scores should be ready to report in January. Mr. Brewer noted that LES is currently the "Chess Capital of Kentucky" and that the Chess Club just went on a field trip to Ohio.

## **6.D. District Monthly Activities**

### **6.D.1. CDIP**

Discussion:

Mr. Wolf discussed the CDIP goals summary and said that the report should be finished soon.

## **6.E. Attendance/Energy Management/Student Services/Transportation**

Discussion:

Mr. Kinmon noted that attendance is still down this month but there has been some progress at DHS. Most of the absences are due to students out sick.

He discussed the energy utilization report and noted that we were able to save money even with the cost increases in the winter. Overall, we have saved \$6,256. LES is the main concern due to the fact that we are unable to regulate the heating/air system at night like we can at DHS.

Lastly, he mentioned that the student based Health Center will now be operating two times a week instead of one.

### **6.E.1. State Growth Report for Enrollment**

Discussion:

Mr. Kinmon also discussed the State Growth Report for Enrollment. He noted that Dayton Independent Schools had the 2nd highest percentage growth in the State of Kentucky at 7.82%. This is 54 more students than last year.

## **6.F. 21st Century**

Discussion:

Ms. Ryan discussed the YMCA and after school programs. The 21st Century Program is currently serving 70 students in grades 1st-5th and 150 students in 6th-12th. The Program has added a new teacher to their staff, Mr. Jason Schwartz, the Physical Education teacher at LES. Grades and test scores will be given in the January report.

## **6.G. Special Education/Early Childhood/Day Care**

### **6.G.1. December 1 Child Count**

Discussion:

Ms. Howell stated that the Special Education December 1 Child Count number is 160 this year, which is about the same as the last few years.

#### **6.G.2. Preschool/Head Start Count**

Discussion:

The Preschool is currently serving 72 students and the Head Start program is serving 20 students. Ms. Howell noted that 51 of the 72 students are being funded. She also mentioned that there are 8 spots available in Preschool.

#### **6.G.3. Preschool Expansion Grant**

Discussion:

Ms. Howell stated that unfortunately Kentucky was not granted the Preschool Expansion grant.

#### **6.G.4. Daycare Update**

Discussion:

The Daycare currently has 18 children.

#### **6.H. Food Service**

Discussion:

Mr. Brewer mentioned that this week it was announced that DHS had the highest increase in percentage of students receiving breakfast in our area. A good deal of this increase goes back to the collaborative effort to provide a second chance breakfast to our students. Jan Crone was awarded a \$1,500 check to be used at our schools as a result of the excellent work being done in this area.

#### **6.I. Attorney**

Discussion:

Mr. DeMarcus had no report this month.

### **7. Recommendations of the Superintendent**

#### **7.A. Approval of Graduation Recommendation**

**Motion Passed:** Approval of DHS Graduation date changed to May 29, 2015 at 7:30 pm. passed with a motion by Ms. Carrie Downard and a second by Ms. Diane Huff.

Ms. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mr. John Hall	Absent
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes

### **8. Communications**

### **9. Hearing of Citizens and Delegations**

### **10. New Business**

### **11. Unfinished Business**

### **12. Informational Items**

#### **12.A. Adequacy for Excellence in Kentucky**

#### **12.B. SBDMC - DHS and LES**

#### **12.C. Mid-Year Review of Superintendent Goals**

#### **12.D. Proposed 2015 Board of Education Meeting Dates**

#### **12.E. Kentucky School Breakfast Challenge: Winner's Recognition**

### 13. Adjournment

**Motion Passed:** Approval to adjourn the meeting at 7:26pm passed with a motion by Ms. Diane Huff and a second by Ms. Carrie Downard.

Ms. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mr. John Hall	Absent
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes

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Chairperson

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Superintendent