

Dayton Independent Board of Education

January 28, 2015 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

Mr. Tom Dilts
Ms. Carrie Downard
Ms. Diane Huff
Mr. Bernie Pfeffer
Ms. Rosann Sharon

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- Barb Berringer

4.C. Artist of the Month- Shamichael Ballard

4.D. School Board Recognition Month

5. Statutory Oath of Office for new and re-elected Board members

Rationale:

New member: Tom Dilts

Re-elected members: Carrie Downard and Diane Huff

6. Adjourn 'Sine Die' to Reorganize Board

6.A. President Turns Meeting Over to Secretary to Act as Temporary President

6.B. Secretary Calls for Nominations for Board President

Discussion:

Mr. Bernie Pfeffer nominated Ms. Rosann Sharon as Board President.

6.C. Election of Board President

Motion Passed: Appointment of Rosann Sharon as Board President passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

6.D. New President Calls for Election of Vice-President

Motion Passed: Appointment of Bernie Pfeffer as Board Vice-President passed with a motion by Ms. Diane Huff and a second by Ms. Carrie Downard.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes

Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

7. Reconvene Regular Monthly Meeting

8. Roll Call

9. 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 Mr. Bernie Pfeffer.

Mr. Tom Diltz	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

9.A. Prior Meeting Minutes

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

9.C. Monthly Financial Report of the District

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

9.E. Credit Cards/Travel Expenses/Time Sheets

9.F. Monthly Financial Reports for DHS and LES

9.G. Personnel Notifications of the Superintendent

9.G.1. Employment of the following Certified Substitute Teachers: Stefanie Schlosser, Jaeggar Graham, Ryan Creech, Claressa Centers

9.G.2. Employment of Assistant Track Coach: Joseph Gier

10. Reports

10.A. Student Board Representative

Discussion:

Ms. Kiefer said all the banners are hung but they are still considering an alma mater and fight song banner. She mentioned that the 2nd quarter Honor Roll list was quite long this year and the celebratory lunch will be in February. She also noted the seniors will tour all three of the Gateway College locations.

10.B. DHS Principal's Report

Discussion:

Mr. Dodd also discussed the senior tours at Gateway and the great opportunities the school is offering our students with the dual-credit and manufacturing program options. He also discussed the MAP testing scores, which are down overall, but we are working to improve. Lastly, he discussed the success of the Torch Prep program. The program is full and even had a wait list in the beginning.

10.B.1. Winter MAP

10.C. LES Principal's Report

Discussion:

Mr. Duty discussed the MAP testing scores. LES scored the highest on this years MAP testing than previous years. Mr. Duty credits the Reading scores with the help of the One to One Reading program and the kids reading more books overall. Our students have currently read a total of 5,947 AR books compared to 3,898 at this time last year.

10.C.1. Winter MAP

10.D. District Monthly Activities

Discussion:

Mr. Wolf discussed the Annual Measurable Objectives (AMO) for 2015. These AMO's are based on our 2014 score and by taking the science scores out at the elementary and middle school levels and putting in K-3 Program Reviews at the elementary level.

He also mentioned that we will be hosting the Junior Great Book training this year on June 4th and 5th. This will be the first local training offered. Mr. Wolf will also be completing the Advanced Ed training.

10.E. Attendance/Energy Management/Student Services/Transportation

Discussion:

Mr. Kinmon noted that attendance is still above 95% for the year and he has seen improvement in attendance at DHS. He believes that the truancy diversion program has attributed to this improvement. Our current enrollment is 923. This is a great improvement compared to 850 in January 2014.

Mr. Kinmon also mentioned that there were several field trips recently so transportation is up.

10.E.1. Youth Services Center

10.F. Special Education/Early Childhood/Day Care

Discussion:

Ms. Howell was absent at this month's meeting so Mr. Brewer gave a brief summary. He noted that the Daycare enrollment is up.

10.G. Food Service

Discussion:

Mr. Brewer noted that we will be updating equipment in the cafeteria. He also mentioned all the great Cook for America coverage that the school has received.

10.H. Attorney

Discussion:

No report this month.

11. Recommendations of the Superintendent

11.A. Approval of new position for an Instructional Assistant at LES and DHS

Motion Passed: passed with a motion by Ms. Carrie Downard and a second by Ms. Diane Huff.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

11.B. Review of 2016 Draft Budget

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

11.C. Approval of Proposed 2015 Board of Education Meeting Dates

Rationale:

*Note the June 2015 meeting date change

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

12. Communications

13. Hearing of Citizens and Delegations

14. New Business

14.A. Discuss Appointment of Board Members to Committees

15. Unfinished Business

16. Informational Items

16.A. SBDMC - DHS and LES

17. Executive Session

Motion Passed: Motion to enter into Executive Session pursuant to KRS 61.810, Section C, for Discussion of Proposed or Pending Litigation Against or on Behalf of the Public Agency passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

18. Return from Executive Session

Motion Passed: Approval to return from Executive Session was passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

19. Approval of Settlement

Motion Passed: Motion to approve the settlement of the litigation pending in the United States District Court for the Eastern District of Kentucky designated with case number 2:14-cv-00114-WOB-CJS and to approve the payment by the District in the amount of \$5,000.00 to insurer Liberty Mutual to facilitate the

aforementioned settlement, passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

20. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Diane Huff and a second by Mr. Bernie Pfeffer.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

Chairperson

Superintendent