

Dayton Independent Board of Education

February 25, 2015 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Tom Dilts

Ms. Carrie Downard

Ms. Diane Huff

Mr. Bernie Pfeffer

Ms. Rosann Sharon

Updated Attendance:

Mr. Bernie Pfeffer was updated to present at: 6:45 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- Steve Ackerson

4.C. Athlete of the Month- Elizabeth Masminster

4.D. Artist of the Month- Joey Feltner

5. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented 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 Absent

Ms. Rosann Sharon 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. Personnel Notifications of the Superintendent

5.G.1. Employment of Certified Substitute Teacher: Melissa Woughter

5.H. Request Approval for Board Members Incurring Out-of-District Expenses for 2015 per Board Policy #01.821

6. Reports

6.A. Student Board Representative

Discussion:

Ms. Kiefer noted that Senior Day will be at Kings Island this year and that the juniors will be taking the ACT on March 3rd.

6.B. DHS Principal's Report

6.B.1. Read 180

Discussion:

Teachers: Ms. Lukens, Ms. Rubemeyer, and Ms. Hawkins presented on the Read 180 program. They each discussed their data charts and findings.

These teachers use the Read 180 program just about every day in their classrooms. They noted the importance of starting the students early while they are at LES so to help bridge the gap into DMS/DHS. They also mentioned how the students work individually in this program and therefore, students don't feel judged by their peers.

They believe Read 180 should be a 2 year program and should be continued in to the 9th grade. Also, in moving forward the teachers would like for students to be able to test out of a class so they can continue to be challenged and not held back.

6.C. LES Principal's Report

6.C.1. Reading One to One

Discussion:

Mr. Duty discussed the One to One Reading program at LES and it's correlation with the MAP data. While there has been a lot of improvement, the students still have a ways to go in order to reach the State standards. Ms. Dragan noted that LES has 46 students in it's Reading One to One program, which is the highest in Northern Kentucky.

Literacy night is March 5th at 6:00 pm and magician and author, Jason the Great, will be a special guest.

6.D. District Monthly Activities

Discussion:

Mr. Wolf discussed the Annual Measurable Objectives (AMOs) for 2015. He also mentioned that the PD on February 16th was canceled due to the weather and if the amended Calendar is accepted, it will be rescheduled for May 19th.

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

Discussion:

Mr. Kinmon did not have an attendance report for this month.

Enrollment is at 926 as of today and 3 more students are expected to start tomorrow.

Transportation was up this month due to athletics.

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

Discussion:

Ms. Howell noted that the Daycare is at a deficit this month, however, there are still some outstanding bills that could correct this.

Preschool currently has 100 students. Ms. Howell just started the TPSA (Tonight's Preschool Activity) program in which text messages are sent out to all the Preschool parents with lesson plans to do each night.

Ms. Howell also mentioned that we are considering sharing a School Psychologist with Bellevue Independent Schools.

6.G. Food Service

Discussion:

Mr. Brewer noted that our cafeteria is working to do "more cooking than warming." It's important to cook fresh and healthy meals for our students instead of reheating meals.

He also mentioned the News Channel 12 segment about students at Dayton Schools going hungry during extended snow days. He believes the quality of food is important and it's not just about "surviving but thriving."

6.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

7. Recommendations of the Superintendent

7.A. Approval of the Draft District Facility Plan (DFP)

Discussion:

Mr. Hayes briefly discussed our District Facilities Plan.

Note: Mr. Hayes presented his report first due to time constraints.

Motion Passed: Approval of the Draft District Facility Plan (DFP), 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

7.B. Approval of Ehmet Hayes as the Hearing Officer for the Public Hearing on the DFP

Motion Passed: Approval of Ehmet Hayes as the Hearing Officer for the Public Hearing on the DFP passed with a motion by Ms. Diane Huff 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

7.C. Approval of Tentative March 1, 2015 Site Based Allocations for 2015-16

Motion Passed: Approval of Tentative March 1, 2015 Site Based Allocations for 2015-16 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

7.D. Approval of Student Accident Insurance Renewal

Motion Passed: The 1 year extension and rate guarantee of Student Accident Insurance passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	No vote
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

7.E. Approval of 2015/2016 School Calendar

Motion Passed: 2015-16 School Calendar option A 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

7.F. Approval of the 2014-15 Amended School Calendar

Motion Passed: Approval of the 2014-15 Amended School Calendar 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

8. Communications

8.A. Letter from Frank Sower

9. Hearing of Citizens and Delegations

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. Adjournment

Motion Passed: Approval to adjourn the meeting 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

Chairperson

Superintendent