

Dayton Independent Board of Education

March 25, 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. LES Robotics Team**
- 4.B. Bornlearning Academy Graduation**
- 4.C. Students of the Month**
- 4.D. Employee of the Month- Heather Dragan**
- 4.E. Athlete of the Month- Matt Grimme**
- 4.F. Artist of the Month- Colin Fiedler**

5. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented 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

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 with the Exception of Check #29019

5.E. Approval of Check #29019 (Reimbursement for Member Huff travel expenses)

Motion Passed: Approval of Check #29019 (Reimbursement for Member Huff travel expenses) 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	Abstain
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

- 5.F. Credit Cards/Travel Expenses/Time Sheets
- 5.G. Monthly Financial Reports for DHS and LES
- 5.H. Personnel Notifications of the Superintendent
- 5.H.1. Employment of Assistant Baseball Coaches: Brian Lewis and Gary Anderson
- 5.I. Approval of NKCES Intent to Participate 2015-16 School Year
- 5.J. Approval of 8th Grade Class trip to Washington, DC May 26-29, 2015
- 5.K. First Reading of Policy 08.1131 (Correspondence/Summer School Courses)

6. Reports

6.A. Student Board Representative

Discussion:

Students Drewann Ackerson and Kayla Wilson gave a presentation on why they believe seniors should be allowed to decorate their graduation caps.

Madelynn mentioned that the juniors recently took the ACT and the seniors took the KOSSA test. She also noted that this week is Career Week and College Signing Day is this Friday, March 27th.

6.B. DHS Principal's Report

Discussion:

Mr. Dodd noted that the ACT results should be back in a couple of weeks. Also, DHS had 8 students take and pass the Work Keys test on March 23rd.

6.C. LES Principal's Report

Discussion:

Mr. Duty noted that the LES students have currently read over 10,000 books. Also, he was very proud to announce that LES is officially a Proficient school.

6.D. District Monthly Activities

Discussion:

Mr. Wolf discussed the new grading scale that determined that LES is now a Proficient school.

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

Discussion:

Mr. Kinmon noted that attendance is at 911 due to two families leaving the District.

Transportation was slightly up do to Camp Joy this month.

For Student Services, he noted that we received a \$10,000 grant from the NFL/Bengals to use on new equipment for our football team.

6.E.1. Youth Services Center

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

Discussion:

Mrs. Howell noted that Daycare is currently full and Preschool is having an information/registration night on April 15th.

There will be a Kindergarten Kickoff on April 9th and the Kindergarten Readiness Summit will be May 9th.

6.G. Food Service

Discussion:

Mr. Brewer noted that former NFL player, Artose Pinner, visited the students and staff at DHS during lunch on March 20th. This visit was due to DHS winning 1st place in the School Breakfast Challenge.

He also mentioned that LES is working to fully cook all meals at their cafeteria starting next year. This would increase the food quality and would be easier on staff members.

6.H. Attorney

Discussion:

No report this month.

7. Recommendations of the Superintendent

7.A. Approval of Additional Capital Funds Request Form in Amount of \$25,457

Motion Passed: Approval of Additional Capital Funds Request Form in Amount of \$25,457 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.B. Approval of 2014-15 2nd Amended School Calendar

Motion Passed: Approval of 2014-15 2nd Amended School Calendar 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

7.C. Approval of Line Item of \$30,000 for Gateway classes for Juniors and Seniors in 2015-2016

Motion Passed: Approval of Line Item of \$30,000 for Gateway classes for Juniors and Seniors passed with a motion by Ms. Diane Huff and a second by Ms. Rosann Sharon.

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

8. Communications

9. Hearing of Citizens and Delegations

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Children, Inc. After School Programs

13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Tom Dilts 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