

**Dayton Independent Board of Education**

April 22, 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

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- Heather Cook-Kiefer
  - 4.C. Athlete of the Month- Lydia Workman
  - 4.D. Artist of the Month-Dana Willen
5. Hearing of Citizens and Delegations
6. Approval or Rejection of the Consent Agenda

**Motion Passed:** Approval of the Consent Agenda as presented with the exception of 6.E Approval of Check #29136 (Reimbursement for Member Dilts travel expenses) 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

- 6.A. Prior Meeting Minutes
- 6.B. Authorization for Payment of All School Board Employees as Scheduled and When Due
- 6.C. Monthly Financial Report of the District
- 6.D. Payment of All Bills as Listed on Orders of the Treasurer with the exception of Check #29136
- 6.E. Approval of Check #29136 (Reimbursement for Member Dilts travel expenses)

**Motion Passed:** Approval of Check #29136 (Reimbursement for Member Dilts travel expenses) passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

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

- 6.F. Credit Cards/Travel Expenses/Time Sheets**
- 6.G. Monthly Financial Reports for DHS and LES**
- 6.H. Personnel Notifications of the Superintendent**
- 6.H.1. Staffing Notifications for 2015/2016**
- 6.I. Second Reading of Policy 08.1131 (Correspondence/Summer School Courses)**
- 6.J. Approval of the 2015-2016 Time Sheet Schedule**
- 6.K. Request for Food Service Director, Jan Crone, to attend the Annual National Food Service Conference in Salt Lake City, Utah from July 11-16, 2015**

## **7. Reports**

### **7.A. Student Board Representative**

#### **Discussion:**

Ms. Kiefer announced that the seniors will be allowed to decorate their graduation caps this year. She also noted that AP exams will be the first and second week in May and the Little Libraries are ready to go but still need to be approved by the City.

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

#### **Discussion:**

Mr. Dodd discussed the percentage of students meeting benchmarks on the ACT. Students have improved in English, Math, and Reading this year. He also discussed the College Ready students and that this number has increased from last year as well.

Lastly, he discussed the online learning program and that we could potentially have the highest graduation rate this year.

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

#### **Discussion:**

Mr. Duty announced that LES students have read over 11,000 books now. He also mentioned the success of the Beauty and the Beast performance last Friday, April 17th.

Mr. Duty noted that he will have MAP testing scores to share at next month's board meeting and the 5th Grade Living History Museum will be April 30th.

### **7.D. District Monthly Activities**

#### **Discussion:**

Mr. Wolf noted that testing materials arrived and he has been preparing them all week. The KPREP testing will be May 11-15 for grades 3-8, 10, and 11.

Note: Mr. Wolf gave his report after the Student Board Representative and had to leave afterwards.

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

#### **Discussion:**

Mr. Kinmon said transportation was up this month due to the DECA trip. Attendance dropped below 95% this month and enrollment was at 908 but back up to 917 today. For facilities, Mr. Kinmon noted that Project Cincinnati is coming May 16th to do landscaping at LES and DHS, repaint the hallways by the gym, and decorate the teacher's lounge at LES. The Dental Clinic and Student Health Clinics are going really well. The Health Clinic had 300 students sign-up.

### **7.F. Special Education/Early Childhood/Day Care**

#### **Discussion:**

Ms. Howell announced that the Daycare is still full. The Preschool playground was recently inspected and there were a few minor issues that need to be fixed but nothing that would cause harm to the children. There was a great turnout at the Preschool Information Night and we now have 35 new students wanting to join our Preschool. She also noted that the Bellevue and Dayton Kindergarten Readiness Summit will be May 9th.

#### **7.G. Food Service**

Discussion:

Mr. Brewer noted that according to the Food Service Reconciliation report, we are bringing in good revenue. He also mentioned that LES is still working on being able to prepare their own food but there is a lot of planning left to do.

#### **7.H. Attorney**

Discussion:

Mr. Stephen Wolnitzek was present in place of Mr. Matt DeMarcus. There was no report this month.

### **8. Recommendations of the Superintendent**

#### **8.A. Approval of 2015-2016 Technology Plan**

**Motion Passed:** Approval of the 2015-2016 Technology Plan 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.B. Approval of Revised Additional Capital Funds Request Form in Amount of \$28,124**

**Motion Passed:** Approval of the revised Additional Capital Funds Request Form in the amount of \$28,124 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

#### **8.C. Approval of Contract with Edgewood Electric for Outside Lighting and LED Lights at DHS**

**Motion Passed:** Approval of the contract with Edgewood Electric for outside lighting and LED lighting at DHS 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.D. Approval of 2015/2016 Salary Schedules**

**Motion Passed:** Approval of 2015/2016 Salary Schedules with the exception of Finance Officer Salary passed with a motion by Mr. Tom Dilts and a second by Ms. Carrie Downard.

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

**Motion Passed:** Motion to reconsider previous vote to Approve 2015/2016 Salary Schedules with the exception of Finance Officer Salary passed with a motion by Mr. Tom Dilts 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

**Motion Passed:** Motion to Accept the Salary Schedules as is on the Recommendation of the Superintendent passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

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

#### **8.E. Approval of 2015-2016 SBDM Allocations**

**Motion Passed:** Approval of 2015/2016 SBDM Allocations 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

#### **8.F. Approval of New Position for a School Psychologist**

**Motion Passed:** Approval of New Position for a School Psychologist 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

#### **9. Communications**

#### **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 Mr. Tom Dilts.

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

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Chairperson

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Superintendent