

**Dayton Independent Board of Education**

July 22, 2015 6:00 PM  
200 Clay Street  
Dayton, KY

**Attendance Taken at 6:03 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. Hearing of Citizens and Delegations
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.

**5 Yeas - 0 Nays.**

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
- 5.E. Credit Cards/Travel Expenses/Time Sheets
- 5.F. Monthly Financial Reports for DHS and LES
- 5.G. Personnel Notifications of the Superintendent

**Rationale:**

Employment of the following certified employees:  
Lauren Schwierjohann- LES Special Education Teacher  
Dillon Mears- DHS U.S. History Teacher  
Melissa Woughter- LES Primary Teacher  
Employment of the following classified employees:  
Heather Krebs- DHS Registrar  
Lauren Marlow- Food Service Director  
Resignation of the following certified employees:  
Miriam Desatnik- LES Special Education Teacher  
Erin Pifer- LES Media Specialist

Resignation of the following classified employees:

TJ Patterson - LES Instructional Assistant

Retirement of the following classified employees:

Jan Crone- Food Service Director

**5.H. Second Reading of KSBA Updated Policies #38 and Procedures #19**

**5.I. Approval of School Activity Fund Budgets for 2015-2016**

**5.J. Approval of Revised Classified Employees Timesheet**

**5.K. Approval of NKCAC Head Start Agreement for 2015-2016**

**5.L. Approval of 2015/2016 Federal & KDE Assurances (addendum)**

## **6. Reports**

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

Discussion:

Mr. Duty was not in attendance but he did submit a report this month.

### **6.B. District Monthly Activities**

Discussion:

Mr. Wolf discussed his trip with Mr. Duty to the ASCD National Conference on June 25-28th in Nashville, TN. He noted that he learned a lot at the conference and was very thankful for the experience.

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

Discussion:

Mr. Kinmon did not have a report this month but he did mention that we have been busy with updating several parts of the buildings this summer and everything should be done by the start of school. Also, the Davis Field clean-up on July 18th went really well and he is considering having a city-wide cleaning day on the Saturday before school starts.

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

Discussion:

Mrs. Howell was not in attendance but Mr. Brewer discussed the Daycare report and noted that it had a good ending balance this month.

### **6.E. Food Service**

Discussion:

Mr. Brewer discussed the Food Service reports.

### **6.F. Attorney**

Discussion:

Mr. DeMarcus had no report this month.

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

### **7.A. Approval of NKEC District Membership 2015-2016**

**Motion Passed:** Approval of NKEC District Membership 2015-2016 passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

**5 Yeas - 0 Nays.**

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

#### **7.B. Approval of the District Employee Handbook for 2015-2016**

**Motion Passed:** Approval of the District Employee Handbook for 2015-2016 passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

**5 Yeas - 0 Nays.**

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

#### **7.C. Approval of Mission and Vision Statements**

**Motion Passed:** Approval of Mission and Vision Statements passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

**5 Yeas - 0 Nays.**

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

#### **7.D. Approval of Food Service Director 1 Pay Scale for Mary Long for Those Days Worked this Summer as Director of Summer Feeding Program**

**Motion Passed:** Approval of Food Service Director 1 Pay Scale for Mary Long for Those Days Worked this Summer as Director of Summer Feeding Program passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

**5 Yeas - 0 Nays.**

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

#### **7.E. Approval of Revised Director of Food Service Job Description and Pay Scale**

**Motion Passed:** Approval of Revised Director of Food Service Job Description and Pay Scale passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

**5 Yeas - 0 Nays.**

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

#### **7.F. Approval of Superintendent Goals**

**Motion Passed:** Approval of Superintendent Goals passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

**5 Yeas - 0 Nays.**

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

**7.G. Approval of Emergency Certification for Librarian/Media Specialist at LES for 2015-2016 (addendum)**

**Motion Passed:** Approval of Emergency Certification for Librarian/Media Specialist at LES for 2015-2016 passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

**5 Yeas - 0 Nays.**

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

**8. Communications**

**9. New Business**

**Discussion:**

Preliminary discussions were held on the possible amendment and renewal of Mr. Brewer's contract. Mr. Brewer's contract expires June 30, 2016 and a new contract can be negotiated now since no board elections will occur this fall. Discussion will continue at the August board meeting.

**10. Unfinished Business**

**10.A. Approval to change DHS Student Trip to Costa Rica in the Summer of 2015 to Summer of 2016**

**Discussion:**

Mr. Brewer said that he has spoke to Crawford Insurance and Ms. Hawkins about the international trips and is considering whether or not to purchase full coverage student insurance. Mrs. Sharon volunteered to meet with Mr. Brewer, Steve Crawford, and Ms. Hawkins to decide and will approve at next month's board meeting.

**10.B. Approval of DHS Student Trip to Spain in the Summer of 2017**

**11. Informational Items**

**11.A. SBDMC - DHS and LES**

**12. Adjournment**

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

**5 Yeas - 0 Nays.**

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