

Dayton Independent Board of Education

August 26, 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. John Hall

4.B. Employee of the Month- Sherri Chan

4.C. Summer Ignition Program

5. Hearing of Citizens and Delegations

6. 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 |

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

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

6.F. Monthly Financial Reports for DHS and LES

6.G. Personnel Notifications of the Superintendent

Rationale:

Change in Position of the following employees:

Cami Young- 3rd grade teacher at LES to Library Media Specialist at LES

Employment of the following classified employees:

Matthew Bird- DHS Instructional Assistant

Stephanie Abney- LES Instructional Assistant

Sierra Shields- Preschool Instructional Assistant
Donna Blackburn- Bus Monitor

6.H. Annual Financial Report

6.I. Approval to change DHS Student Trip to Costa Rica in the Summer of 2015 to Summer of 2016

6.J. Approval of DHS Student Trip to Spain in the Summer of 2017

6.K. First Reading of Policy 01.45 Change (addendum)

7. Reports

7.A. Student Board Representative

Discussion:

Danielle discussed PBIS and how she thinks it is beneficial to the students. She also mentioned the intervention classes being offered such as college readiness and test taking skills for students that need a little extra help and other classes such as history of film for those that have already met their benchmarks.

7.B. DHS Principal's Report

Discussion:

Mr. Dodd also mentioned the PBIS and how it is using "common language" so that all teachers and students are on the same page. He also noted that 11 students are currently attending the Gateway classes. Lastly, he mentioned that every class, every bell will be conducting 10 for 10 assessments this year. That is a 10 question test to be completed in 10 minutes. Questions will be of ACT quality.

7.C. LES Principal's Report

Discussion:

Mr. Duty noted all the hard work of the custodial staff throughout the summer to keep the building clean even during the summer learning programs. He also mentioned that teachers in grades 4-6 attended a professional development back in June on the Junior Great Books program. The school administration will be working with Mr. Wolf and the teachers on implementing the program into various classrooms including the Tier I and Enrichment classes. Lastly, he noted that the administration has been using the new walkthrough forms while conducting walkthroughs in the building.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed the Program Review Scores for each school. He also mentioned the Fall Data clean-up and that we are doing away with the MAP testing for grades 7-12 and will be using CERT instead.

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

Discussion:

Mr. Kinmon discussed attendance and prepared a report that compared the first and last day of school from 2009-2015 and compared day 8 of 2014 and 2015. He also reported for energy management that the new lights were installed at DHS and they will replace 2 lights at LES and 2 at daycare soon. Lastly, he mentioned that in November there will be a School Safety Assessment and we will be doing an 8 week long mentor/mentee program this year to help students that are having trouble attending school.

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

Discussion:

Mrs. Howell noted that the Special Education job coach that we are sharing with Bellevue has started. She also mentioned that the Special Education and Preschool websites should be up and running soon. Lastly, she reported that the Daycare is doing well and might be at capacity by the end of the year, Preschool currently has 108 students, and we hired a part-time Preschool Teacher to assist.

7.G. Food Service

Discussion:

Mr. Brewer noted that our new Food Service Director, Lauren Marlow, is off to a good start. He also mentioned that the Cook for America healthier food choices at the cafeteria has been an adjustment for some of the students but hopefully they will get used to it over time.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Recommendations of the Superintendent

8.A. Approval of Request to Use Capital Funds for 2015/2016

Motion Passed: Approval of Request to Use Capital Funds for 2015/2016 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 |

8.B. Approval of Third Amendment to Contract Employing Superintendent

Motion Passed: Approval of Third Amendment to Contract Employing Superintendent 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.C. Approval of Superintendent's Contract Commencing on July 1, 2016 to June 30, 2020

Motion Passed: Approval of Superintendent's Contract Commencing on July 1, 2016 to June 30, 2020 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 |

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Dayton Independent Schools Hall of Fame (addendum)

Discussion:

Mr. Brewer noted that he is looking for 2 volunteers from our Board to assist with this program.

12.C. Early Graduation Program

12.D. Cook for America brochure (addendum)

13. 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 |

Chairperson

Superintendent