

Dayton Independent Board of Education

October 28, 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

Ms. Rosann Sharon

Absent Board Members:

Mr. Bernie Pfeffer

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

4.C. Athlete of the Month- Priscilla Michaels

4.D. Artist of the Month- Jacqueline Blades

4.E. DHS Student Council

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 Ms. Diane Huff and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Absent
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.C.1. Food Service Retiree Sick Pay: \$543.10

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:

Resignation of the following certified employee:

Anthony Broome- DHS Math Teacher
Resignation of the following classified employees:
Chris Martin- Custodian
Christina Tucker- Food Service Worker
Manda Metz- Food Service Worker
Employment of the following substitute employees:
Amanda Edwards- Substitute Custodian (classified)
Mary Braun- Substitute Teacher (certified)
Patricia Bukosky- Substitute Teacher (certified)
Reassignment of the following employee:
Matthew Bird- DHS Math Teacher

6.H. Approval of 2015-2016 2nd Month SBDM Revised Allocations

7. Reports

7.A. Student Board Representative

Discussion:

Danielle discussed the senior projects. They held a Haunted House fundraiser on October 24th at the Dayton YMCA and raised \$687. This money will go towards Christmas presents for students at LES. She also noted that PBIS and 10 for 10's are still going well.

7.B. DHS Principal's Report

Discussion:

Mr. Dodd introduced Julie Rubemeyer who did a PowerPoint presentation on Literacy and the Read 180 program. One highlight from her presentation is that 59% of students in Read 180 improved their Lexile score from 2014 to 2015 on the SRI assessment.

7.C. LES Principal's Report

Discussion:

Mr. Duty discussed the MAP assessment data from 5 different students at LES.

7.D. District Monthly Activities

Discussion:

Mr. Wolf did a PowerPoint presentation on the Spring 2015 Assessment Results.

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

Discussion:

Mr. Kinmon noted that enrollment is going back up. He also mentioned that there has been a trend in the area this year with more kids being homeschooled, which is hurting enrollment.

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

Discussion:

Mrs. Howell noted there are 13 children in the Daycare currently and more students are using the Daycare for their children. She also discussed a handout on Longitudinal Kindergarten Screening Results.

7.G. Food Service

Discussion:

Mr. Brewer noted there have been some recent resignations and hiring of new employees in the Food Service Department. He also mentioned that we are serving sit-down dinners now and we are doing more cooking at Lincoln's cafeteria.

7.H. Attorney

Discussion:

Mr. DeMarcus noted that he will not be in attendance at next month's board meeting but John Grey will take his place.

8. Action Items

8.A. Approval of Industrial Arts Surplus Items

Motion Passed: Approval of Industrial Arts Surplus Items passed with a motion by Ms. Carrie Downard and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays.

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

8.B. Approval of KETS First Offer of Assistance in the amount of \$7,356.00

Motion Passed: Approval of KETS First Offer of Assistance in the amount of \$7,356.00 passed with a motion by Mr. Tom Dilts and a second by Ms. Diane Huff.

4 Yeas - 0 Nays.

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

8.C. Approval to Hire Ehmet Hayes and Associates as the Architectural/Engineering firm for Dayton Independent Schools

Motion Passed: Approval to Hire Ehmet Hayes and Associates as the Architectural/Engineering firm for Dayton Independent Schools passed with a motion by Ms. Carrie Downard and a second by Ms. Diane Huff.

4 Yeas - 0 Nays.

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

9. Communications

10. New Business

Discussion:

Mrs. Sharon discussed a letter that she received from KSBA requesting a legislative contact for the board. The board decided that Bernie Pfeffer would take this position.

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Rye Receipt

12.C. Kentucky Teacher Retirement Update

13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Diane Huff and a second by Ms. Carrie Downard.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent