

Dayton Independent Board of Education

December 16, 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. Students of the Month

4.B. Employee of the Month (November)- Amanda Berringer

4.C. Athlete of the Month- Elizabeth Masminster

4.D. Artist of the Month- Katie Tillman

4.E. Chris Foster

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:

Retirement of the following classified employee:

Deborah Woods- Food Service Worker

Employment of the following classified employees:

Misty Kuhn- DHS Instructional Assistant
Lisa Hans- DHS Registrar
Patsy Garvey- Food Service Worker
Employment of the following certified substitute:
Quincy Hogan

7. Reports

7.A. Student Board Representative

Discussion:

Danielle noted that we had 5 more students become college ready in the past 2 weeks and we now have 17 total. Also, the seniors have received 140 college acceptant letters and over \$1 million in scholarships. Lastly, she mentioned that the seniors have bought all the gifts for the LES students for their Senior Service project.

7.B. DHS Principal's Report

Discussion:

Mr. Dodd mentioned the recent School Safety report for DMS/DHS found that every student interviewed said they have an adult they trust and can go to at school. The main issues on the report were structural, such as fixing some of the locks on the doors.

7.C. LES Principal's Report

Discussion:

Mr. Duty also discussed the recent Safe School report for LES, which was similar to that of the High School. Every student interviewed reported they have an advocate in the building for them. One of the main issues was that there are 4 different keys needed to get into different doors at LES and it would be better to have one universal key.

Mr. Duty also noted that the holiday help has been great this year with General Electric sponsoring a whole grade, gifts from the Senior Service project, and all the hard work that Gina Byrd has put in to help our students. Lastly, he mentioned that LES students have currently read 8,619 books and they have increased their overall goal to 20,000 books.

7.D. District Monthly Activities

Discussion:

Mr. Wolf mentioned that the Jensen book study has started again and is going really well. He also noted that later this month or the beginning of January, we will receive revised updated Next-Generation Learners and Program Review data from KDE, which will also include our Annual Measurable Objectives (AMO) for 2016.

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

Discussion:

Mr. Kinmon noted that attendance is at 95.44% and enrollment is at 881. He also mentioned that he is going to a workshop on Friday for how to deal with terrorist threats.

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

Discussion:

Mrs. Howell discussed her PowerPoint presentation on Kindergarten readiness. We scored above the state average and scored the highest in Northern Kentucky in state funded Kindergarten readiness.

7.G. Food Service

Discussion:

Mr. Brewer noted that we are continuing to improve upon our Food Service department and are working on new menu items.

7.H. Attorney

Discussion:

No report this month.

8. Action Items

8.A. Approval to Increase Home Hospital Instructor Pay from \$19 to \$30/hour

Motion Passed: Approval to Increase Home Hospital Instructor Pay from \$19 to \$30/hour passed with a motion by Ms. Diane Huff and a second by Mr. Bernie Pfeffer.

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 Comprehensive District Improvement Plan, LES Comprehensive School Improvement Plan, and DMS/DHS Comprehensive School Improvement Plan for 2015-2016 (amended)

Motion Passed: Approval of Comprehensive District Improvement Plan, LES Comprehensive School Improvement Plan, and DMS/DHS Comprehensive School Improvement Plan 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

8.C. Approval of DHS Grading Scale Proposal

Motion Passed: Approval of DHS Grading Scale Proposal 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.D. Approval of BG-1 for Dayton High School Renovation

Motion Passed: Approval of BG-1 for Dayton High School Renovation 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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Proposed 2016 Board of Education Meeting Dates

12.C. Superintendent Personal Growth Goals

12.D. Frank Sower letter

12.E. 21st Century Updates

12.F. New Student Letters

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