

**Dayton Independent Board of Education**

January 27, 2016 6:00 PM  
200 Clay Street  
Dayton, KY

**Attendance Taken at 6:02 PM:**

Present Board Members:

Mr. Tom Dilts  
Mrs. Carrie Downard  
Mrs. Diane Huff  
Mrs. 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 (December)- Chad Montgomery**

**4.C. Athlete of the Month- Lindsey Trimmell**

**4.D. Artist of the Month- McKennah Corman**

**4.E. School Board Recognition Month**

**5. Hearing of Citizens and Delegations**

**6. Adjourn 'Sine Die' to Reorganize Board**

**6.A. President Turns Meeting Over to Secretary to Act as Temporary President**

**6.B. Secretary Calls for Nominations for Board President**

**6.C. Election of Board President**

**Motion Passed:** Mrs. Carrie Downard nominated Mrs. Rosann Sharon as Board President passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

**6.D. New President Calls for Election of Vice-President**

**Motion Passed:** Mrs. Huff nominated Mr. Bernie Pfeffer as Board Vice-President passed with a motion by Mrs. Diane Huff and a second by Mr. Tom Dilts.

**4 Yeas - 0 Nays.**

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

#### **7. Reconvene Regular Monthly Meeting**

**Motion Passed:** Reconvene Regular Monthly Meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

#### **4 Yeas - 0 Nays.**

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

#### **8. Roll Call**

#### **9. Approval or Rejection of the Consent Agenda**

**Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Tom Dilts and a second by Mrs. Diane Huff.

#### **4 Yeas - 0 Nays.**

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

#### **9.A. Prior Meeting Minutes**

#### **9.B. Authorization for Payment of All School Board Employees as Scheduled and When Due**

#### **9.C. Monthly Financial Report of the District**

#### **9.C.1. Sick Payout for DHS Classified Employee: \$1,173.05**

#### **9.D. Payment of All Bills as Listed on Orders of the Treasurer**

#### **9.E. Credit Cards/Travel Expenses/Time Sheets**

#### **9.F. Monthly Financial Reports for DHS and LES**

#### **9.G. Personnel Notifications of the Superintendent**

#### **Rationale:**

Resignation of the following certified employee:

Mindy Roy- DHS Business Teacher

Resignation of the following classified employee:

Sally Carroll- DHS Instructional Assistant

Employment of the following certified employee:

Kathryn Stewart- DHS Business Teacher

Employment of the following certified substitute:

Erin Kinsella

Alveda Stanfield

Andy Burns

Karen Woodard

Employment of the following coach:

Kim Townsley- Assistant Track Coach

Change in Position for the following employees:

Misty Kuhn change to SIG funded Instruction Assistant at DHS

Jamie Wright change to full-time at the Daycare

**9.H. Approval of Family Resource and Youth Services Centers School District Assurance Certification**

**FYs 17-18**

**9.I. Approval of SchoolPointe Website Contract**

**9.J. Approval of Student Overnight Trip to KYSTE Conference in Louisville, KY on March 8-11, 2016**

**10. Reports**

**10.A. Student Board Representative**

Discussion:

Danielle noted that the senior class has received 110 college acceptance letters and \$1,639,000 in scholarships so far this year. She also mentioned that there are 16 seniors college ready and 5 of which, are also career ready.

**10.B. DHS Principal's Report**

Discussion:

Mr. Dodd discussed his handout on the Middle and High School CERT scores from this year.

**10.C. LES Principal's Report**

Discussion:

Mr. Duty discussed the LES MAP data from Fall 2015 to Winter 2015 and the long-term MAP data from Winter 2012 to Winter 2015. He also mentioned that students have currently read 9,797 AR books this year compared to 5,947 at this time last year and LES is now a RAMP certified school thanks to all the hard work of the school counselors.

**10.D. District Monthly Activities**

Discussion:

Mr. Wolf noted that the COMPASS test will take place on February 4th, WorkKeys on February 23rd, ACT on March 1st, and KOSSA on March 17th. He also mentioned that the Jenson book study will continue on Thursday and Friday morning of this week and all first year teachers are in the midst of observing experienced teachers. The "takeaways" from these observations will be discussed at the February New Teacher Meeting.

**10.E. Attendance/Energy Management/Student Services/Transportation**

Discussion:

Mr. Kinmon was not in attendance but Mr. Brewer gave a brief update on attendance. He noted that enrollment is at 864 and attendance is 95.33%.

**10.E.1. Dayton Youth Services**

**10.F. Special Education/Early Childhood/Day Care**

Discussion:

Mrs. Howell noted that the Daycare is currently full and as a result they are getting another full-time employee to help out. She also mentioned that the "Book of the Week" program is in its 6th week and we have given out over 600

books so far this year to Dayton Preschoolers. Lastly, the December 1 count was submitted and Mrs. Howell briefly discussed some of that data.

#### **10.G. Food Service**

Discussion:

Mr. Brewer noted that the Food Service ending balance is good and Chef Sally will be returning next month to continue to assist the food service staff.

#### **10.H. Attorney**

Discussion:

No report this month.

### **11. Action Items**

#### **11.A. Approval of 2016/2017 Draft Budget**

**Motion Passed:** Approval of 2016/2017 Draft Budget passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

#### **11.B. Approval of Proposed 2016 Board of Education Meeting Dates**

**Motion Passed:** Approval of Proposed 2016 Board of Education Meeting Dates passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

#### **11.C. Approval of 2016 DHS Graduation Date**

**Motion Passed:** Approval of 2016 DHS Graduation Date passed with a motion by Mrs. Carrie Downard and a second by Mr. Tom Dilts.

**4 Yeas - 0 Nays.**

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

#### **11.D. Approval to Sell Food Service Surplus Equipment**

**Motion Passed:** Approval of Food Service Surplus Equipment passed with a motion by Mr. Tom Dilts and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

**11.E. Approval to Accept Assistance from School Facilities Construction Commission in the Amount of \$17,180 Annual Debt Service**

**Motion Passed:** Approval to Accept Assistance from School Facilities Construction Commission in the Amount of \$17,180 Annual Debt Service passed with a motion by Mrs. Carrie Downard and a second by Mr. Tom Dilts.

**4 Yeas - 0 Nays.**

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

**12. Communications**

**13. New Business**

**14. Unfinished Business**

**15. Informational Items**

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

**15.B. Ehmet Hayes Presentation**

**15.C. Dennis Keene Letter**

**15.D. District Donation (addendum)**

**15.E. United Way/Skyward News Release (addendum)**

**16. Adjournment**

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

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent