

Dayton Independent Board of Education

March 23, 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
Mr. Bernie Pfeffer
Mrs. Rosann Sharon

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
 - 4.A. Retiree Recognition
 - 4.B. Students of the Month
 - 4.C. Employee of the Month- Julie Rubemeyer
 - 4.D. Athlete of the Month- Mallory Kubala
 - 4.E. Artist of the Month- Angelika Watson
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 Mrs. Diane Huff.

5 Yeas - 0 Nays.

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|---------------------|-----|
| Mr. Tom Dilts | Yes |
| Mrs. Carrie Downard | Yes |
| Mrs. Diane Huff | Yes |
| Mr. Bernie Pfeffer | Yes |
| Mrs. 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 certified employee:
Bonnie Sizemore- DHS Teacher (effective April 1, 2016)

- 6.H. Approval of Maternity Leave for Amy Jellison

6.I. Approval of Updated Contract for Katrina Hacker

Rationale:

Elementary Counseling grant through NKCES is approving funds to allow Katrina Hacker to work an additional 14 days beginning week of February 29, 2016. There was additional funding available.

6.J. Approval of New Color Guard Position at DHS

6.K. Second Reading of Policy 09.224 (Emergency Medical Treatment)

6.L. First Reading of Procedure 09.435 AP.21 (Student Hearing Notice)

7. Reports

7.A. Student Board Representative

Discussion:

Danielle discussed her board report including current College & Career Ready numbers, testing dates, upcoming events, and recent events. It was also noted that the President of Thomas More College, David Armstrong, will be the guest speaker at this year's College Signing Day.

7.B. DHS Principal's Report

Discussion:

Mr. Dodd discussed the Middle and High School CERT scores. He noted that there will be more data to review next year since this is the first year the students have taken the CERT test. Also, he believes the timed Math section has been an issue for students and the teachers are working to improve this area.

7.C. LES Principal's Report

Discussion:

Mr. Duty discussed his board report including the success of LES Literacy Night on March 3rd, students have read 14,767 AR books, and there is an upcoming field trip to Barnes & Nobles.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed his board report and highlighted all the work that is going on with curriculum alignment this year.

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

Discussion:

Mr. Kinmon did not have an attendance report this month. The transportation report noted 2,482 miles traveled this month. He also gave an energy update on the possibility of updating the heating and air controls in the old section of LES.

7.E.1. Youth Services Center

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

Discussion:

Mrs. Howell did not have a report this month but instead showed the "Advocacy for Preschool" video.

7.G. Food Service

Discussion:

Mr. Brewer noted that Chef Sally was back this month to work with the cafeteria staff, the Food Service balance is doing quite well, and the Cook for America group will be back this summer to continue working with our cafeteria staff.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of Amended 2015-2016 School Calendar

Motion Passed: Approval of Amended 2015-2016 School Calendar passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

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

8.B. Approval of NKCES Intent to Participate 2016-2017 School Year

Motion Passed: Approval of NKCES Intent to Participate 2016-2017 School Year passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

8.C. Approval of Schematic Design from Robert Ehmet Hayes & Associates, PLLC

Motion Passed: Approval of Schematic Design from Robert Ehmet Hayes & Associates, PLLC passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Advocacy for Preschool

Rationale:

<http://www.kentuckytogether.org/early-childhood-education-important-to-building-a-better-commonwealth/>

13. Adjournment

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

5 Yeas - 0 Nays.

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

Chairperson

Superintendent