

**Dayton Independent Board of Education**

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

**Attendance Taken at 6:01 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. VFW Fundraiser Presentation**

**4.B. Naomi Colliver and Katrina Hacker- LES RAMP Certified School**

**4.C. Students of the Month**

**4.D. Employee of the Month- Marti Jo Griffith**

**4.E. Athlete of the Month- Kilee Donelan**

**4.F. Artist of the Month- Marquelle Spencer**

**5. Hearing of Citizens and Delegations**

**Discussion:**

There were some parents in attendance that spoke about their concerns with Dayton eliminating 2 bus routes.

**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.**

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.C.1. Retiree Sick Pay: \$ 3,176.78**

**6.D. Payment of All Bills as Listed on Orders of the Treasurer with the exception of check #30465, #30494, and #30565**

**6.E. Approval of Check #30465 (Reimbursement for Member Huff travel expenses)**

**Motion Passed:** Approval of Check #30465 (Reimbursement for Member Huff travel expenses) passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**6.F. Approval of Check #30494 (Reimbursement for Member Dilts travel expenses)**

**Motion Passed:** Approval of Check #30494 (Reimbursement for Member Dilts travel expenses) passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**6.G. Approval of Check #30565 (Reimbursement for Member Pfeffer travel expenses)**

**Motion Passed:** Approval of Check #30494 (Reimbursement for Member Dilts travel expenses) passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**6.H. Credit Cards/Travel Expenses/Time Sheets**

**6.I. Monthly Financial Reports for DHS and LES**

**6.J. Personnel Notifications of the Superintendent**

Rationale:

Employment of the following certified substitutes:

Elizabeth Ballard

Stephen Young

Employment of the following classified employee:

Chris Berry- Desktop Support Technician

Employment of the following coaches:

Nicole Blanchard- DHS Color Guard Coach

Michael Hellmann- DHS Bowling Coach

Dimitri Baloglou- DHS Head Soccer Coach

Wes Newsome- DHS Assistant Soccer Coach

Resignation of the following coaches:

Heather Krebs- DHS Bowling Coach  
Beverly Smith- DHS Head Girls Basketball Coach  
Resignation of the following classified employee:  
Mary Long- DHS Food Service Manager

**6.J.1. Staffing Notifications for 2016/2017**

**6.K. First Reading of Policy 03.1236 (Certified Emergency Leave), 03.1231 (Certified Personal Leave), 03.2231 (Classified Personal Leave), and 03.2236 (Classified Emergency Leave), 03.222 (Classified Holidays and Vacation Days)**  
**6.L. Approval of \$565.98 Donation from Cub Scout Pack 68 to LES (per policy 04.312)**

**6.M. Approval of \$1,000 Donation from Chris Bergen and Candace Kendle to LES (per policy 04.312)**

**6.N. Approval of the 2016-2017 Time Sheet Schedule**

**6.O. Approval of 2016-2017 Technology Plan**

**6.P. Approval of Updated 504 Procedures**

**7. Reports**

**7.A. Student Board Representative**

Discussion:

Danielle discussed her board report. One highlight is that 70.4% of DHS seniors are currently College, Career, or College & Career Ready. She also noted the recent and upcoming testing and events.

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

Discussion:

Mr. Dodd discussed his handout on the percentage of students meeting benchmarks on the ACT and the College Ready students. He noted that the percentage of students meeting the benchmarks on the ACT has increased in all subjects from 2014-2016. He also mentioned that Senior Signing Day is this Friday, April 29th.

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

Discussion:

Mr. Duty discussed the yearly MAP data analysis in Reading and Math for LES. He noted that their goal is to reach 50% of students performing at or above grade level and they are currently at 46%. He also mentioned that the Living History Museum will be this Friday, April 29th.

**7.D. District Monthly Activities**

Discussion:

Mr. Wolf was not in attendance but provided a report for the board.

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

Discussion:

Mr. Kinmon noted that enrollment is at 866 and there will be another meeting with our architect, Ehmet Hayes, next Wednesday to continue discussing the DHS renovations.

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

Discussion:

Mrs. Howell noted that the Daycare did meet their requirement of securing 10 children for next year.

**7.G. Food Service**

Discussion:

Mr. Brewer noted that we will have a Summer Feeding Program this year that will offer food service to our students all summer long.

**7.H. Attorney**

Discussion:

Mr. DeMarcus was not in attendance.

**8. Action Items**

**8.A. Approval of Student Accident Insurance for 2016-2017 with Crawford (Scholastic Insuror)**

Discussion:

Mrs. Downard left the room for this discussion and vote.

**Motion Passed:** Approval of Student Accident Insurance for 2016-2017 with Crawford (Scholastic Insuror) passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**8.B. Approval of 2016-2017 Salary Schedules**

**Motion Passed:** Approval of 2016-2017 Salary Schedules 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 2016-2017 SBDM Allocations**

**Motion Passed:** Approval of 2016-2017 SBDM Allocations 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

**8.D. Approval of Audit Contract for 2015-2016 with Barnes Dennig & Co. for \$15,000**

**Motion Passed:** Approval of Audit Contract for 2015-2016 with Barnes Dennig & Co. for \$15,000 passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

**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.E. Approval to Eliminate Two Bus Routes**

**Motion Passed:** Approval to Eliminate Two Bus Routes 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

#### **8.F. Approval of Athletic Trainer Contract with St. Elizabeth Healthcare**

**Motion Passed:** Approval of Athletic Trainer Contract with St. Elizabeth Healthcare passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

**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. Chess in Schools Program**

Rationale:

<https://www.youtube.com/watch?v=1EVzHSi70DA>

#### **12.B. SBDMC - DHS and LES**

### **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.**

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

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Chairperson

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Superintendent