

Dayton Independent Board of Education

May 25, 2016 6:00 PM
200 Clay Street
Dayton, KY

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Retirement Recognition- Sally Whalen

4.B. Student Representatives

4.C. Employees of the Month- Brian Volpenhein (April) and Troy Clifton (May)

4.D. Athlete of the Month- Andrew Stewart (April) and Grace Workman (May)

4.E. Artist of the Month- Jasiah Corman

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.

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:

Employment of the following certified substitute:
Rebecca Coleman

Employment of the following certified employees:
Joseph "Nate" Kathman- DHS Social Studies Teacher
Barbie Lukens- Athletic Director

Retirement of the following classified employee:
Sally Whalen- LES Instructional Aide

Transfer of the following certified employee:
April Brown- From DHS Social Studies Teacher to DHS Credit Recovery Teacher (2016-2017)

Resignation of the following certified employees:
Margie Grainger- LES Primary Teacher

Emily Klopp- LES Intermediate Teacher
Michael Bishop- LES Unified Arts Teacher

6.H. Approval of Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2016/2017 School Year

6.I. Second 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.J. Approval of Indirect Cost Rates 2016-2017

7. Reports

7.A. Student Board Representative

Discussion:

Danielle highlighted all the end of the year events and testing going on at the High School.

7.B. DHS Principal's Report

Discussion:

Mr. Dodd noted that the CCR is actually 77.5%. Also, Dayton received two grants of \$32,400 each, one for DMS and one for DHS summer programs. Lastly, he discussed the end of course testing 3 year data handout that he provided the board.

7.C. LES Principal's Report

Discussion:

Mr. Duty was absent tonight but did submit a report to the board. He also included a handout on all the exciting summer learning opportunities at LES this year.

7.D. District Monthly Activities

Discussion:

Mr. Wolf noted he is serving on a committee to develop a New Teacher Induction Program for all teachers in the Northern Kentucky Area. He will be taking what he has developed at Dayton Schools to assist in the implementation of this New Teacher Induction Program.

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

Discussion:

Mr. Kinmon noted that enrollment was at 859 and attendance was 94.01%. Transportation was down some this month due to some of the sporting events being cancelled because of rain. Lastly, he mentioned that we will be starting the summer cleaning of the buildings soon.

7.E.1. Youth Services Center

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

Discussion:

Mrs. Howell noted that the Daycare did reach the necessary enrollment numbers in order to continue operating next year. She will discuss any necessary rate adjustments and food costs at next month's meeting. Mrs. Howell also mentioned that 57 children said they will be attending Kindergarten next year. Also, the Kindergarten screening tool will be changing next year.

7.G. Food Service

Discussion:

Mr. Brewer noted that we had a nice closing day in the Food Service Department. The ending balance continues to be good and therefore, we can start to spend some of the extra funds on necessary equipment and such. He also noted that

Dayton received grants to purchase new ovens for both the LES and DHS cafeterias. Lastly, Dayton will be providing summer feeding this year.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of BG-2 for Design Development

Motion Passed: Approval of BG-2 for Design Development 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.B. Approval of BG-3 for Design Development

Motion Passed: Approval of BG-3 for Design Development 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.C. Approval of Design Development Drawings

Motion Passed: Approval of Design Development Drawings 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 Crime Prevention through Environmental Design

Motion Passed: Approval of Crime Prevention through Environmental Design 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.E. Approval of 2016-2017 Tentative Working Budget

Motion Passed: Approval of 2016-2017 Tentative Working Budget 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.F. Approval of Non-Resident Contracts

Motion Passed: Approval of Non-Resident Contracts 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.G. Approval of Updated District-Wide Stipend Schedule for 2016-2017 (addendum)

Motion Passed: Approval of Updated District-Wide Stipend Schedule for 2016-2017 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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. 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. 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

Chairperson

Superintendent