

Dayton Independent Board of Education

June 15, 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. Mr. Duty

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.

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

Transfer of the following certified employee:

Lauren Schwierjohann- From LES Special Education Teacher to LES Intermediate Teacher

Transfer of the following classified employee:

Lorrie McBride- From DHS Food Service Worker to DHS Cafeteria Manager

Resignation of the following certified employees:

Jeremy Dodd- DHS Principal

Greg Duty- LES Principal

Melissa Hawkins- DHS English Teacher

Resignation of the following coach:

Justin Fussinger- DHS Head Baseball Coach

Employment of the following certified employees:

Susan Andreadis- DHS Math Teacher

Janet Willig- LES Part-Time Gifted and Talented Teacher

Chelsea Tucker- LES Unified Arts Teacher

Michelle Wernke- LES Special Education Teacher

Employment of the following classified substitute:
Susan Duty- Food Service Worker Substitute

- 6.H. Approval of Treasurer's Bond for Patricia Gosney for 2016-2017**
- 6.I. First Reading of KSBA Updated Policies #39 and Procedures #20**
- 6.J. Approval of MOA Network Instructional Specialist Contract with KDE for 2016-2017**
- 6.K. Approval of One Year Request for School Media Librarian Certification for Cami Young**
- 6.L. Approval of Surplus Old Athletic Uniforms (addendum)**

7. Reports

7.A. Joe Nance

Discussion:

Mr. Nance discussed his handout on the plan of financing for Dayton Schools.

7.B. Student Board Representative

Discussion:

The Student Representative was not present.

7.C. DHS Principal's Report

Discussion:

Mr. Dodd was not present.

7.D. LES Principal's Report

Discussion:

Mr. Duty discussed his board report and his handout on LES student MAP data showing the typical growth in Reading this year. He noted that the Junior Great Books PD will be on August 8th & 9th and LES students read a total of 19,890 AR books for the 2015-2016 school year which is an increase of 6,286 books compared to the total of 13,604 books that were read last year.

7.E. District Monthly Activities

Discussion:

Mr. Wolf was not present.

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

Discussion:

Mr. Kinmon did not have a transportation report this month. He noted that the Active Shooter training on May 26th went really well and summer cleaning has started.

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

Discussion:

Mrs. Howell was not present.

7.H. Food Service

Discussion:

Mr. Brewer noted that the Food Service ending balance is good, the cafeteria will be serving food all summer long, we are looking into expanding dinners at Lincoln, and we will be purchasing new tables for the cafeteria.

7.I. Attorney

Discussion:

Mr. DeMarcus did not have a report this month.

8. Action Items

8.A. Approval of BG-3 from Robert Ehmet Hayes & Associates, PLLC

Motion Passed: Approval of BG-3 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.

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

8.B. Approval of Bid Documents From Robert Ehmet Hayes & Associates, PLLC

Motion Passed: Approval of Bid Documents From Robert Ehmet Hayes & Associates, PLLC passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

8.C. Approval for Dayton Independent BOE to petition the Kentucky Department of Education for a waiver from the Kentucky Department of Education's requirement for a segregated bus loading area (702 KAR 4:170 Part 2-a1) due to the facility not having a bus loading/unloading area because the District is urban, very small, and does not offer bus service to its students.

Motion Passed: Approval for Dayton Independent BOE to petition the Kentucky Department of Education for a waiver from the Kentucky Department of Education's requirement for a segregated bus loading area (702 KAR 4:170 Part 2-a1) due to the facility not having a bus loading/unloading area because the District is urban, very small, and does not offer bus service to its students passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

8.D. Approval of LES & DHS Student Handbooks 2016-2017

Motion Passed: Approval of LES & DHS Student Handbooks 2016-2017 passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

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

8.E. Approval of Amended 2016-2017 School Calendar

Motion Passed: Approval of Amended 2016-2017 School Calendar passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

8.F. Approval of New Daycare Rates and Food Policy Starting 2016-2017

Motion Passed: Approval of New Daycare Rates and Food Policy Starting 2016-2017 passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

8.G. Approval of Updated (2nd Revision) District-Wide Stipend Schedule and DHS Extra Duties Schedule for 2016-2017

Motion Passed: Approval of Updated (2nd Revision) District-Wide Stipend Schedule and DHS Extra Duties Schedule for 2016-2017 passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

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

8.H. Approval of Property/Fleet/Liability/Worker's Compensation Insurance Coverage for 2016/2017 (addendum)

Discussion:

Mrs. Huff and Mrs. Downard left the room for this item.

Motion Passed: Approval of Property/Fleet/Liability/Worker's Compensation Insurance Coverage for 2016/2017 with KY Retail Federation passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

3 Yeas - 0 Nays.

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

8.I. Approval of 2015-2016 Superintendent's Evaluation

Motion Passed: Approval of 2015-2016 Superintendent's Evaluation passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Listing of Collateral for our BOE account with Citizens Bank

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.

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

Chairperson

Superintendent