

Dayton Independent Board of Education

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

Attendance Taken at 6:03 PM:

Present Board Members:

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

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Mr. Dodd

5. Hearing of Citizens and Delegations

Discussion:

Joe Neary spoke to the board about a grant opportunity from the Center for Great Neighborhoods and Skyward, in which he would like our students to make a short video about why they think Dayton is a great city. He also mentioned that he will be the new PA announcer for the Dayton football games and he would like to invite some students to assist him.

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.F.1. Approval of LES and DHS School Activity Fund Annual Financial Reports

6.G. Personnel Notifications of the Superintendent

Rationale:

Employment of the following certified employees:

Ryan Kellinghaus- DHS/DMS Principal

Robin Bomkamp- LES Special Education Teacher

Mechelle Duffy- Middle School English Teacher

Employment of the following classified employee:

Jennifer Hamblin- Food Service Worker

Employment of the following coach:

Steve Hunt- DHS Girls Head Basketball Coach

Employment of the following Band Camp employees:

Benjamin Trumbo

Billy Carpenter

Gary Griffith

Transfer of the following certified employee:

Heather Dragan- LES Assistant Principal to LES Principal

Resignation of the following coach:

Billy Rogg- DHS Boys Head Basketball Coach

Resignation of the following classified employee:

Billy Rogg- DHS Instructional Aide

Stephanie Abney- LES Instructional Aide

Resignation of the following certified employee:

Tammy Vercheak- LES Special Education Teacher

6.H. Second Reading of KSBA Updated Policies #39

6.I. Approval of 2016/2017 Federal & KDE Assurances

6.J. Approval of Child Nutrition Program Procurement Plan

6.K. Approval of Social Studies Books Surplus

6.L. Approval of 3 Year Lease of 54 Computers with Dell Financial Services

6.M. Approval of Mr. Brewer to Attend the Association of Educational Service Agencies (AESAs) Conference November 29-December 2, 2016 in Savannah, Georgia

7. Reports

7.A. District Monthly Activities

Discussion:

Mr. Wolf discussed the Program Review Data for both schools. He also noted that Junior Great Books Training will be held on August 8 and 9th.

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

Discussion:

Mr. Kinmon did not have an attendance or transportation report this month but he did note that there will be training for the bus drivers on August 4th. Also, he mentioned that there was a pre-bid meeting on Monday the 25th for the DHS renovations, then there will be a 2nd meeting, and bids will be due August 4th. There is a Special Board meeting on August 10th to accept the bids and the project will hopefully start in September.

7.B.1. Dayton Youth Services Center

Discussion:

Mr. Kinmon noted that the Summer Ignition Program was a success again this year with 4 recent graduates participating. Also, the Readifest will take place on August 4th and the Student Health Clinic will be open 2 days next year on Tuesdays and Thursdays, instead of just one day.

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

Discussion:

Mrs. Howell noted that the Preschool start date will be September 6th and a "transition week" will take place the week before with 4 year olds coming on August 29 and 30th and 3 year olds coming on August 31st and September 1st. She also noted that we are currently working on the Preschool Partnership Grant.

7.D. Food Service

Discussion:

Mr. Brewer noted that the Summer Feeding Program is going well and the Food Service ending balance this month is about the same as last year's. He also mentioned that we will be purchasing new tables and ovens for the school cafeterias.

7.E. Attorney

8. Action Items

8.A. Approval of Gifted/Talented Policies and Procedures

Discussion:

This action item was tabled until next month's meeting so that some recommended changes can be made.

8.B. Approval of the 2016-2017 Certified Evaluation Plan

Motion Passed: Approval of the 2016-2017 Certified Evaluation Plan 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 of the District Employee Handbook for 2016-2017

Motion Passed: Approval of the District Employee Handbook for 2016-2017 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 2016-2017 Daycare Handbook

Motion Passed: Approval of 2016-2017 Daycare Handbook 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.E. Approval of Annual Financial Report for FY15

Motion Passed: Approval of Annual Financial Report for FY15 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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. The District has reviewed the Data Security and Breach Notification Best Practice Guide and has implemented best practices that meet the needs of personal information reasonable security in the District.

13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Tom Dilts 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

Chairperson

Superintendent