

Dayton Independent Board of Education

September 28, 2016 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

Mr. Bernie Pfeffer

Mrs. Diane Huff

Mr. Tom Dilts

Mrs. Carrie Downard

Absent Board Members:

Mrs. Rosann Sharon

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Students of the Month

4.B. Employee of the Month- Beth Fields-Hunt

4.C. Athlete of the Month- Trevor Simpson

4.D. Artist of the Month- Mallory Kubala

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 Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

Summer Sands- LES Kindergarten Teacher

Employment of the following certified substitutes:

Sarah Bizub

Rebecca Blevins

Employment of the following classified employee:

Amanda DeBruler- Food Service Worker

Tiffany Turner- LES Special Education Instructional Aide

Employment of the following coach:

Jeff Trunick- Girls Assistant Basketball Coach

Resignation of the following classified employee:

Lisa Carrier- Bus Driver

Resignation of the following Band Camp employee:

Ben Trumbo

6.H. Second Reading of Policy 08.132 (Gifted and Talented Students)

6.I. Approval of School Activity Funds Budgets

6.J. Approval of LES Mumkin Fundraiser

6.K. Approval of \$1,500 KYOTE English Scorer Stipend for both Anna Muennich and Brian Volpenhein

6.L. Approval of Application for Full-Time Emergency Certification for Jessica Hoffman

6.M. Approval of Application for Full-Time Emergency Certification for Brian Thomas (Regional Schools Employee)

6.N. Approval of Application for Full-Time Emergency Certification for Barbara Berringer

6.O. Approval of Fifth Grade Trip to Camp Joy on February 22-24, 2017

7. Reports

7.A. Student Board Representative

Discussion:

Noelle discussed her board report and noted that the College and/or Career Readiness numbers are up, the Volleyball River City Classic Tournament is October 1st, Seniors will be painting the underpass on October 15th, and Seniors are working on fundraising for their class trip to NYC.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that 10 students have been referred to the SAT (student assistance team) mentor program, the Special Education failure report shows that the average failure rate went from 41.2% in 2013-14 to 23% in 2015-16, 45 seniors took the KYOTE test on September 22nd, and our teachers/staff have documented 719 parent phone calls in PLP so far this year.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan noted that K-6 students just finished MAP testing, all Kindergarten students have completed their state required Brigance testing, and they are currently working to get the PTC (Parent Teacher Committee) active again at Lincoln.

7.D. District Monthly Activities

Discussion:

Mr. Wolf noted that we have had 2 Early Release Meetings that have focused on vertical curriculum alignment, the School Report Card will be released tonight at midnight with some exciting news for our District, and on September 12th our new teachers attended their first Regional New Teacher PLC.

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

Discussion:

Mr. Kinmon noted that attendance is at 889 and enrollment is up in both buildings. He also mentioned that the new DHS renovation bids are due October 11th.

7.E.1. Dayton Youth Services Center

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

Discussion:

Mrs. Howell noted that the Book a Week program is off to a great start again this year. She also mentioned there are currently 94 Preschool students, 20 Headstart students, and 14 children at the Daycare.

7.G. Food Service

Discussion:

Mr. Brewer noted that we are now serving dinners at Lincoln, we are getting new tables for the LES cafeteria, and we received a grant to purchase new combi ovens.

7.H. Attorney

Discussion:

Not report this month.

8. Action Items

8.A. Approval of Working Budget FY17

Motion Passed: Approval of Working Budget FY17 passed with a motion by Mrs. Diane Huff and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays.

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

8.B. Approval of Shortened School Day Waiver for a Dayton High School Student

Motion Passed: Approval of Shortened School Day Waiver for a Dayton High School Student passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Absent
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

13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent