

Dayton Independent Board of Education

October 26, 2016 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Rosann Sharon

Mrs. Diane Huff

Mr. Tom Dilts

Mrs. Carrie Downard

Absent Board Members:

Mr. Bernie Pfeffer

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 - Shena Hagaman

4.C. Athlete of the Month- Megan Downard

4.D. Artist of the Month - Joseph Feltner

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 Mr. Tom Dilts.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
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:

Resignation of the following classified employee:

Misty Kuhn- DHS Instructional Aide

Resignation of the following coaches:

Heather Krebs- Head Volleyball Coach
Tina Krebs- Assistant Volleyball Coach
Employment of the following classified employee:
Alex Ray- DHS Instructional Aide

6.H. Approval of Revised Procedures 06.32 AP.1 (Eligibility for Transportation), 09.11 AP.21 (Homeless Youth and Foster Children Attendance Zones), 09.12 AP.1 (Student Enrollment and Homeless/Immigration Status), and 09.121 AP.1 (Entrance Age)

6.I. Approval of DMS 8th Grade Trip to Washington, DC and Gettysburg, PA in the Spring, 2017.

6.J. Approval of Out of State Travel for Superintendent to present/attend the Early Childhood Conference in Nashville, Tennessee in November, 2016.

6.K. "ADDENDUM"

Surplus Property: 13 cafeteria tables

7. Reports

7.A. Student Board Representative

7.B. DHS Principal's Report

7.C. LES Principal's Report

7.D. District Monthly Activities

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

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

7.G. Food Service

7.H. Attorney

8. Action Items

8.A. Approve 1% Staff Bonus for 2016-17 school year. This would be paid to staff on November 22, 2016.

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays.

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

8.B. Approve Position of Student Support Coordinator (classified position) for Lincoln Elementary School.

Motion Passed: passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

8.C. Approve expansion of hours for Dayton High School Media Specialist.

Motion Passed: passed with a motion by Mr. Tom Dilts and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

8.D. Approve Dayton High School Drama Coach.

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

8.E. Adopt a Resolution authorizing the Dayton Independent School District Finance Corporation to issue Revenue Bonds.

Motion Passed: passed with a motion by Mrs. Carrie Downard and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
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. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent

Mrs. Diane Huff	Yes
Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes

Chairperson

Superintendent