

Dayton Independent Board of Education
November 16, 2016 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:04 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. Students of the Month
 - 4.B. Employee of the Month-- (No "Employee of the Month" for November)
 - 4.C. Athlete of the Month - Kelsey Buemi
 - 4.D. Artist of the Month - Mallory Michaels
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:

Employment of the following coaches:
Sam Volpenhein: Boys Assistant Basketball
Devin Sparks: JV Head Boys Basketball Coach
Mark McCulley: Youth League Assistant Coord

Danny Franks: Youth League Volunteer
Mike Blau: Girls Basketball Volunteer
Employment of Chelsea Altenhofen as long term sub for Sherri Chan - YSC Director
6.H. 2nd Month SBDM Allocations for 2016-17

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.E.1. Dayton Youth Services Center
- 7.F. Special Education/Early Childhood/Day Care
- 7.G. Food Service
- 7.H. Attorney

8. Action Items

- 8.A. Approval of 2015/2016 Auditor's Report Performed by Barnes Dennig & Co. Ltd.

Motion Passed: 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.B. Approval to set aside \$5,000 towards the Literacy effort at Lincoln Elementary. Funds will come from the Regional School monies.

Motion Passed: 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.C. Accept the 1st Offer of Assistance from School Facilities Construction Commission for KETS offer in the amount of \$7,422

Motion Passed: 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.D. Approval for \$350 Stipend for the Winter Guard Program

Motion Passed: 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 for an Early Childhood Community Connector Position fully funded from the new Preschool Partnership Grant.

Motion Passed: 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.F. ADDENDUM*****

Surplus Equipment (from Shop and Weight Room - DHS)

Motion Passed: 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

13. Adjournment

Motion Passed: Approval to adjourn the meeting 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

Chairperson

Superintendent