

Dayton Independent Board of Education

December 21, 2016 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Rosann Sharon

Mr. Bernie Pfeffer

Mrs. Diane Huff

Mrs. Carrie Downard

Absent Board Members:

Mr. Tom Dilts

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 - Lisa Seyberth

4.C. Athlete of the Month - Christina Marlow

4.D. Artist of the Month - Haven Thompson

5. -ADDENDUM-

Statutory Oath of Office for Re-elected Board Members

Rationale:

Re-elected Members: Bernie Pfeffer and Rosann Sharon

6. Hearing of Citizens and Delegations

7. 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.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon Yes

Mr. Bernie Pfeffer Yes

Mrs. Diane Huff Yes

Mr. Tom Dilts Absent

Mrs. Carrie Downard Yes

7.A. Prior Meeting Minutes

7.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

7.C. Monthly Financial Report of the District

7.D. Payment of All Bills as Listed on Orders of the Treasurer

7.E. Credit Cards/Travel Expenses/Time Sheets

7.F. Monthly Financial Reports for DHS and LES

7.G. Personnel Notifications of the Superintendent

Rationale:

Approve Employment of following Coaches:

Brad Cooper - High School Basketball Freshman Assistant/Statistician

Eric Feebeck - Youth League Basketball

Approve Employment of following Certified Positions:

Debbie Moore - Early Childhood Community Connector (paid thru Preschool Partnership Grant)

Approve Employment of following Classified Positions:

CC Centers - Special Ed Instructional Assistant at LES - New position

Morgan Roell - Special Ed Instructional Assistant at LES

Missy Rice - Students Services Coordinator at LES

Jim Seward - Substitute Bus Driver

Approve the following Resignations:

Blake Turner - Food Service Worker

7.H. Approve FMLA for Ruth Lenz

7.I. Approve FMLA for Jessica Hoffman

7.J. Approve Maternity Leave for Kati Newsome.

7.K. Approve Maternity Leave for Lauren Marlow.

7.L. Approve Maternity Leave for Sherri Chan.

7.M. Approve hiring a Special Education Instructional Assistant at Lincoln Elementary

Rationale:

In addition to our Dec 1 count being up from last year, we have a new student starting Monday that has some pretty significant medical needs. The student requires full day care in addition to his feeding tube and personal care needs. We are requesting an additional aide to help with the needs of this student. More than likely we will be shifting around schedules to best meet the needs of all the students at Lincoln.

Brittney Howell is currently working with the building level administration to take a closer

look at all special education staff schedules to make sure we are meeting the needs of all students at Lincoln.

7.N. Approve three school-wide fundraisers for Lincoln Elementary

8. Reports

8.A. Student Board Representative

Discussion:

Mr. Brewer asked Noelle Brooks, student board rep to present to the board next month the Drug Free Club information

8.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that the College and Career Ready % is up to 60% now

8.C. LES Principal's Report

8.D. District Monthly Activities

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

8.F. Special Education/Early Childhood/Day Care
8.G. Food Service
8.H. Attorney

Discussion:

Attorney Catherine Schultz filled in for Mr. DeMarcus

9. Action Items

9.A. Approval of Comprehensive District Improvement Plan, LES Comprehensive School Improvement Plan, and DMS/DHS Comprehensive School Improvement Plan for 2016-2017

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

9.B. Approve Dayton High School Owner-Contractor agreement for the Renovation Project.

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

9.C. Approve Pay Application #1 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$117,474.48

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

9.D. Approve 2017 Board Meeting Dates including change December 2017 meeting from Dec 20th to Dec 13th.

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

10. Communications

10.A. SUPERINTENDENT PROFESSIONAL GROWTH PLANS

11. New Business

12. Unfinished Business

13. Informational Items

14. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent