

**Dayton Independent Board of Education**

January 25, 2017 6:00 PM

200 Clay Street

Dayton, KY

**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**

Discussion:

No Employee of the Month announced this month.

**4.C. Athlete of the Month- Nolan Brooks**

**4.D. Artist of the Month- Polly Carr**

**4.E. School Board Recognition Month**

**5. Hearing of Citizens and Delegations**

**6. Organization of the Board**

**6.A. Election of Board Chair, Vice-Chair, Secretary, and Treasurer**

**Motion Passed:** Rosann Sharon as Chair, Bernie Pfeffer as Vice Chair, Jay Brewer as Secretary, and Trish Gosney as Treasurer passed with a motion by Mrs. Diane Huff 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

**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.

**5 Yeas - 0 Nays.**

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Yes
Mr. Tom Dilts	Yes
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:

Resignation of the following certified employee:  
Kevin Breslin- DHS Social Studies Teacher  
Resignation of the following classified employee:  
Darrell Simpson- Custodian  
Employment of the following certified employee:  
Brad Campbell- DHS Social Studies Teacher  
Employment of the following classified employees:  
Paul Simington- Bus Driver  
Mindy Ross- Dishwasher  
Employment of the following certified substitute:  
Rachael McMahan

- 7.H. Approval for Jay Brewer to Attend AASA March 2-4, 2017 in New Orleans, LA**
- 7.I. Approval of FMLA for Kevin Johnson**

**8. Reports**

**8.A. Student Board Representative**

Discussion:

Noelle discussed her board report and then presented a PowerPoint on the Dayton Drug Free Club. Dayton is working to expand its Drug Free Club and Mr. Brewer has reached out to the Chamber of Commerce and several colleges to discuss creating opportunities for preferred employment, discounts, and scholarships.

**8.B. DHS Principal's Report**

Discussion:

Mr. Kellinghaus discussed his board report and noted that the CCR rate from last year was 78% and we are currently at 63.5%. He also was very excited to announce that DHS/DMS was awarded two 3D printers through a grant and will be starting a DMS 3D printing club.

**8.C. LES Principal's Report**

Discussion:

Mrs. Dragan discussed her board report and the MAP data analysis from Winter 2012 to Winter 2016. She was excited to announce that 397 students met their individual MAP goals.

**8.D. District Monthly Activities**

Discussion:

Mr. Wolf discussed his handout on the CDIP goals.

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

Discussion:

Mr. Kinmon noted that attendance is down at both schools unfortunately, and he is working with the administration to improve this. However, enrollment is good at 881 currently. He also noted that he has met several times with the city of Dayton to discuss renovating the staff parking lot and adding new lights around the High School.

**8.F. Special Education/Early Childhood/Day Care**

Discussion:

Mrs. Howell discussed her board report and noted that the Daycare had to hire a substitute and might need to hire another full-time person due to increased infant enrollment. She also noted that there will be another Early Childhood Key Stakeholders Luncheon on February 10th.

#### **8.G. Food Service**

Discussion:

Mr. Brewer noted that the Food Service ending balance last year was \$177,463.70 and this year was \$216,484.68.

#### **8.H. Attorney**

Discussion:

Mr. DeMarcus had no report this month.

### **9. Action Items**

#### **9.A. Approval of Revised 2017 Board of Education Meeting Dates**

**Motion Passed:** Approval of Revised 2017 Board of Education Meeting Dates 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.B. Approval of 2017-2018 DRAFT Budget**

**Motion Passed:** Approval of 2017-2018 DRAFT Budget 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

#### **9.C. Approval to Pay Application #2 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$190,014.25**

**Motion Passed:** Approval to Pay Application #2 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$190,014.25 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.D. Approval of Payroll for Maintenance/Custodial Staff**

**Motion Passed:** Approval of Payroll for Maintenance/Custodial Staff 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

#### **9.E. Approval of Early Childhood Community Connector Assistant (Classified Position) Stipend of \$4,444 (Paid through Preschool Partnership Grant) ADDENDUM**

**Motion Passed:** Approval of Early Childhood Community Connector Assistant (Classified Position) Stipend of \$4,444 (Paid through Preschool Partnership Grant) 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

#### **10. Communications**

#### **11. New Business**

#### **12. Unfinished Business**

#### **13. Informational Items**

##### **13.A. SBDMC - DHS and LES**

##### **13.B. 2nd offer of assistance for KETS in amount of \$5,773 ADDENDUM**

#### **14. 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

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Chairperson

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Superintendent