

Dayton Independent Board of Education

February 22, 2017 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

Mr. Tom Dilts

Mrs. Carrie Downard

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Born Learning Academy

4.B. Students of the Month

4.C. Employee of the Month

4.D. Athlete of the Month- Gary Tipton

4.E. Artist of the Month- McKennah Corman

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 certified substitutes:

Ian Lynch

Ryan Strong

Employment of the following classified substitutes:

Joseph Gier- Substitute Bus Driver

Jennifer Prejean- Substitute Bus Driver

Kim Trimmell- Daycare Substitute

Resignation of the following classified employee:

Chris Berry- Desktop Technician

6.H. Approval for Board Members Incurring Out-of-District Expenses for 2017 per Board Policy #01.821 (Board Member Expense Reimbursement)

6.I. Approval of Child Abuse: Mandatory Reporting (Kentucky) training for all staff, in accordance with SB119 and KRS 156.095.

6.J. Approval of FMLA for Jennifer Dressler, February 17-March 1, 2017 (pending paperwork)

6.K. Approval of Bowlin Services Bid of \$7,520.44 for new build fiber from LES to Board Office

7. Reports

7.A. Student Board Representative

Discussion:

Noelle discussed her board report including the CCR numbers, recent events, athletics, and upcoming events.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that the CCR rate is 64.1, the class of 2017 has received 132 acceptance letters and over 2.9 million in scholarships, and DHS is piloting a new math intervention program called ALEKS.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan noted that students are currently at Camp Joy and this is the largest group ever to attend. She also mentioned that there are a lot of school events planned for March including Family Literacy Night, Spring MAP testing, Parent/Teacher conferences, and Kindergarten Registration Night.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed his CDIP Goals and GAP Reduction handout.

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

Discussion:

Mr. Kinmon noted that attendance is currently at 94.99% and enrollment is 865.

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

Discussion:

Mrs. Howell was not in attendance.

7.G. Food Service

Discussion:

Mr. Brewer noted that we are working on offering breakfast to LES students that are tardy and miss the first breakfast. He also mentioned that Mrs. Marlow received a grant to start a Fit Bit Club to promote healthy living for our students.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of 2017/2018 School Calendar

Motion Passed: Approval of 2017/2018 School Calendar 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 of Tentative March 1, 2017 Site Based Allocations for 2017-2018

Motion Passed: Approval of Tentative March 1, 2017 Site Based Allocations for 2017-2018 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. Approval to Pay Application #3 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$137,490.27

Motion Passed: Approval to Pay Application #3 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$137,490.27 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 of Apple Training in San Jose, CA on March 14-16, 2017 for Jay Brewer, Rick Wolf, Casey Woods, Ryan Kellinghaus, Wes Newsome, Erin Goetz, Michael Martin, and Rosann Sharon

Motion Passed: Approval of Apple Training in San Jose, CA on March 14-16, 2017 for Jay Brewer, Rick Wolf, Casey Woods, Ryan Kellinghaus, Wes Newsome, Erin Goetz, Michael Martin, and Rosann Sharon passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays - 1 Abstained.

Mrs. Rosann Sharon	Abstain
--------------------	---------

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

8.E. Approval of \$1,000 for Drug Free Club

Motion Passed: Approval of \$1,000 for Drug Free Club 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. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Purchase of 2017 Chev Express Van 2500 (passenger van)

MSRP \$33,140 TOTAL: \$36,695 - STATE PRICE CONTRACT:\$25,433

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