

Dayton Independent Board of Education

March 22, 2017 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:03 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. LES Robotics Team

4.B. Students of the Month

4.C. Employee of the Month- Michelle Litzler (February)

4.D. Athlete of the Month- Adrian Hall

4.E. Artist of the Month-Mikayla Lovins

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 classified substitute:

Carol Cooper- Food Service Sub

Employment of the following certified employee:

Megan Sparks- District School Psychologist

6.H. Approval of \$1,000 Stipend for an Assistant Track Coach

6.I. Approval of FMLA for Kathryn Stewart tentatively March 1-May 31, 2017

6.J. Approval of 2017-2018 Timesheet Schedule

7. Reports

7.A. Student Board Representative

Discussion:

Noelle discussed her board report and was excited to share that the seniors were leaving that night at 9pm to head to New York for their senior trip.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus discussed his board report and shared what a great experience he had on the trip to Apple Headquarters in Cupertino, California.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan discussed her board report including all the exciting grants that our district has received this year that will help with important programs for our students.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed his CDIP goals on College and Career Readiness handout. Our goal is to increase our current CCR percentage of 71% to 78% by 5/26/17.

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

Discussion:

Mr. Kinmon noted that the DHS renovation is on schedule and you can really start to see the progress. He also noted that our transportation department was busy in February due to Camp Joy and athletic events. Our enrollment this month is 860 and attendance is 94.37%.

7.E.1. Youth Services Center

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

Discussion:

Mrs. Howell discussed her handout on the District Psychologist that we are hiring. She also discussed her board report and noted that we have been selected as one of the top three finalist for the Scripps Howard family literacy grant of \$100,000 and are already guaranteed \$25,000.

7.G. Food Service

Discussion:

Mr. Brewer noted that Chef Sally was back training our cafeteria staff, we will host another Cook for America Camp this summer, and Mrs. Marlow received a grant to start a FitBit Club at the High School.

7.H. Attorney

8. Action Items

8.A. Approval to Pay Application #4 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$102,810.00

Motion Passed: Approval to Pay Application #4 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$102,810.00 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