

Dayton Independent Board of Education

April 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. LES Chess Club

4.B. Students of the Month

4.C. Employee of the Month- Dillon Mears

4.D. Athlete of the Month- Johnnessah Barbiea

4.E. Artist of the Month- Olivia Burden

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 except check #32906 and #33028

6.E. Approval of Check #32906 (Reimbursement for Member Pfeffer travel expenses)

Motion Passed: Approval of Check #32906 (Reimbursement for Member Pfeffer travel expenses) passed with a motion by Mrs. Carrie Downard and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays - 1 Abstained.

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

6.F. Approval of Check #33028 (Reimbursement for Member Dilts travel expenses)

Motion Passed: Approval of Check #33028 (Reimbursement for Member Dilts travel expenses) passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays - 1 Abstained.

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

6.G. Credit Cards/Travel Expenses/Time Sheets

6.H. Monthly Financial Reports for DHS and LES

6.I. Personnel Notifications of the Superintendent

Rationale:

Employment of the following certified employees:

Jessica Fisk- part-time School Psychologist Supervisor for 2017-2018

Megan Sparks- District School Psychologist for 2017-2018

Employment of the following certified substitute:

Madison Razor

Employment of the following coach:

Ernie Brooks- Assistant Girls/Boys Track Coach

Wes Newsome- DHS Girls Head Soccer Coach

Resignation of the following coach:

Dimitri Baloglou- DHS Girls Head Soccer Coach

Retirement of the following certified employees:

Vicki Wiggins- LES

Kelly Christen- LES

6.I.1. Staffing Notifications for 2017/2018

6.J. Approval of 2017-2018 Technology Plan

6.K. Approval of FMLA for Kathleen Powell 3/13/17-5/26/17

6.L. Approval of School Psychologist Supervisor Stipend \$7,500 for 2017-2018

6.M. Approval of Payment to Kelly Christen for a Salary Error from FY06 and FY07

6.N. Approval of Summer Stipends out of Preschool Grant

7. Reports

7.A. Student Board Representative

Discussion:

Noelle discussed her board report and Mr. Kellinghaus noted that the current CCR rate is actually 90%.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that the ACT average composite is 20.7 this year. Last year it was 19.1 and the state average was 19.5. Also, there will be 43 students signing at College Signing Day on Friday.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan discussed all of the exciting grants that our district has received and are currently pursuing including the 21st Century expansion grant that we received which will be \$469,000 over the next 5 years.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed the CDIP Graduation Rate update and the Needs Assessments for DHS and LES.

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

Discussion:

Mr. Kinmon noted that the year to date attendance is 94.87% and enrollment is 855.

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

Discussion:

Mrs. Howell discussed her board report including an update on the Scripps Grant that we were awarded, the March 1 adjustments numbers, and the current Preschool enrollment.

7.G. Food Service

Discussion:

Mr. Brewer noted that our ending balance is \$242,996 and was \$201,644 this time last year. He also mentioned that the cafeteria staff just tried out some new breakfast items that will be on the menu next year.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of 2017-2018 Salary Schedules

Motion Passed: Approval of 2017-2018 Salary Schedules with the correction to Computer Network 20 year salary from \$71,351 to \$70,351 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 2017-2018 SBDM Allocations

Motion Passed: Approval of 2017-2018 SBDM Allocations 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 of Student Accident Insurance for 2017-2018

Motion Passed: Approval of Student Accident Insurance for 2017-2018 with Roberts Insurance K&K Plan 4 passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays.

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

8.D. Approval of Capital Funds Request Form in Amount of \$44,697

Motion Passed: Approval of Capital Funds Request Form in Amount of \$44,697 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 to Pay Application #5 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$157,072.00

Motion Passed: Approval to Pay Application #5 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$157,072.00 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.F. Approval of Audit Contract for 2016-2017 with Barnes Dennig & Co. for \$15,000

Motion Passed: Approval of Audit Contract for 2016-2017 with Barnes Dennig & Co. for \$15,000 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.G. Approval of NKCES Intent to Participate 2017-2018 School Year

Motion Passed: Approval of NKCES Intent to Participate 2017-2018 School Year 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

9.A. William Reiley

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. KETS Third Offer of Assistance for Technology- \$4,124

13. Board of Education Enters Executive Session per KRS 61.810 (1)(b)

Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

Motion Passed: Board of Education Enters Executive Session per KRS 61.810 (1)(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency 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

14. Adjourn Executive Session

Motion Passed: Adjourn Executive Session 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

15. 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