

Dayton Independent Board of Education

May 24, 2017 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 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. Retirement Recognitions
 - 4.B. Student Representatives
 - 4.C. Employees of the Month
 - 4.D. Athlete of the Month- Grace Workman
 - 4.E. Artist of the Month- Summer Key
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:

Retirement of the following classified employee:

Ona Bowman-Instructional Assistant

Resignation of the following certified employees:

Casaundra Newsome- DMS/DHS Guidance Counselor
Sarah Folsom- LES Teacher
Employment of the following classified employee:
Ted Abplanalp- Custodian

- 6.H. Approval of Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2017/2018 School Year**
- 6.I. Approval of MOA Network Instructional Specialist Contract with KDE for 2017-2018**
- 6.J. Approval of Moving Full-Time Contracted Speech Therapist to a District Employee**
- 6.K. Approval of MOA with NorthKey Community Care for 2017-2018**
- 6.L. Approval of LES Revised Extra Duties for 2017-2018**
- 6.M. Approval of Blended Learning Media Specialist Position at DHS/DMS**
- 6.N. Approval of Revised 2017-2018 District-Wide Classified Salary Schedule**
- 6.O. Approval of Summer Worker Paid Through Scripps Grant**
- 6.P. Approval of \$1,000 Stipend Paid Through Scripps Grant**
- 6.Q. Approval of Wireless Network Surplus Items**
- 6.R. Approval of Summer Technology Support June 1-July 31, 2017**
- 6.S. Approval of 2017 Summer Feeding Program**
- 6.T. Approval of Digital Marquee Down Payment**

7. Reports

7.A. Student Board Representative

Discussion:

Noelle discussed her board report and highlighted the fact that Seniors received 100 points for CCR!

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus was not in attendance but Mr. Wolf briefly discussed his board report.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan noted that the Preschool, Intermediate, and Primary recognition programs went smoothly and had a high attendance. Also, she mentioned that they were currently setting up for the 1st Annual Last Day Picnic in the Park which will be an all day event for all students.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed the CDIP update on Novice Reduction.

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

Discussion:

Mr. Kinmon was not in attendance but Mr. Brewer discussed the end of the year attendance report.

7.E.1. Youth Services Center

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

Discussion:

Mrs. Howell noted that the Dayton Preschool receive 5 Stars! She also gave a brief update on the daycare and special education.

7.G. Food Service

Discussion:

Mr. Brewer noted the Food Service ending balance is still quite high and the Food Service Director is considering purchasing some more equipment and other ideas for spending.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of 2017-2018 Tentative Working Budget

Motion Passed: Approval of 2017-2018 Tentative Working Budget 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 Indirect Cost Rates 2017-2018

Motion Passed: Approval of Indirect Cost Rates 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 #6 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$100,038.00

Motion Passed: Approval to Pay Application #6 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$100,038.00 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.D. Approval of Change Order #1 for DHS Renovation

Motion Passed: Approval of Change Order #1 for DHS Renovation 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