

Dayton Independent Board of Education

June 21, 2017 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Rosann Sharon

Mrs. Diane Huff

Mr. Tom Dilts

Absent Board Members:

Mrs. Carrie Downard

Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

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 Mrs. Diane Huff and a second by Mr. Tom Dilts.

3 Yeas - 0 Nays.

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

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.C.1. Retiree Sick Pay: One Classified- \$3,713.47 and Two Certified- \$31,321.33, \$21,394.31

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 certificated employees:

Megan Anderson- LES Intermediate Teacher

Claressa Centers- LES Intermediate Teacher

Rachel Goodnight- LES Special Education Teacher

Madison Razor- LES Special Education Teacher

Heather Young- LES Primary Teacher
Employment of the following coach:
Eugene Hamblin- DHS Assistant Football Coach
Resignation of the following certified employee:
Abbi Jaspers- LES Teacher
Resignation of the following classified employee:
Lauren Marlow- Food Service Director

- 6.H. First Reading of KSBA Updated Policies #40 and Procedures #21**
- 6.I. Approval of Treasurer's Bond for Patricia Gosney for 2017-2018**
- 6.J. Approval of 2016-2017 Amended Calendar Dayton Independent Schools**
- 6.K. Approval of 2016-2017 Amended Calendar Regional Schools Program**
- 6.L. Approval of 2017-2018 Calendar Regional Schools Program**
- 6.M. Approval of Gym Scoreboard Designs (No cost to District)**
- 6.N. Approval of Preschool Surplus**
- 6.O. Approval of Additional Pay to Food Service Manager**

Rationale:

Approve paying additional pay to food service manager who will be filling in for the food service director position until a replacement is hired. She will be doing a lot of work for boot camp and to keep things moving smoothly to train the new director. Pay would be an additional \$5.88/hour.

7. Reports

7.A. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that the Summer Novice Reduction program is going well and attendance has increased from 19 students the first week to 23 currently.

7.B. LES Principal's Report

Discussion:

Mrs. Dragan discussed all the fun summer learning programs going on at Lincoln and the Professional Development opportunities for our staff this summer. She also noted that LES received the Early Childhood Living Initiative Grant for \$40,000.

7.C. District Monthly Activities

Discussion:

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

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

Discussion:

Mr. Kinmon noted all the progress being made with the DHS renovation and the timeline. He also mentioned that DHS received two new Scoreboards at no cost to the District.

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

Discussion:

Mrs. Howell noted that we had 19 staff members attend the Behavior Institute on June 12-13th and 15 people attended the Community Early Childhood PLC on June 17th. Lastly, she shared pictures of the new playground renovation at Lincoln.

7.F. Food Service

Discussion:

Mr. Brewer noted that our current Food Service Director has resigned and we are looking for a replacement. The Food Service Manager will be filling in for this role over the summer.

7.G. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of Bond of Depository for Public Schools Funds with United Bank & Capital Trust Co.

Motion Passed: Approval of Bond of Depository for Public Schools Funds with United Bank & Capital Trust Co. passed with a motion by Mrs. Diane Huff and a second by Mr. Tom Dilts.

3 Yeas - 0 Nays.

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

8.B. Approval of Property/Fleet/Liability/Worker's Compensation Insurance Coverage for 2017/2018

Motion Passed: Approval of Property/Fleet/Liability/Worker's Compensation Insurance Coverage for 2017/2018 passed with a motion by Mr. Tom Dilts and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

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

8.C. Approval to Pay Application #7 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$270,000.00

Motion Passed: Approval to Pay Application #7 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$270,000.00 passed with a motion by Mrs. Diane Huff and a second by Mr. Tom Dilts.

3 Yeas - 0 Nays.

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

8.D. Approval of 2016-2017 Superintendent's Evaluation

Motion Passed: Approval of 2016-2017 Superintendent's Evaluation passed with a motion by Mr. Tom Dilts and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

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

8.E. Approval of Technology Purchase Request

Motion Passed: Approval of Technology Purchase Request passed with a motion by Mrs. Diane Huff and a second by Mr. Tom Dilts.

3 Yeas - 0 Nays.

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

8.F. Approval of Superintendent's Revised Contract

Motion Passed: Approval of Superintendent's Revised Contract passed with a motion by Mr. Tom Dilts and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

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

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 Mrs. Diane Huff and a second by Mr. Tom Dilts.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes

Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Absent

Chairperson

Superintendent