

Dayton Independent Board of Education

July 24, 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. Hearing of Citizens and Delegations
5. 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.

4 Yeas - 1 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Yes
Mr. Tom Dilts	No
Mrs. Carrie Downard	Yes

- 5.A. Prior Meeting Minutes
- 5.B. Authorization for Payment of All School Board Employees as Scheduled and When Due
- 5.C. Monthly Financial Report of the District
- 5.D. Payment of All Bills as Listed on Orders of the Treasurer
- 5.E. Credit Cards/Travel Expenses/Time Sheets
- 5.F. Monthly Financial Reports for DHS and LES
- 5.F.1. Approval of LES and DHS School Activity Fund Annual Financial Reports
- 5.G. Personnel Notifications of the Superintendent

Rationale:

Employment of the following certified employees:
Angelica Boyers- Blended Learning Media Specialist
Rian Embry- DHS Guidance Counselor
Megan Erdman- DMS English Teacher
Karissa Jefferies- DHS English Teacher
Alex Laufmann- DHS Science Teacher
Jennifer West- LES Primary Teacher
Employment of the following classified employee:
Stacie Pabst- Food Service Director

Resignation of the following certified employees:

Mechelle Duffy- Middle School English Teacher

Michael Martin- DHS Business Teacher

Anna Muennich- DHS English Teacher

Jason Schwartz- LES Health/PE Teacher

Resignation of the following classified employee:

Robin Duty- Daycare

Morgan Roell- LES Instructional Assistant

Employment of the following coach:

Abbie Lukens- Volleyball Coach

5.H. Second Reading of KSBA Updated Policies #40

5.I. Approval of New Extracurricular Stipends at LES

5.J. Approval of Maternity Leave for Amanda Edwards 7/11/17-8/21/17

5.K. Approval of 2017/2018 Federal & KDE Assurances

5.L. Approval of Services Agreement with Movin' Om, LLC for 2017-2018

6. Reports

6.A. DHS Principal's Report

Discussion:

Mr. Kellinghaus discussed his board report and noted that we did receive the SIG grant but unfortunately only received \$692,000 instead on the 1.9 million that we had requested.

6.B. LES Principal's Report

Discussion:

Mrs. Dragan discussed her board report and noted all of the upcoming teacher trainings and family events being offered in August.

6.C. District Monthly Activities

Discussion:

Mr. Wolf discussed his board report including the professional development opportunities taking place over the summer and coming up in August. Also, he noted that the schools are currently working on their assessment calendars for next year.

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

Discussion:

Mr. Kinmon discussed his board report including an update on the DHS renovation project. He also noted that transportations costs have dropped by \$40, 685.66 which allowed us to buy the school van and still reduce costs by over \$15,000.

6.D.1. Dayton Youth Services Center

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

Discussion:

Mrs. Howell was not in attendance but Mr. Brewer discussed the daycare report with the board.

6.F. Food Service

Discussion:

Mr. Brewer noted that Cook for America was last week and we have hired a new Food Service Director.

6.G. Attorney

Discussion:

Mr. DeMarcus was not in attendance.

7. Action Items

7.A. Approval of LES & DHS Student Handbooks 2017-2018

Motion Passed: Approval of LES & DHS Student Handbooks 2017-2018 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

7.B. Approval of District Employee Handbook for 2017-2018

Motion Passed: Approval of District Employee Handbook 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

7.C. Approval of 2017-2018 Revised Classified Salary Schedules

Motion Passed: Approval of 2017-2018 Revised Classified Salary Schedules 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

7.D. Approval of the 2017-2018 Certified Evaluation Plan

Motion Passed: Approval of the 2017-2018 Certified Evaluation Plan 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

7.E. Approval of Annual Financial Report for FY17

Motion Passed: Approval of Annual Financial Report for FY17 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

7.F. Approval to Pay Application #8 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$147,494.00

Motion Passed: Approval to Pay Application #8 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$147,494.00 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. Communications

9. New Business

9.A. Purchase of Property - 773 3rd Ave, Dayton, KY 41074

10. Unfinished Business

11. Informational Items

11.A. The District has reviewed the Data Security and Breach Notification Best Practice Guide and has implemented best practices that meet the needs of personal information reasonable security in the District.

11.B. 2016-2017 District Grants Update

12. 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