

Dayton Independent Board of Education

August 23, 2017 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Rosann Sharon

Mr. Bernie Pfeffer

Mrs. Diane Huff

Mr. Tom Dilts

Absent Board Members:

Mrs. Carrie Downard

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Employee of the Month- Gina Byrd

4.B. Timmy Sargent

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 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

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 certified employees:

Edward Crutchleo- DHS Business Teacher

Angela Hedenberg- LES PE Teacher

Shannon Childers- LES Special Education Teacher

Resignation of the following certified employee:

Jennifer Dressler- LES Special Education Teacher
Employment of the following certified substitute:
Ronald Braun

Employment of the following classified employees:

Nicholas Caudill- Custodian

Sue Watson- Primary Special Education Instructional Assistant

Resignation of the following classified employee:

Kelsea Miskell- DHS Media Clerk

Mindy Ross- Food Service Worker

Tiffany Turner- LES Instructional Assistant

Employment of the following coach:

Alyssa Maier- Volleyball Coach

6.H. Approval of Preventive Maintenance Service Agreement Renewal with DeBra-Keuempel for DHS and LES

6.I. Approval of Fun Pasta Fundraiser at LES

6.J. Approval of Mumkin Fundraiser at LES

6.K. Approval of Contract with Ayers Transportation for Camp Joy Field Trip on August 24, 2017

7. Reports

7.A. Student Board Representative

Discussion:

Polly noted that we currently have 21 college ready seniors. She also mentioned that the volleyball team won the Ludlow Classic Volleyball Tournament for the first time in our school's history.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that the High School grand opening went great and the Reboot the Boosters meeting had over 20 people attend. He also mentioned that we currently have 21 juniors and 13 seniors enrolled in vocational classes at Campbell County Area Technology Center and 23 students enrolled in dual credit classes at Gateway.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan discussed her board report and noted that the 6th grade will be going on a field trip to Camp Joy tomorrow.

7.D. District Monthly Activities

Discussion:

Mr. Wolf noted that we just finished the Fall Data Clean-Up and he also attached the Early Release Wednesday Schedule for the board.

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

Discussion:

Mr. Kinmon discussed his attendance report and Mr. Ehmet Hayes gave an update on the final touches to the High School renovation.

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

Discussion:

Mrs. Howell noted that Kindergarten screenings will occur the first week of September and we currently have 107 students enrolled in all of our Preschool programs (Head Start, Children, Inc., and LES).

7.G. Food Service

Discussion:

Mr. Brewer noted that the Food Service ending balance is still great and we have a new air conditioning unit in the cafeteria at LES.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of Agreement to Furnish Food Service Between Erlanger-Elsmere BOE and Dayton Independent BOE 2017-2018

Motion Passed: Approval of Agreement to Furnish Food Service Between Erlanger-Elsmere BOE and Dayton Independent BOE 2017-2018 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

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.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent