

Dayton Independent Board of Education

September 27, 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

Absent Board Members:

Mrs. Carrie Downard

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
 - 4.A. Students of the Month
 - 4.B. Employee of the Month
 - 4.C. Athlete of the Month- Megan Downard
 - 4.D. Artist of the Month- Ryleigh Termini
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.

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 substitutes:
Scott Johnson
Amanda Turner

Employment of the following classified employee:
Kaitlyn Burnette- LES Special Education Instructional Assistant
Tara Chambers- DHS Library Instructional Assistant
Chelsea Heringer- 2nd Shift Custodian
Wanda Simington- LES Instructional Assistant
Jennifer Spradlin- Food Service Worker
Kim Trimmell- Daycare Worker (part-time)
Serenity Boyers- Daycare Worker (part-time)
Employment of the following classified substitutes:
Robin Duty- Daycare
Debra Hall- Daycare

**6.H. Approval of Point Arc of Northern Kentucky
and Dayton Independent School District
Contract for Transition Services 2017-2018**

- 6.I. Approval of Seedling 2017-2018 Contract with Rose Communications**
**6.J. Approval for Brittney Howell to Attend the National CEC Conference in
Tampa, FL on February 7-10, 2017 (Expenses Paid by KYCCBD)**
**6.K. Approval for Mr. Brewer to Attend AESA National Conference in San Antonio,
TX, November 28 December 1, 2017 (Expenses Paid by NKCES)**
**6.L. Approval of Shortened School Day Waiver for One Dayton High School Student
and One Lincoln Elementary School Student**
**6.M. Approval of Dayton Middle/High and Lincoln Elementary Technology Purchase
Request with Total Projected Cost of \$68,864.02**
6.N. Approval of Contract with Speech/Language Therapy Services for 2017-2018

7. Reports

7.A. Student Board Representative

Discussion:

Polly was not in attendance but Mr. Brewer discussed her report with the board.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that the Drug Free Club now has 140 members, including all 10 of the Homecoming Court members. The Fire Department came today to help recruit students to join the club.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan discussed her board report and noted that thanks to the Parent Teacher Committee at Lincoln, the Children's Theatre of Cincinnati will be presenting the "Celebration of Seasons" in December and "The Cat in the Hat" in April.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed his board report and noted that the embargo will be lifted and the School Report Card will go live September 28 at 12:01am.

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

Discussion:

Mr. Kinmon discussed his new Operations report and noted that he is meeting with Emet Hayes to discuss final finishes on the High School renovation. Also, most of the High School is finished being rekeyed and he has a meeting on October 10th to discuss rekeying Lincoln.

7.E.1. Dayton Youth Services Center
7.F. Special Education/Early Childhood/Day Care

Discussion:

Mrs. Howell discussed the Medicaid Billing System and how our district can recoup a lot of our Special Education costs for several services.

7.G. Food Service

Discussion:

Mr. Brewer noted that Chef Sally will be returning the second week in October to continue working with our Food Service staff.

7.H. Attorney

Discussion:

Mr. DeMarcus has no report this month.

8. Action Items

8.A. Approval to Pay Application #9 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$84,933.00

Motion Passed: Approval to Pay Application #9 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$84,933.00 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.B. Approval to have the board provide funding support to KSBA up to \$1,154 to represent the interest of the district in helping lower the proposed DUKE Energy rate increases.

Motion Passed: Approval to have the board provide funding support to KSBA up to \$1,154 to represent the interest of the district in helping lower the proposed DUKE Energy rate increases 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

8.C. Approval of Working Budget FY18

Motion Passed: Approval of Working Budget FY18 passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
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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