

**Dayton Independent Board of Education**

October 25, 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. Recognition**

**4.A. Bluegrass Eagles #964 Donation**

**4.B. Students of the Month**

**4.C. Employee of the Month- Joe Workman (September)**

**4.D. Athlete of the Month- Seth Chinn**

**4.E. Artist of the Month- Abby Coleman**

**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:**

Employment of the following coach:

Kyle Watson- Boys Assistant Basketball Coach

Employment of the following classified employee:

Gabe Roberts- Preschool Student Intern (part-time)

Employment of the following certified substitute:

Shawn Haley

Resignation of the following classified employees:

Wanda Simington- LES Instructional Assistant

Nick Caudill- LES Custodian (Will be a substitute custodian.)

Termination of the following classified employee:

Jennifer Spradlin- Food Service Worker

**6.H. Approval for Mr. Brewer to Attend the AASA National Conference in Nashville, TN on February 14-17, 2017**

**6.I. Approval of Revised Child Nutrition Program Procurement Plan**

**6.J. Approval of Senior Class Trip to New York City on March 28-30, 2018**

**6.K. Approval of NKCES 2017-18 District EL Plan**

**6.L. Approval to Hire a New EBD Teacher at the High School**

**6.M. Approval of FMLA for Cheryl Spahr on November 13- December 1, 2017 (Addendum)**

## **7. Reports**

### **7.A. Student Board Representative**

Discussion:

Polly discussed her board report, including the attached CERT data.

### **7.B. DHS Principal's Report**

Discussion:

Mr. Kellinghaus was not in attendance but his board report is attached.

### **7.C. LES Principal's Report**

Discussion:

Mrs. Dragan was not in attendance but her board report is attached.

### **7.D. District Monthly Activities**

Discussion:

Mr. Wolf noted that we received the KPREP data and they will be discussing this data during the High School data day on October 17th and Lincoln's data day on November 1st.

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

Discussion:

Mr. Kinmon discussed the energy report that he recently submitted to the state. He also discussed his attendance report and noted that he added information on this month's entries, withdrawals, and transfers.

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

Discussion:

Mrs. Howell discussed her chart on the Kindergarten Screening results. We had 57% of Kindergarten students score Ready this year, which is the highest percent we have ever had.

### **7.G. Food Service**

Discussion:

Mr. Brewer noted that we have a good ending balance in food service this month and it is higher than it was this time last year.

### **7.H. Attorney**

Discussion:

Mr. DeMarcus had no report.

## **8. Action Items**

### **8.A. Approval of the Civics Assessment and Civics Proposal**

**Motion Passed:** Approval of the Civics Assessment and Civics Proposal 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

## **9. Communications**

## **10. New Business**

## **11. Unfinished Business**

## **12. Informational Items**

### **12.A. Pension Reform**

Rationale:

### **12.B. 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

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Chairperson

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Superintendent