

Dayton Independent Board of Education

November 15, 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

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. Athlete of the Month- Libby Lukens

4.C. Artist of the Month- Brandon Haas

4.D. Retirement Recognition- Lisa Casper

4.E. Larry Marshall and Danny Franks

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.

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:

Retirement of the following certified employee:

Lisa Casper- LES Teacher (As of December 1, 2017)

Employment of the following classified employees:

Candy Tucker- Part-time Food Service Worker at LES (Will continue as the Cafeteria Monitor as well.)

Billy Burns- District Desktop Technician

Employment of the following certified substitute:

Christine Langford

Employment of the following classified substitute:

Noelle Brooks

6.H. Approval of 5th Grade Overnight Field Trip to Camp Joy on February 21-23, 2018

6.I. Approval of School Food Service Meal Charge Policy for 2017-2018

7. Reports

7.A. Student Board Representative

Discussion:

Polly read her report to the board.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that Thanksgiving Assistance will be on Saturday, November 18th and we will have 130 Dayton families participating.

7.C. LES Principal's Report

Discussion:

Mr. Dragan noted the first Healthy Living Series Family event was held on October 25th in collaboration with the Campbell County Drug Free Alliance and the next event will be January 16th. She also mentioned that Parent/Teacher Conferences were on November 2nd.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed his Data Day chart.

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

Discussion:

Mr. Kinmon noted that our attendance is currently 95.91% and our enrollment is 853. He also mentioned that we are seeking bids to demo the trailer that we purchased and will hopefully have it completed by Christmas.

7.E.1. Dayton Youth Services Center

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

Discussion:

Mrs. Howell was not in attendance but Mr. Brewer briefly discussed her report.

7.G. Food Service

Discussion:

Mr. Brewer noted that we continue to have a good ending balance in our Food Service.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of 2016/2017 Auditor's Report Performed by Barnes Dennig & Co. Ltd.

Motion Passed: Approval of 2016/2017 Auditor's Report Performed by Barnes Dennig & Co. Ltd. passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

8.B. Approval of the closing of school for students, staff, and teachers (for a future undetermined day), in the event that schools are called upon to rally in Frankfort to support needed pension reform that minimizes risk for the state, maintains the current pension structure, and creates a model of Shared Responsibility that will allow for quality education for all Kentucky students.

Motion Passed: Approval of the closing of school for students, staff, and teachers (for a future undetermined day), in the event that schools are called upon to rally in Frankfort to support needed pension reform that minimizes risk for the state, maintains the current pension structure, and creates a model of Shared Responsibility that will allow for quality education for all Kentucky students, 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 |

8.C. Approval of the Certificate of Substantial Completion of the Dayton High School Renovations and Additions

Motion Passed: Approval of the Certificate of Substantial Completion of the Dayton High School Renovations and Additions 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 |

8.D. Approval to Nominate a Board Member to Serve on the 2018-2019 Calendar Committee

Discussion:

The board nominated Diane Huff to serve on the 2018-19 Calendar Committee.

Motion Passed: Approval to Nominate a Board Member to Serve on the 2018-2019 Calendar Committee 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.E. Approval of the Appointed 2018-2019 Calendar Committee Members

Motion Passed: Approval of the Appointed 2018-2019 Calendar Committee Members 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. SBDMC - DHS and LES

12.B. Measure Our Mission

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 |

Chairperson

Superintendent