

Dayton Independent Board of Education

December 13, 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. Employee of the Month- Brenda Sceifres (November) and Matt Bird (December)

4.C. Athlete of the Month- Joey Feltner

4.D. Artist of the Month- Cara Klette

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.C.1. Retiree Sick Pay: \$19,156.64

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 substitute:

Jamie Woods

Joseph Wynn

Employment of the following classified employee:

April Younger- LES Instructional Assistant

Transfer of the following employee:

Kaitlyn Burnette- from LES Instructional Assistant to LES 6th Grade Teacher

Employment of the following coach:

Andrew Kramer- LES Wrestling Coach

6.H. Approval of Dayton High School Charitable Gaming Exemption

Rationale:

The high school was approved from the Dept. of Charitable Gaming for a Charitable Gaming Exemption allowing them to fundraise using games of chance with proceeds not to exceed \$25,000. A separate bank account under the board's high school account will be set up per Charitable Gaming guidelines and an annual report will be filed with the Charitable Gaming Department in Frankfort.

6.I. Approval of Girls Basketball Team Overnight Trip to Clinton County, KY for Tournament on December 28-30, 2017

6.J. Approval of FMLA for Theresa Fisette for February 8-23, 2018 (Addendum)

7. Reports

7.A. Student Board Representative

Discussion:

Polly read her report for the board.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus discussed his report including the CERT new scoring table and the current number of students to pass the Microsoft Office Certifications.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan noted that the annual LES Holiday Program is this Friday, December 15th at 1pm. She also mentioned that students are finishing up the winter MAP testing and she will have some data to present to the board next month.

7.D. District Monthly Activities

Discussion:

Mr. Wolf mentioned that he is working to have our District be an ACT testing site for our students. The test will be administered once in the spring and fall.

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

Discussion:

Mr. Kinmon noted that Lincoln Elementary's attendance has been really good this year and is currently at 96.35%. He thinks the student health clinic and dental clinic has definitely helped with the good attendance.

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

Discussion:

Mrs. Howell discussed the current deficit at the daycare and said that we will most likely be raising the daycare rates slightly in order to make up this deficit.

7.G. Food Service

Discussion:

Mr. Brewer noted that the current ending balance in Food Service is still great.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of Comprehensive District Improvement Plan, LES Comprehensive School Improvement Plan, and DMS/DHS Comprehensive School Improvement Plan for 2017-2018

Motion Passed: . Approval of Comprehensive District Improvement Plan, LES Comprehensive School Improvement Plan, and DMS/DHS Comprehensive School Improvement Plan for 2017-2018 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.B. Approval of Change Order #2 for Dayton High School Renovation

Motion Passed: Approval of Change Order #2 for Dayton High School Renovation 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.C. Approval of Updated Pay Schedule for Instructional Assistant/Library Media Clerk, Effective January 1, 2018

Motion Passed: Approval of Updated Pay Schedule for Instructional Assistant/Library Media Clerk, Effective January 1, 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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Proposed 2018 Board of Education Meeting Dates

12.C. Coach Stan Steidel

Rationale:

The naming of Dayton High School Gym Floor After Coach Stan Steidel to Happen in January 2018

This year Dayton is hosting the girls' division of the All "A" Classic. The tournament runs the week of January 8th-13th, with the championship being played on Saturday, January 13th at 7:00p.m.

Dayton Independent Schools is proud to announce that the Dayton High School Court will be named in honor of Coach Stan Steidel for his work as coach and athletic director in supporting the kids of Dayton and kids from small schools across the state of Kentucky.

Given his instrumental role in the creation of the All "A" Classic, and all of the time and dedication that he put into Dayton and Dayton's basketball program, this honor is due to Coach Stan Steidel, a 1959 graduate of Dayton High School. The All "A" Classic has grown from a six team Class A basketball tournament to a multi-sport - state wide event for Kentucky Kids from small schools. This tournament has produced millions of dollars in scholarships for Kentucky Kids!

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