

Dayton Independent Board of Education

January 24, 2018 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

4.C. Athlete of the Month- Lydia Workman

4.D. Artist of the Month- Brandon Haas

4.E. School Board Recognition Month

5. Hearing of Citizens and Delegations

6. Organization of the Board

6.A. Election of Board Chair, Vice-Chair, Secretary, and Treasurer

Motion Passed: Rosann Sharon as Board Chair, Bernie Pfeffer as Vice Chair, Jay Brewer as Secretary, and Trish Gosney as Treasurer 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

7. 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

7.A. Prior Meeting Minutes

7.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

7.C. Monthly Financial Report of the District

7.D. Payment of All Bills as Listed on Orders of the Treasurer

7.E. Credit Cards/Travel Expenses/Time Sheets

7.F. Monthly Financial Reports for DHS and LES

7.G. Personnel Notifications of the Superintendent

Rationale:

Resignation of the following classified employees:

Kim Townsley- LES Instructional Assistant

April Younger- LES Instructional Assistant

Resignation of the following coaches:

Ernest Brooks- Assistant Track Coach

Kim Townsley- Assistant Track Coach

Claressa Centers- Assistant Softball Coach

Joe Workman- Head Baseball Coach

Employment of the following certified employee:

Ryan Daudistel- DHS EBD Special Education Teacher

Employment of the following classified employee:

Stacey McIntosh- LES Instructional Assistant

Transfer of the following employees:

Sharon (Shirley) Edwards- transferred from LES cafeteria manager to LES evening custodian, then transferred to Instructional Assistant at LES

Jennifer Hamblin- transferred from DHS food service worker to LES cafeteria manager

Employment of the following coaches:

Patrick West- Girls Head Soccer Coach

Rebecca Holaday- Assistant Bowling Coach

Abbie Lukens- Assistant Track Coach

John Hall- Assistant Track Coach

Employment of the following certified substitute:

Kayla Herald

7.H. Approval of Revised Sports Salary Schedule for 2017-18

7.I. Approval of Family Resource and Youth Services Centers School District Assurance Certification FYs 19-20

7.J. Approval for Edward Crutchleo to attend the National Business Education Annual Convention on March 26- April 1, 2018 in Baltimore, Maryland

7.K. Approval for the Leadership Team to attend an Eric Jensen Conference in San Antonio, TX on July 15-18, 2018

8. Reports

8.A. Student Board Representative

Discussion:

Polly read her report to the board.

8.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that Homecoming will be held at Carnegie in Newport this year instead of at the High School.

8.C. LES Principal's Report

Discussion:

Mrs. Dragan discussed her attachments on the MAP testing. She also noted that 132 students at LES have perfect attendance currently.

8.D. District Monthly Activities

Discussion:

Mr. Wolf gave an update on the CDIP.

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

Discussion:

Mr. Kinmon was not in attendance but Mr. Brewer discussed his attendance report.

8.E.1. Dayton Youth Services Center

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

Discussion:

Mrs. Howell noted that we will have to raise the Dayton Daycare rates by \$10/week once officially approved by the board next month.

8.G. Food Service

Discussion:

Mr. Brewer noted that we have made some changes to the staff in the Food Service Department and so far it is going well.

8.H. Attorney

Discussion:

Mr. DeMarcus will discuss his report in the executive session.

9. Action Items

9.A. Approval of Proposed 2018 Board of Education Meeting Dates

Motion Passed: Approval of Proposed 2018 Board of Education Meeting Dates 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.B. Approval of 2018-2019 DRAFT Budget

Motion Passed: Approval of 2018-2019 DRAFT Budget 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.C. Approval to Pay Application #10 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$15,420.00

Motion Passed: Approval to Pay Application #10 for the DHS Renovation Project to Leo J. Brielmaier Co. in the amount of \$15,420.00 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

9.D. Approval of Offer of Assistance from School Facilities Construction Commission for Future Bond Debt Service Payments in the amount of \$11,028

Motion Passed: Approval of Offer of Assistance from School Facilities Construction Commission for Future Bond Debt Service Payments 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.E. Approval of the Amended 2017-18 School Calendar

Motion Passed: Approval of the Amended 2017-18 School Calendar 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.F. Proposal of the 2018-19 School Calendar

Motion Passed: Proposal of the 2018-19 School Calendar 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.G. Approval of FY-2018 KETS First and Second Offers of Assistance for \$13,349.

Motion Passed: Approval of FY-2018 KETS First and Second Offers of Assistance for \$13,349 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

10. Communications

11. New Business

12. Unfinished Business

13. Informational Items

13.A. SBDMC - DHS and LES

14. Board of Education Enters Executive Session per KRS 61.810 (1)(c)
Discussions of proposed or pending litigation against or on behalf of the public agency.

Motion Passed: Board of Education Enters Executive Session per KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency 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

15. Board of Education Adjourns from Executive Session

Motion Passed: Board of Education Adjourns from Executive Session 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

16. 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