

Dayton Independent Board of Education

February 28, 2018 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:00 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. Born Learning Academy

4.B. Students of the Month

4.C. Employee of the Month- Lisa Bishop

4.D. Athlete of the Month- Cameron Trimmell

4.E. Artist of the Month- Lauren Hauger

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 classified employee:

Joseph Wynn- LES Intermediate Special Education Instructional Assistant

Kristen Reynolds- Food Service Worker

Employment of the following coaches:

Brian Lewis- Head Baseball Coach

Eugene Hamlin- Assistant Baseball Coach

Mike Whalen- Assistant Baseball Coach

Mark Donelan- Assistant Softball Coach (addition of a 3rd fast-pitch softball coach)

Dakota Draper- Assistant Soccer Coach

Rebecca Riley- Assistant Soccer Coach

Conner Blazer- Assistant Football Coach

Resignation of the following coaches:

Jason Schwarz- Assistant Football Coach

6.H. Approval for Board Members Incurring Out-of-District Expenses for 2018 per Board Policy #01.821 (Board Member Expense Reimbursement)

6.I. Approval of Revised Dayton Daycare Center Handbook 2017-2018

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 and his handout on the Dual Credit program and Student Voice survey.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan noted all the upcoming events at Lincoln including the Family Literacy Night tomorrow, March 1st, at 5:30pm.

7.D. District Monthly Activities

Discussion:

Mr. Wolf gave an update on the CDIP goals.

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

Discussion:

Mr. Kinmon noted that attendance has been down due to illness and weather.

However, attendance is down all across the area at this time of year. He also gave an update on our safety initiatives including changing all of the locks at LES to swipe cards like DHS.

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

Discussion:

Mrs. Howell noted that LES has had 5 Play and Learn Events so far this year. Also, she is hopeful that the Daycare deficit will improve after raising the rates slightly.

7.G. Food Service

Discussion:

Mr. Brewer was absent at the meeting but the board has the Food Service report.

7.H. Attorney

Discussion:

Mr. DeMarcus will discuss his report during the Executive Session.

8. Action Items

8.A. Approval of Tentative March 1, 2018 Site Based Allocations for 2018-2019

Motion Passed: Approval of Tentative March 1, 2018 Site Based Allocations for 2018-2019 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.B. Approval of Revised Board Meeting Dates for 2018

Motion Passed: Approval of Revised Board Meeting Dates for 2018 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 to increase the rates for the Dayton Daycare Center from \$125 per week to \$135 per week.

Motion Passed: Approval to increase the rates for the Dayton Daycare Center from \$125 per week to \$135 per week 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.D. Approval of the 2nd Amended 2017-2018 School Calendar

Motion Passed: Approval of the 2nd Amended 2017-2018 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

8.E. Approval of 2018-2019 School Calendar (2nd Reading)

Motion Passed: Approval of 2018-2019 School Calendar (2nd Reading) 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.F. Approval of adding additional Cyber Insurance coverage to our policy for the district, due to the increase in recent data compromises/cyber liability claims.

Motion Passed: Approval of adding additional Cyber Insurance coverage to our policy for the district, due to the increase in recent data compromises/cyber liability claims 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

9.A. Thank You from Ken Rankle's Family

9.B. Stan Steidel Memo

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. 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

14. 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

15. Adjournment

Motion Passed: Approval to adjourn the meeting 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

Chairperson

Superintendent