

**Dayton Independent Board of Education**

March 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

Absent Board Members:

Mrs. Carrie Downard

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
  - 4.A. Robotics Team
  - 4.B. Students of the Month
  - 4.C. Employee of the Month
  - 4.D. Athlete of the Month- Megan Downard
  - 4.E. Artist of the Month- Brayden Hall
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.

**4 Yeas - 0 Nays.**

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

- 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:**

Resignation of the following certified employee:  
Susan Andreadis

Resignation of the following classified employee:

Stacey McIntosh- LES Instructional Assistant

Paul Simington- Bus Driver

Employment of the following classified substitute:

Richard Kroger- sub bus driver

Pat Trimble- sub bus driver

Retirement of the following certified employee:

Joann Cozart

**6.H. Approval of 2018-2019 Timesheet Schedule**

**6.I. Approval of FMLA for Kevin Johnson March 19-June 8, 2018**

**6.J. Approval of NKCES Intent to Participate 2018-2019 School Year**

**6.K. Approval of Intent to Participate in NKCES English Language Program for 2018-2019**

**6.L. Approval of Technology Surplus**

**7. Reports**

**7.A. Student Board Representative**

Discussion:

Polly was absent from the meeting but the board has her report.

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

Discussion:

Mr. Kellinghaus discussed his report and noted the growth from Winter to Spring CERT testing scores.

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

Discussion:

Mrs. Dragan noted all the upcoming activities at LES including 5 additional field trips for the students.

**7.D. District Monthly Activities**

Discussion:

Mr. Wolf gave an update on the CDIP graduation rate goal.

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

Discussion:

Mr. Kinmon was absent from the meeting but Mr. Brewer gave a brief update on attendance and facilities.

**7.E.1. Youth Services Center**

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

Discussion:

Mrs. Howell was absent from the meeting but Mr. Brewer noted that we are continuing to work through the Daycare deficit.

**7.G. Food Service**

Discussion:

Mr. Brewer noted that the Ohio Valley Food Connection is offering weekly delivery of fresh local produce to our staff and community members if interested. He also noted that we will have to purchase a new dishwasher for the High School soon.

**7.H. Attorney**

Discussion:

Mr. DeMarcus did not have a report this month.

## **8. Action Items**

### **8.A. Request to use capital funds for major repairs at LES and DHS in amount of \$31,251**

**Motion Passed:** Request to use capital funds for major repairs at LES and DHS in amount of \$31,251 passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

### **8.B. Approval of Payroll for Maintenance/Custodial Staff**

**Motion Passed:** Approval of Payroll for Maintenance/Custodial Staff passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

**4 Yeas - 0 Nays.**

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

## **9. Communications**

## **10. New Business**

## **11. Unfinished Business**

## **12. Informational Items**

### **12.A. SBDMC - DHS and LES**

### **12.B. Chart**

## **13. Adjournment**

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent