

Dayton Independent Board of Education

April 23, 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. Danny Frank
 - 4.B. Students of the Month
 - 4.C. Employee of the Month
 - 4.D. Athlete of the Month- Austin Klosterman
 - 4.E. Artist of the Month- Angelika Watson
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 except check #34465 and #34458
- 6.E. Approval of Check #34465 (Reimbursement for Member Pfeffer travel expenses)

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays - 1 Abstained.

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

6.F. Approval of Check #34458 (Reimbursement for Member Dilts travel expenses)

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays - 1 Abstained.

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

6.G. Credit Cards/Travel Expenses/Time Sheets

6.H. Monthly Financial Reports for DHS and LES

6.I. Personnel Notifications of the Superintendent

Rationale:

Resignation of the following certified employee:

John Newsome- DHS Spanish Teacher

Resignation of the following classified employee:

Kati Newsome- Superintendent Secretary

Alex Ray- DHS Instructional Assistant

Employment of the following classified employee:

John Hall- Substitute Maintenance Worker

6.I.1. Staffing Notifications for 2018/2019

6.J. Approval of Personnel Exchange Contract with Silver Grove Independent Schools

6.K. Approval of the Amendment to the Personnel Exchange Contract to be entered into with the Board of Education of Silver Grove Independent Schools. (Addendum)

7. Reports

7.A. Student Board Representative

Discussion:

Polly discussed her report with the board.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus was not in attendance but Mr. Meyers discussed the High School report.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan mentioned all of the fun activities taking place at LES this month including 7 field trips for the students.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed the changes to the College and Career Ready pathways.

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

Discussion:

Mr. Kinmon gave an update on facilities and noted that the district plans to install new locks at LES in June.

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

Discussion:

Mrs. Howell noted that the Daycare is still not recovering financially even with the increased rates. She will be meeting with the Daycare manager to discuss how to increase enrollment and bring in more revenue.

7.G. Food Service

Discussion:

Mr. Brewer noted that we will be getting a new dishwasher at the High School soon.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of 2018-2019 Salary Schedules

Motion Passed: Approval of 2018-2019 Salary Schedules 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 2018-2019 SBDM Allocations

Motion Passed: Approval of 2018-2019 SBDM Allocations 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 Audit Contract for 2017-2018 with Barnes Dennig & Co. for \$16,000

Motion Passed: Approval of Audit Contract for 2017-2018 with Barnes Dennig & Co. for \$16,000 passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

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

8.D. Approval of Student Accident Insurance for 2018-2019

Motion Passed: Approval of Student Accident Insurance 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.E. Approval of the 3rd Amended 2017-2018 School Calendar

Motion Passed: Approval of the 3rd Amended 2017-2018 School Calendar 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 Dayton Independent School's Campus Camera Upgrades in the Amount of \$36,671.00

Motion Passed: Approval Dayton Independent School's Campus Camera Upgrades in the Amount of \$36,671.00 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.G. Approval of the Agreement in Lieu of Taxes, relating to the Manhattan Harbour Development Area which was established by the City of Dayton pursuant to KRS 65.7041 and KRS 65.7083, to be entered into with the City of Dayton and Arlington Properties and to provide Superintendent Brewer authorization to execute the Agreement in Lieu of Taxes. (Addendum)

Motion Passed: Approval of the Agreement in Lieu of Taxes, relating to the Manhattan Harbour Development Area which was established by the City of Dayton pursuant to KRS 65.7041 and KRS 65.7083, to be entered into with the City of Dayton and Arlington Properties and to provide Superintendent Brewer

authorization to execute the Agreement in Lieu of Taxes 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

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