

Dayton Independent Board of Education

December 19, 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 - DHS

Rationale:

We would like to congratulate our December Students of the Month. These students will be recognized at our Board of Education meeting on Wednesday, December 19th at 6:00 p.m. Congratulations Greendevils!

Savannah Caldwell - 7th Grade
Destiny Ballard - 8th Grade
Jojo McGuire - 9th Grade
Amyti Stephens - 10th Grade
Caulyn Asher - 11th Grade
Jadie Ashcraft - 12th Grade

4.B. Stars/Students of the Month - LES

Rationale:

We would like to recognize the LES Students/Stars of the Month

Kindergarten-

Mrs. Stuempel's Class -	Elijah Russell
Ms. Litzler's Class -	A.J. Carter
Mrs. Ridder's Class -	Jase Peters
First Grade -	
Ms. Sands' Class -	Jaylynn McNulty
Ms. Stafford's Class -	Elliott Brockman
Mrs. West's Class -	Emma Thomas
Mrs. Young's Class -	Madden Baldwin
Second Grade -	
Mrs. Chenot's Class -	Camry Schraer
Mrs. Feldman's Class -	Marissa Young
Mrs. Clifton's Class -	Stella Skirvin
Third Grade -	
Ms. Monell's Class -	Robbie Kersey
Ms. Stricker's Class -	Rayna Goad
Ms. Woughter's Class -	Dallas Nickell

4th Grade - Tristan Jones
5th Grade - Jaiden Sumler
6th Grade - Peyton Young
Principal's Picks -
Primary - Eddie Paton Elementary - Austin Usell

4.C. Employee of the Month

4.D. Athlete of the Month

Rationale:

Congratulations to Cameron Pierce - Athlete of the Month

We want to congratulate our eSports team as they defeated Nelson County on Tuesday.

The team was led by Cameron Pierce as he had the most victories in the match with 13.

Cameron Pierce positioned himself behind Nelson County and destroyed their base while his teammates distracted the enemy team.

It was a great play and very exciting to watch!

4.E. Artist of the Month

Rationale:

Congratulation to Jordyn Straub - Artist of the Month

Jordynn Straub is very talented and has been working independently to develop a portfolio of work. She has amazing drive and determination. She is the only sophomore that is working on writing and illustrating her own story.

4.F. Recognition of Tom Dilts

Rationale:

We would like to recognize Tom Dilts and thank him for service as a member of the Dayton Independent School Board.

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

6.H. Approval for Nicole Ponting, Theresa Fisette, Anna Kennedy, Rebecca Frisch, Summer Johnson, Barb Berringer and Jay Brewer to attend the SECA Conference in Orlando, FL from February 27-March 3, 2019

6.I. Approval of 2019 Board Meeting Dates

6.J. Approval of \$12.00/hour for district van drivers that are not CDL certified.

6.K. Approval of 2019-2020 Calendar Committee

7. Reports

7.A. Student Board Representative

Discussion:

DHS students recently took CERT, ACT, and KYOTE tests
43 seniors are transition ready
DMS students took CASE assessment
Senior picture day was 12/6/18
Mid-term exams are 12/9-12/21
update on status of seniors who have applied to colleges and have been awarded scholarships
Embry and Erdman attended Infinite Campus training in Louisville

7.B. DHS Principal's Report

Discussion:

The DHS band performed at LES
DHS will be performing a play called "Tech Week"
Student voice meetings were well received
High school contests - door decorating and attendance
82.9 day to celebrate the % of seniors that were college or career ready during 2017-2018 school year
Discussed winter CERT testing and some complications that arose
Beginning to work on the 2019-2020 master schedule
Still working with River City Hub to help students earn a logistic pathway
There are 181 students in the drug free club

7.C. LES Principal's Report

Discussion:

LES took winter CASE assessment
Advisory team meeting to discuss tier 11/111 intervention and RTI
Current after school activities are wrestling, robotics and drama
GE presented gifts to all of the 1st graders
Scripps Howard Book Fair will take place in January - all students will receive a free book
PTC hosted family fun night
Kindergarten is overcrowded - trying to determine solution - Transitions
Drug Recovery house allows kids to stay with mom while recovering and they enroll in LES.
Accelerated Reading goal of 15,000 books close to being met

7.D. District Monthly Activities

Discussion:

The March Professional Learning Day is a "Flex PL Day". Teachers are responsible for getting 6 hours on their own or attend the March PL Day.

CASE assessment just finished at LES and DMS. We should have the results by winter break.

PLC and Flashback meetings have been taking place each week at LES and DHS. The focus of these meetings is on assessments, instructional practices, and analyzing student work.

Discussed comprehensive district improvement plan

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

Discussion:

API appraisal taking longer than expected
LES and DHS teachers have been trained in Navigate Prepared
Reported on bus and van usage
Moving forward with Guaranteed Energy Saving program
Low attendance continues to be a problem

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

Discussion:

Daycare continues to be profitable Daycares are now receiving a book a week
Kindergarten readiness scores are improving - above state average
Special Ed - Dec 1 counts are finished

7.G. Food Service

Discussion:

Food service continues to operate smoothly

7.H. Attorney

Discussion:

No report

8. Action Items

8.A. Approval of District Goals

Rationale:

Dayton Independent Schools

Goals for 2018 - 2019

50% of our students will be Proficient on CASE assessment in Reading and Math

2. 15% Novice Rate for students 3rd - 8th Grade on KPrep Reading, Writing, and Math
3. Junior Year ACT score above the state average
4. Graduation Rate: 4 Year (90%), 5 Year (95%), Cohort (92.5%)
5. Transition Readiness Rate: 90
6. Attendance: 96%
7. Kindergarten Readiness: 60%

Motion Passed: 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.B. Approval of CDIP (Comprehensive District Improvement Plan)

Motion Passed: 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.C. Approval of BG-1 19-023 Guaranteed Energy Savings Contract

Motion Passed: 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 to do an RFP for new copier contract

Motion Passed: 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

Rationale:

The DHS November SBDMC meeting was cancelled due to an emergency.

12.B. Insurance Deductible

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