

Dayton Independent Board of Education

January 23, 2019 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
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 January Students of the Month. Congratulations Greendevils!

Tyler Caldwell - 7th Grade
Toby Stewart - 8th Grade
Abigail Masminster - 9th Grade
Haley Parks - 10th Grade
Hannah Bolton - 11th Grade
Sheyanne Panetta - 12th Grade

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

Rationale:

Lincoln Elementary School

We would like to congratulate our January Stars and Students of the Month. Congratulations Little Devils!

Kindergarten

Mrs. Stuempe's Class
Ms. Litzler's Class
Mrs. Ridder's Class
First Grade
Ms. Sand's Class
Ms. Stafford's Class
Mrs. West's Class
Mrs. Young's Class

Morgan Sumpter
Nevaeh Clark
Memphis Garcia

Ben Laux
Jaiden Newman
Collin Spradlin
Aislinn Dudney

Second Grade

Mrs. Chenot's Class
Mrs. Feldman's Class
Mrs. Clifton's Class
Principals Pick:

Tyler Henson
Ceanan Dicks
Alexis Caudill
Vicente Martinez

Third Grade

Ms. Monell's Class

Aleiyah Hull

Ms. Stricker's Class		Aidan Stamper
Ms. Woughter's Class		Axie Jimenez
Fourth Grade	Fifth Grade	Sixth Grade
Carly Bickers	Maci Hatton	Chelsea Straub

Principals Pick: Brianna Trent

4.C. Athlete of the Month

Rationale:

We would like to recognize our Athlete of the Month - David Puchta
David Puchta is this January's Athlete of the Month. David is an exceptional bowler and has had a great season thus far. His average has gone up a total of 17 points from last year and he has been a top bowler for our squad this entire season. David has never missed a practice or a match. He shows up on time, he encourages his teammates, and he always gives it his all. Although very quiet, David leads by example and plays this sport with dignity and honor. He is well-liked by both his teammates and competitors, which makes his coaches very proud. Congratulations David!

4.D. Artist of the Month

Rationale:

We would like to congratulate our Artist of the Month - Angel Mason
Angel Mason is an outstanding artist here at Dayton High School. She is involved in all aspects of the program, as well as taking many college classes. She is a leader within our band, taking many roles and helping many other students. Angel will be pursuing a Music Education degree, and it is the perfect fit. Please congratulate Angel Mason on Artist of the Month!

4.E. School Board Recognition Month

Rationale:

We would like to recognize and thank all of our school board members for all the hard work they do to provide us with the resources we need so we can continually Inspire, Engage, and Grow our students!

5. Hearing of Citizens and Delegations

6. Organization of the Board

6.A. Swearing in of the board members

Discussion:

Trish Gosney swore in Carrie Downard and Diane Huff.

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

Discussion:

Bernie Pfeffer nominated Rosann Sharon for board chair. The motion passed with a motion by Bernie Pfeffer and a second by Diane Huff. Carrie Downard voted yes. Rosann Sharon nominated Bernie Pfeffer for vice chair. The motion passed with a motion by Rosann Sharon and a second by Carrie Downard. Diane Huff voted yes.

Motion Passed: 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
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.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	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

7.H. Approval of Revised 2019 Board Meeting Dates

Rationale:

November meeting date has been changed from 4th Wednesday (11/27/19) to the 3rd Wednesday (11/20/19) due to the Thanksgiving holiday.

7.I. Approval to hire special education teacher at LES

7.J. Approval of extra service/stipends - district wide 2018-2019 (Community Connector)

Rationale:

The extra service/stipends - district wide for the 2018-2019 school year is attached.

There is one addition *Community Connector - Preschool Grant*

At the time the other stipends were approved - we did not know if we would receive the preschool grant or not. This stipend is being paid from the preschool partnership grant.

8. Reports

8.A. Student Board Representative

Discussion:

Austin Klosterman discussed:

- 2nd quarter report cards went home on 1/9/19.
- reviewed college acceptance letters and scholarship offers
- juniors met with recruiter to discuss results of ASVAB exam
- 3 students applied for Governor's Scholar
- Embry attending training on k-12 LGBTQ+ on 1/29
- Health science students going to St. Elizabeth to view a gall bladder surgery.

8.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus talked about:

- drone contest
- winners of care card drawing
- Special Olympics basketball game taking place at DHS

8.C. LES Principal's Report

Discussion:

Mrs. Dragan discussed:

- assemblies that took place after break that recognized kids for perfect attendance, sight work mastery, AR goals, etc.
- Spelling bees are in progress
- upcoming field trips
- upcoming MAP testing
- analyzing results of CASE testing
- FREE Scholastic Book Fair put on by Scripps Howard

8.D. District Monthly Activities

Discussion:

Mr. Wolf talked about the CDIP and reviewed the status of the first goal.

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

Discussion:

Mr. Kimon was not present. Mr. Brewer briefly reviewed attendance numbers which are holding steady. Still hovering just below 95%.

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

Discussion:

Nicole Ponting discussed:

- Daycare still operating in the positive
- Pre-school work with Lively Letters going very well
- Book a week is still going strong and has started in Day Care.
- Cinti. zoo is coming to preschool classroom.

8.G. Food Service

Discussion:

Mr. Brewer reported that Chef Johnson is doing well, but still very much in the transition stages. Funds are down from where they were last year and still trying to figure out why.

8.H. Attorney

Discussion:

No report

9. Action Items

9.A. Approval of 2019-2020 DRAFT Budget

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

4 Yeas - 0 Nays.

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

9.B. Proposal of the 2019-2020 School Calendar

Motion Passed: 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
Mrs. Carrie Downard	Yes

10. Communications

11. New Business

12. Unfinished Business

13. Informational Items

13.A. SBDMC - DHS and LES

13.B. Update on vacant school board position

Rationale:

KDE has received two applications. They are waiting to make sure no additional applications arrive via "snail mail" to their office. They will then review the applications to ensure the applicants meet all legal requirements for service. Finally, they will schedule interviews with the two applicants. They will notify Superintendent Brewer when those interviews will take place.

13.C. Aerial Intelligence Services video and Drones for Good" video.

Rationale:

<http://contest.edventures.com/>

14. 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
Mrs. Carrie Downard	Yes

Chairperson

Superintendent