

**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. Stuempel's Class

Morgan Sumpter

Ms. Litzler's Class

Nevaeh Clark

Mrs. Ridder's Class

Memphis Garcia

First Grade

Ms. Sand's Class

Ben Laux

Ms. Stafford's Class

Jaiden Newman

Mrs. West's Class

Collin Spradlin

Mrs. Young's Class

Aislinn Dudney

Second Grade

Mrs. Chenot's Class

Tyler Henson

Mrs. Feldman's Class

Ceanan Dicks

Mrs. Clifton's Class

Alexis Caudill

Principals Pick:

Vicente Martinez

Third Grade

Ms. Monell's Class

Aleiyah Hull

Ms. Stricker's Class

Ms. Woughter's Class

Fourth Grade

Carly Bickers

Fifth Grade

Maci Hatton

Aidan Stamper

Axie Jimenez

Sixth Grade

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

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Chairperson

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Superintendent