

**Dayton Independent Board of Education**

August 28, 2019 6:00 PM  
200 Clay Street  
Dayton, KY

**Attendance Taken at 6:01 PM:**

Present Board Members:

Mrs. Rosann Sharon  
Mrs. Diane Huff  
Mrs. Carrie Downard  
Mr. Bret Neuspickle

Absent Board Members:

Mr. Bernie Pfeffer

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
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 Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**4 Yeas - 0 Nays.**

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	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 of FY Unaudited AFR submitted to KDE
- 6.I. Approval of full-time substitute at Dayton High School for the 2019-2020 School Year
- 6.J. Approval for Barbie Lukens to travel to the National Interscholastic Athletic Administrators Association Conference which will take place December 13-18, 2019 in Maryland

- 6.K. Approval for Tracy Gentrup-Ruebusch to travel to Washington DC, November 1-4, 2019 for Homeless Conference
- 6.L. Approval of Permanent Agreement for SCN Participation
- 6.M. Approval of 2019-2020 Employee Handbook
- 6.N. Approval of shortened day waiver for a special needs Kindergarten student.
- 6.O. Approval of Point Arc of Northern Kentucky and Dayton Independent School District Service Contract for Transition Services 2019-2020
- 6.P. Approval of John Mueller Service Contract for 2019-2020
- 6.Q. Approval of Pediatric Therapy Specialists and Dayton Independent Schools Service Contract for 2019-2020
- 6.R. Approval of Service Contract with Counseling and Diagnostic Center for 2019-2020
- 6.S. Approval of Service Contract with Procure Psychologist Services for 2019-2020
- 6.T. PII Data Review
- 6.U. Approval of HS Activity Fund Budget 2019-2020
- 6.V. Request approval for overnight field trip
- 6.W. Request approval of Payment Application #1 to Energy Optimizers in the amount of \$78,062.00
- 6.X. Approval of Contract between Dayton Independent Schools and HeadStart
- 6.Y. Approval for Nicole Ponting, Jay Brewer, Rick Wolf, Barb Berringer, Theresa Fisette, Anna Kennedy, Summer Johnson to attend NAEYC (Preschool) conference in Nashville, TN from November 20-23, 2019.

## **7. Reports**

### **7.A. Student Board Representative**

Discussion:

Student Representative was not present.

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

Discussion:

Scott Meyers reported:

The school year is off to a good start. The new staff members are doing well and there is an overall good vibe around the building. Jeff Volter is mentoring new teachers. The new early bird Physics class has grown to 8 students. Mr. Meyers reviewed dual credit, logistics, and vocational school numbers. He also talked briefly about the school safety training as well as the emergency drills that have taken place so far. KYOTE testing will take place at the beginning of September

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

Discussion:

Heather Dragan reported:

There are a number of new teachers at Lincoln, some with experience and some not. Open houses have taken place. In the 3rd year of PBIS in which the students are rewarded for good behavior - this is having a positive impact on students. Testing is coming up at the beginning of September.

### **7.D. District Monthly Activities**

Discussion:

Rick Wolf reported:

On September 11, KDE is releasing test data to all DAC's. We will find out our star rating at this point.

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

Discussion:

Ron Kinmon reported:

Attendance numbers from the first 10 days of school. We have more students at the beginning of this year than we did on the last day of the 2018-2019 school year. Attendance on the first day was down from last year, but attendance on day 10 was up from last year.

The lighting project is 98% complete - the gym and locker rooms still need to be finished. All rooms have dimmer switches. Solar panels will be installed in the high school the week before fall break. Work will be done 2nd and 3rd shift.

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

**7.G. Food Service**

**8. Action Items**

**8.A. Approval of the LES News Club**

Rationale:

<https://www.facebook.com/watch/?v=2105509862911765>

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

**4 Yeas - 0 Nays.**

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

**8.B. Approval of Food Service Contract between Dayton Independent Schools and HeadStart**

**Motion Passed:** passed with a motion by Mrs. Carrie Downard and a second by Mr. Bret Neuspickle.

**4 Yeas - 0 Nays.**

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

**8.C. Request approval to add new AM Student Supervision Stipend in the amount of \$500.**

**Motion Passed:** passed with a motion by Mr. Bret Neuspickle and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

Mr. Bret Neuspickle Yes

**8.D. Motion making agenda and attachments part of the official board meeting records.**

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

**4 Yeas - 0 Nays.**

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	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 Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent