

Dayton Independent Board of Education

November 18, 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
Mr. Bret Neuspickle

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

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

Rationale:

Lincoln Elementary School
Stars and Students of the Month
November 2019

Kindergarten

Mrs. Stuempel's Class	Kelsey Skirvin
Ms. Litzler's Class	Ashton Clifton
Mrs. Ridder's Class	Trevor Ball

First Grade

Ms. Sand's Class	Jake Jarboe-Butcher
Ms. Stafford's Class	Shirley Lopez
Mrs. West's Class	Braylon Gross
Mrs. Young's Class	Penny Wear

Second Grade

Mrs. Chenot's Class	Bradley Young
Mrs. Feldman's Class	Ethan McKenzie
Mrs. Clifton's Class	Meadow Overman
Principal's Pick:	Alex O'Brien

Third Grade

Ms. Monell's Class	Seanna McNulty
Ms. Wiseman's Class	Isaiah Bell
Ms. Oesting Class	Swayze Flannery

Fourth Grade

Sixth Grade

Aidan Clifton
Hailey McVey
Principals Pick:

Fifth Grade

Nevaeh Oliver

Demetriona Harmon

4.B. Students of the Month - DMS/DHS

Rationale:

Dayton High School would like to congratulate our November Students of the Month. Congratulations Greendevils!

Kierston Reynolds - 7th Grade

Madison Bridewell - 8th Grade

Braden Fromeyer - 9th Grade

Joe McGuire - 10th Grade

Raelee DeBruler - 11th Grade

Autumn Medley - 12th Grade

4.C. Athlete of the Month - Sophia Halfhill

Rationale:

Let's celebrate the accomplishments of our Student-Athlete of The Month as they are many! Ms. Sophia Halfhill fully deserves this title. Aside from Sophia being a 4-Sport letterman in Volleyball, Cheerleading, Basketball and Track, Sophia maintains a 4.2 grade point average.

She has earned the privilege of taking dual credit classes at Gateway, allowing her to begin college nearly being a Sophomore.

Most recently, during volleyball season, Sophia lead her team in blocks - both solo and assists, services Aces per match and a close second in kills per match. Sophia was the captain and played in every set of every match. Sophia was chosen All-Tournament during the River City Classic tournament and is our 2-time All-District tournament player.

On the season, Sophia was the runner-up to being named the Conference Player of the year; Earning 1st team honors. Sophia was named the season MVP for the 2019 Lady Devils season.

Sophia has the character and work ethic that will allow for success in all that she pursues. Congratulations, Sophie, and continue to make your Greendevil family proud!!

4.D. Artist of the Month - McKayleigh Gonzalez

Rationale:

Congratulations to the Artist of the month - McKayleigh Gonzalez.

McKayleigh gives 110% everyday. She is a role model for her classmates and is helpful to others. Her patriotic piece titled "Not so Different" depicts an eagle swooping down to catch a falling American flag from touching the ground. She completes all practice with skill and precision. Her skills in problem solving and creative thinking will make her successful in any field that she chooses.

4.E. Cheerleader Recognition

Rationale:

5. Hearing of Citizens and Delegations

6. Organization of the Board

6.A. Swearing in of the board member

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 Mr. Bret Neuspickle.

5 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	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 for Boys Basketball Team Overnight Trip

7.I. Approval of new postage contract with Pitney Bowes

7.J. Approval of Resolution with NKCES

7.K. Approval to surplus 40 wooden library chairs (LES library).

8. Reports

8.A. Student Board Representative

Discussion:

Abby Caldwell reported:

Students have settled nicely into the school year
Fall sports have ended and winter sports are beginning
Shout out to middle school football players and cheerleaders for their championship seasons
Students who took the ACT in early fall are getting their scores back and the fall semester of dual credit classes is wrapping up
DHS newscast is keeping students informed
STLP regionals took place at NKU
Mr. Sumpter took math students on a field trip to the art museum to show how math and art are integrated. Clever way to make math fun.

8.B. DHS Principal's Report

Discussion:

Scott Meyers reported:

ASVAB testing took place
Professional development on 11/5 - thanks for Rick Wolf and Heather Dragan for their preparation
Administrative walk-thru's have been taking place. Visiting with every teacher in every department. Starts with class observations, admins meet and discuss and ends with a follow-up meeting with teachers to give feed-back.
GROW Team meetings have been very rewarding and it is good to collaborate with teachers from both elementary and high school.
RTI goal setting is taking place with 7/8th grade and 11th grade
Cincinnati State, NKU, and National Guard have recently visited with HS seniors

Veteran's day program went well - shout out to the band who had a stellar performance in the absence of Steven Schwartz.

8.C. LES Principal's Report

Discussion:

Heather Dragan reported:

Echoed Scott Meyers in regards to PD day, GROW team and Veterans Day program
LES is continuing to face health challenges with staff members
LES also has their own news broadcast
Parent teacher conferences took place in Oct. - 69% of students had someone to represent them
Fall Fest was a success

8.D. District Monthly Activities

Discussion:

Rick Wolf discussed:

Meeting with all staff to answer key core work processes to determine CSIP
Reviewed math and reading CASE results

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

Discussion:

Ron Kinmon discussed

Attendance report - attendance has been up overall compared to last year, but with weather getting colder - will have to monitor and continue to offer attendance incentives

Facilities- update on Guaranteed Energy saving program - thermostats in the board room will be replaced during Thanksgiving break. LES Unit ventilators will not be replaced until Christmas break

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

Discussion:

Nicole Ponting was not present at the meeting.

8.G. Food Service

Discussion:

Chef PT Johnson reported:

Although food service is still operating in the negative - we are still on an upward trend

Reimbursements are up from last year at this time

Chef gave shout out to staff for all of their hard work and goal setting

9. Action Items

9.A. Approval to accept the 1st KETS offer of assistance in the amount of \$7,247 for technology purchases. The board will match this amount.

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

9.B. Approval of 2018/2019 Auditor's Report Performed by Barnes Dennig & Co. Ltd.

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

9.C. Approval to Nominate a Board Member to Serve on the 2020-2021 Calendar Committee

Motion Passed: Diane has been nominated to serve. 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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

9.D. Approval of National Fitness Court Resolution of Adoption

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

9.E. Motion making agenda and attachments part of the official board meeting records.

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Bret Neuspickle.

5 Yeas - 0 Nays.

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

10. Communications

10.A. Employee Engagement Survey Results

11. New Business

12. Unfinished Business

13. Informational Items

13.A. SBDMC - DHS and LES

14. Motion to go into closed executive session per KRS 61.810 (1) - (b) land acquisition

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

15. Motion to reconvene in open session

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

16. 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

Mrs. Carrie Downard
Mr. Bret Neuspickle

Yes
Yes

Chairperson

Superintendent