Dayton Independent Board of Education

December 18, 2019 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
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 December 2019 - 2020

Kindergarten

Mrs. Stuempel's class - Rylin Smitson
Ms. Litzler's class - Malachi Piceno
Mrs. Ridder's class - Aaliyah Woods

First grade

Ms. Sands' Class - Aubrey Bacon
Ms. Stafford's class - Astella Patterson
Mrs. West's class - Britney Knuebber
Mrs. Young's class - Dylan Downard

Second grade

Mrs. Chenot's class - Mystiq Catacora
Mrs. Feldman's class - Jolissa Connley
Mrs. Clifton's class - Raelynn Allen

Third grade

Ms. Monell's class - Cadence Taylor
Ms. Stricker's class - Bella Whalen
Mrs. Oesting's class - Joseph Guaman
Principal's Pick: Elizabeth Durham

Fourth grade Malachi Kennedy Fifth grade Kylie Stewart

Principals' Pick: Dakota Johnson

Sixth grade
Jewel Stewart

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

Rationale:

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

Zoey Geis- 7th Grade
Ashanti Smith - 8th Grade
Lucas Hundemer - 9th Grade
Hannah McElfresh - 10th Grade
Liberty Windeler - 11th Grade
Maesyn Dunford - 12th Grade

4.C. Athlete of the Month - David Puchta

Rationale:

Please join us in congratulating Mr. David Puchta in being named Athlete of The Month. David has been a member of the bowling team for 2 years. He has shown great strides in his game this year setting a personal best score of 203 and has served as anchor for his team many times. David has really opened up this season and has shown leadership by helping out and cheering on his teammates. David holds a 4.1 GPA and was recently tapped to be a member of the National Honor Society. I expect to see great things from David the rest of this season and the next 2 yrs as a a bowler.

4.D. Artist of the Month - Rachel Holaday

Rationale:

Rachel Holaday has not only been a leader in Marching Band, but in concert band as well. While I was out with health issues, Rachel took charge and lead the band during our Veterans Day Ceremony, our Teacher vs Student basketball game and many rehearsals. Thank you to Rachel for stepping up, and helping our program Grow!

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
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 2020 Board Meeting Dates

7. Reports

7.A. Student Board Representative

Discussion:

Abby Caldwell reported:

- Students have been going on incentive field trips
- NHS tapping took place and several students were inducted.

7.B. DHS Principal's Report

Discussion:

Scott Meyers reported:

- a guest speaker came in and talked to the middle school students about the dangers of vaping
- Staff and student basketball game took place
- 8th grade won the attendance contest this incentive seems to be helping with higher attendance rates
- Administrator's met with juniors for ACT goal setting
- Students took the mandatory Civics exam that is required for graduation.
- Students involved in the logistics pathway are working at DHL
- Dalton Schaub and Corey Cheek were recognized by the ATC for their Masonry work

7.C. LES Principal's Report

Discussion:

Heather Dragan reported:

- LES is wrapping up the second quarter and students are trying to reach their goals
- Youth basketball is just starting and is taking place at LES.
- LES chorus has preformed at several events under the direction of Chelsea Tucker
- Annual holiday program will take place on Friday December 20th.

7.D. District Monthly Activities

Discussion:

Rick Wolf reported:

- Upcoming Professional learning opportunities for teachers
- Several upcoming assessments at both LES and DHS

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

Discussion:

Ron Kinmon was not present - Jay Brewer reported:

• Attendance is up from 94.8% to 95.5%. Mr. Brewer acknowledged the work the administrators are doing by offering incentives for the highest attendance.

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

Discussion:

Nicole Ponting reported:

- The preschool teachers recently attended the NAECY conference (Early Childhood Conference) and came back with a lot of great ideas to implement in the classroom
- The December 1st count is down from last year and although it is still high the numbers are continuing to go down.

7.G. Food Service

Discussion:

Jay Brewer reported:

• The food service department is still operating in the negative, but the numbers are continuing to get better.

8. Action Items

8.A. Approval of CDIP (Comprehensive District Improvement Plan)

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	

8.B. Approval of 2020-2021 Calendar Committee

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

8.C. Approval of revised Campbell County Imagination Library 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
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 Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Mrs. Rosann SharonYesMr. Bernie PfefferYesMrs. Diane HuffYesMrs. Carrie DownardYesMr. Bret NeuspickleYes

9. Communications

- 10. New Business
- 11. Unfinished Business
- 12. Informational Items
- 12.A. SBDMC DHS and LES

13. Motion to go into closed executive session per KRS 61.810 (1) - (F) Personnel

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

14. 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 SharonYesMr. Bernie PfefferYesMrs. Diane HuffYesMrs. Carrie DownardYesMr. Bret NeuspickleYes

15. Approval of Superintendent Contract beginning July 1, 2020 and ending June 30, 2024.

Motion Passed: passed with a motion by Mr. Bret Neuspickle 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

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	Yes
Mr. Bret Neuspickle	Yes

Chairperson		
Superintendent		