

**Dayton Independent Board of Education**

January 22, 2020 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  
January 2020  
Kindergarten

Mrs. Stuempel's Class - Harper Townsley  
Ms. Litzler's Class- Savanna Nelson  
Mrs. Ridder's Class- Leeland Ferguson  
First Grade

Ms. Sand's Class- Amiyah Woods  
Ms. Stafford's Class- Mason Hardin  
Mrs. West's Class- Hudson Scully  
Mrs. Young's Class- Piper Cooper  
Second Grade

Mrs. Chenot's Class- Peyton Holmes  
Mrs. Feldman's Class- Braylen Tursany  
Mrs. Clifton's Class- Jaiden Newman  
Third Grade

Ms. Monell's Class- Rayden Morgan  
Ms. Wiseman's Class- Braylen Williams  
Ms. Balser's Class- Ceanan Dicks

Principal's Pick:

Isaiah Norman and McKenzie Burchfield  
Fourth Grade Fifth Grade  
Adrianna Ashcraft Lillie Israel

Sixth Grade  
Anna Karnes

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

Rationale:

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

Peyton Young - 7th Grade

Noel McGrew - 8th Grade  
Paige Davies - 9th Grade  
Monica McGlone - 10th Grade  
Colin Mason - 11th Grade  
Madison Gifford - 12th Grade

Dayton High School would like to congratulate our January Students of the Month. We also want to recognize our Artist/Athlete of the Month. Students will be recognized at our Board of Education meeting on Wednesday, January 22nd at 6:00 p.m. Congratulations Greendevils!

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Madison Gifford - 12th Grade  
Johnnessah Barbiea - Athlete of the Month  
Delilah Neuspickle - Artist of the Month

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**4.C. Employee of the Month**

**4.D. Athlete of the Month - Johnnessah Barbiea**

**Rationale:**

Please congratulate this young lady, Johnnessah Barbiea, as she has earned our Athlete Of The Month honor. Johnnessah is one of the FEW Lady Devils to ever score 1000 points in her basketball career and it is not over yet. She was recently named to the All-Tournament team for the All-A Classic, where she scored 15 points against the All-A eventual Champions. Johnnessah has been the regional champion several times over in Track and Field and holds school records in the jumps and has twice been the Conference Track and Field Athlete of the year. She is also a stand-out volleyball player, earning All-Tournament and All-Conference honors. Aside from these athletic accomplishments, Johnnessah is a hard worker who is a true joy to coach and know. Continue making us all proud, Jumpin' J!!

**4.E. Artist of the Month - Delilah Neuspickle**

**Rationale:**

Please congratulate Delilah Neuspickle on being named the January 2020 Artist of the Month!

**4.F. Board Member Appreciation Month**

**Rationale:**

**5. Hearing of Citizens and Delegations**

**6. Organization of the Board**

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

**Motion Passed:** Chair - Rosann Sharon 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

**Motion Passed:** Vice Chair- Bernie Pfeffer passed with a motion by Mrs. Diane Huff 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

## **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. Request Approval for Chef Pamela Tramble-Johnson to travel to Atlanta, Georgia for the National CACFP Sponsors Association Conference.**

### **7.I. Request Approval of Family Resource and Youth Service Center School District Assurance Certification 2020-2022**

### **7.J. Request approval for Darrin Pollock, Tucker Teeppen, Angela Kohrs and Jessica Hoffman to travel to Indiana for the Focus on Inclusion 2020 Conference.**

### **7.K. Request approval for Boys Basketball Overnight Trip**

## **8. Reports**

### **8.A. Student Board Representative**

Discussion:

Abby Caldwell reported:

- 3rd quarter is underway and students are trying to stay motivated.
- Ten additional students are attending Gateway.
- FBLA students are planning their presentations for the conference.
- Abby gave an update on winter sports teams
- Newscast is going well and keeping students updated.

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

Discussion:

Scott Meyers reported:

- 2nd quarter report cards went home
- Admin and teachers have spent PLC time revamping flex schedule honor roll numbers for the second quarter
- NaviGo meetings with freshmen - Staff members are meeting with freshmen individually to help guide them down the right pathway.
- 8 students were chosen to attend the Northern Kentucky Band Symposium
- NKU admissions counselor visited during the free application period.
- Beginning work on the 2020-2021 class schedule.
- Johnnessah Barbiea reached 1000 points in basketball.

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

Discussion:

Heather Dragan reported:

- Scripps Howard Book Fair took place and each students was able to pick out 4 books. Students are also receiving free books from the IAL grant.
- Amanda Berringer presented a Powerpoint to the board highlighting the work she has been doing in her new position as Academic Intervention Specialist
- Testing is taking place and teachers are analyzing data

#### **8.D. District Monthly Activities - Review CDIP Goals**

Discussion:

Rick Wolf reported:

- Online field testing will be taking place online in February for grades 3-11
- Students will also be taking the quality of school climate survey and this will count
- Case test results. Some concern among board members regarding the decline in the math test scores.

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

Discussion:

Mr. Kinmon reported:

- The solar arrays are in place - hope to start seeing energy savings cost

- Overall, facilities are in good shape
- Attendance is up in the 5th month. High school attendance was up 1 percentage point.

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

Discussion:

Nicole Ponting reported:

- Snack with my pack parent engagement went well
- Stickers for the new sensory pathway at LES have been purchased
- Day treatment program is going really well. A noticeable difference with referrals going down.
- Daycare continues to operate in the positive
- Book a week continues to be well received and happy to be able to give books to the local daycare facilities.

#### **8.G. Food Service**

Discussion:

Jay Brewer reported:

- Food service department has a positive balance!

### **9. Action Items**

#### **9.A. Review/Approve the 2020-2021 Draft Budget**

**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. Request Approval of District Facility Plan**

**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. Request approval of School Facilities Construction Commission (SFCC) Offer of Assistance in the amount of \$7447.00.**

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

**10. Communications**

**11. New Business**

**12. Unfinished Business**

**13. Informational Items**

**13.A. SBDMC - DHS and LES**

**14. 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

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Chairperson

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Superintendent