

**Dayton Independent Board of Education**

June 24, 2020 6:00 PM  
200 Clay Street  
Dayton, KY

**Attendance Taken at 6:04 PM:**

Present Board Members:

Mrs. Carrie Downard  
Mrs. Diane Huff  
Mrs. Lori Peterson  
Mr. Bernie Pfeffer  
Mrs. Rosann Sharon

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Statutory Oath of Office for new board member

Rationale:

New board member - Lori Peterson

5. Recognition
- 5.A. Graduation of Makayla Lawson
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. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	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.C.1. Retiree Sick Pay - \$21,946.15

Rationale:

\$11,153.34 - 196.5 sick days  
\$10,792.81 - 109.25 sick days  
Grand total = \$21,946.15  
Paid out in May

- 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 to allow the schools to rollover any unused SBDM funds into FY21.
- 6.I. Approval of School and Community Nutrition - CEP
- 6.J. Approval of Procurement Plan
- 6.K. Request approval of NSLP Indirect Cost for 2020-2021
- 6.L. First reading of KSBA updated Policies (#43) and Procedures (#24)

## 7. Reports

### 7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Final graduation numbers - 59 of 62 seniors graduated - this puts our graduation rate at 95% which is the highest in quite a while
- Virtual summer school for high school is happening (no middle school) - the official dates are June 8 - June 26 - 36 students are enrolled and 4 teachers are available to help.
- Angel Patterson was named to the Governor's Scholar Program
- All but 6 devices issued to high school students have been collected
- Senior celebration was well received and went really well
- All HS staff has been hired for the 2020-2021 school year

### 7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- All hiring for the 2020-2021 school year has been completed
- 21st century summer learning program has taken on a new look and is happening virtually
- Admins and math teachers are researching new math curriculum for LES
- Reiterated a big thank you to all LES staff for all their hard work during the past several months

### 7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Discussed professional learning needs assessment
- Several required reports have recently been submitted to KDE

### 7.D. Attendance/Energy Management/Student Services/Transportation

Discussion:

Mr. Kinmon reported:

- The School Safety Compliance Visit recently took place - We are in good shape compared to other schools, but they did give a few recommendations
- Shout out to the custodial staff - they have been doing a great job - currently waiting for state guidelines before setting up classrooms

- The Electrostatic disinfectant machine which was ordered in March still hasn't arrived - trying to determine when it will arrive

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

Discussion:

Nicole Ponting reported:

- Daycare numbers ended well
- The preschool partnership grant is ending and we have until the end of September to spend the rest of the money - All books for the book a week program have been purchased
- 2020/2021 preschool will have 1 full-day Headstart classroom and 2 full-day LES classrooms
- Online registration for PreK-12 has been funded for the next two years
- Discussed the 2 new positions of Mental Health Coordinator and Mental Health Therapist that she would like to see implemented for next school year - this will be funded by expanded Medicare billing next school year

**7.F. Food Service**

Discussion:

Jay Brewer reported:

- Food Service Balance ended with a healthy surplus
- Meal delivery will continue through June, but will have a modified operation in July to give food service workers a break.

**8. Action Items**

**8.A. Request approval of Personnel Exchange Contract between Southgate Independent Schools and Dayton Independent Schools**

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

**5 Yeas - 0 Nays.**

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

**8.B. Request approval to add two(2) mental health positions**

**Motion Passed:** Approval to add two additional mental health positions passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**5 Yeas - 0 Nays.**

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

**8.C. Request approval of Athletic Director Stipend for achieving Athletic Administrators Association recognition**

Rationale:

Athletic Director Barbie Lukens was recently recognized by the The National Interscholastic Athletic Administrators Association (NIAAA) as an Certified Athletic Administrator. This distinction is similar to a rank change or a National Board Certified Teacher.

Recommendation to give a \$2,000 stipend to Barbie Lukens for this accomplishment.

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

**5 Yeas - 0 Nays.**

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

**8.D. Request approval for realignment of MS/HS Media Specialist and Digital Learning Coach positions**

Rationale:

Recommendation that the LES media specialist oversee a district team to provide services to students and staff related to media/library services.

The funding works like this:

District Media Specialist: Would receive traditional LES Media salary plus \$2,500 stipend for being District Media Specialist.

High/Middle School Instructional Assistant: Would receive an additional 10 days of contract work (around \$800 total) to maintain and operate the library.

Digital Learning Coach: Would receive traditional teacher salary plus 10 extended days. This person will be leading digital professional learning, overseeing Help Desk Technology and Support, and teaching 6 bells of classes in our teaching rotation. These classes will be small in nature due to enrollment and complexity.

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

**5 Yeas - 0 Nays.**

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

**8.E. Request approval of FY21 District Funding Assurances**

**Motion Passed:** Approval of FY21 District Funding Assurances passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

**5 Yeas - 0 Nays.**

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

**8.F. 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. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

**9. Communications**

**10. New Business**

**11. Unfinished Business**

**12. Informational Items**

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

**13. Hearing of Citizens and Delegations**

**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. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	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. Carrie Downard	Yes
Mrs. Diane Huff	Yes

Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

**16. Adjournment**

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Lori Peterson.

**5 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent