

Dayton Independent Board of Education

July 22, 2020 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 5:58 PM:

Present Board Members:

Mrs. Carrie Downard
Mrs. Diane Huff
Mrs. Lori Peterson
Mrs. Rosann Sharon

Absent Board Members:

Mr. Bernie Pfeffer

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
5. 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. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Rosann Sharon	Yes

- 5.A. Prior Meeting Minutes
- 5.B. Authorization for Payment of All School Board Employees as Scheduled and When Due
- 5.C. Monthly Financial Report of the District
- 5.D. Payment of All Bills as Listed on Orders of the Treasurer
- 5.E. Credit Cards/Travel Expenses/Time Sheets
- 5.F. Monthly Financial Reports for DHS and LES
- 5.G. Personnel Notifications of the Superintendent
- 5.G.1. Retiree Sick/Vacation Payout - \$19,112.87

Rationale:

\$15,385.96 - 386 Sick Days
\$3,726.91 - 93.5 Vacation Days

Paid out in July

- 5.H. Approval of 2020-2021 Amended Calendar
- 5.I. Food Service Agreement between Erlanger-Elsmere BOE and Dayton Independent BOE
- 5.J. Approval of KSBA Updated Policies #42 - Second Reading
- 5.K. Approval of updated procedure 03.28 AP.21 - Classified Employee Evaluation

5.L. Approval of 20-21 Employee Handbook

5.M. Approval of Food Service Contract between Dayton Independent Schools and HeadStart

5.N. Approval of 2020-2021 Regional School Revised Calendar

6. Reports

6.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Survey data is in - will need to make a decision regarding school for the 2020-2021 school year
- DHS has created a re-entry team including teachers, admins, classified staff, and a parent
- Athletics - conditioning is all that take place currently
- Linda Brandenburg is retiring at the end of July

Jay Brewer reported:

- The most recent survey results are in and are consistent with the first survey
- Need to consider staff - principals are reaching out to staff members individually

6.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- Talked about building safety and cleaning protocol
- LES has adopted a new math program - Envision 2020
- 21st century learning camp took place virtually - approximately 42 students participated
- Cris Collinsworth - Proscan Foundation provided approx 47 chess boards to students

6.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- A lot of professional learning has been going on
- Mentioned the certified evaluation plan which he will discuss later

6.D. Attendance/Energy Management/Student Services/Transportation

Discussion:

Ron Kinmon reported:

- Several certified staff members have stepped up over the summer to help with delivering food and working the temperature station
- Trish and Ron have a conference call with FEMA on 8/11/20

- Electrostatic disinfecting machine that was ordered in March is no longer being manufactured. Looking into GermStop which is an anti-microbial spray that lasts up to 30 days
- Custodial staff in both buildings is doing a great job
- Busses have been parked at the lot since March 13 - just received a \$2000 refund from Crawford Insurance

6.E. Special Education/Early Childhood/Day Care

Discussion:

Nicole Ponting reported:

- **Daycare** - ended with a positive balance and will re-open on August 12
- **Preschool** - still unsure what preschool will look like - teachers will start screening when they return
- **SPED** - teachers have been attending professional development
- John Mueller has been hired as the new mental health coordinator
- All End of year reports have been submitted
- Students re-evaluations will be a priority in August

6.F. Food Service

Discussion:

Jay Brewer reported:

- June - Meal delivering continued
- July - Grab and go meals are available for pick-up on Tuesdays and Thursdays - deliveries made only if necessary
- Fiscal year ended on the plus side

7. Action Items

7.A. Approval of \$4,500 Stipend for Mental Health Coordinator

Rationale:

Stipend will be for administrative duties that include:

creating district wide mental health initiatives and assessments
 employee trauma training
 Crisis team head
 Medicaid billing

Motion Passed: Recommendation to approve stipend passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

7.B. Approval of Certified Evaluation Plan

Motion Passed: Approval of Certified Evaluation Plan passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

7.C. Request approval to add new position - District Health Service Assistant

Motion Passed: Approval to add District Health Service Assistant passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

7.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. Lori Peterson.

4 Yeas - 0 Nays.

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

8. Communications

9. New Business

10. Unfinished Business

11. Informational Items

11.A. SBDMC - DHS and LES

12. Hearing of Citizens and Delegations

13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent