

**Dayton Independent Board of Education**

October 28, 2020 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 5:59 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**

**4.A. Graduation - Kenneth Brown**

**4.B. Retirement Recognition - Gina Byrd**

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

**Rationale:**

Dayton High School would like to congratulate our October Students of the Month:

7th Grade - Emily Hall

8th Grade - Trinity Rankin

9th Grade - Owen Overman

10th Grade - JoAnna Taylor

11th Grade - Juan Naranjo

12th Grade - Brandon Skirvin

**4.D. Athlete of the Month - Eric Jimenez**

**Rationale:**

Please join me in celebrating the Dayton High School athlete of the month. Mr. Eric Jimenez has been a wrecking ball on the field for any Dayton football opponent. In just our first 5 games, Eric has forced 4 fumbles, is credited for 17 solo tackles: countless assists and sacks. He is simply a pleasure to watch play - unless, of course, he is coming after you ???. Eric is also a hugely competitive member of the DHS track and field team. More than his prowess on the field is his performance in the classroom. Eric carries a 3.375 GPA and is currently taking dual credit classes at Gateway. Eric desires - and no doubt will achieve - becoming a nurse. He is a coach's dream as he is respectful, a leader and has an incredible work ethic and drive. His passion to succeed shows in all areas of Eric's life. Eric is the epitome of a Greendevil Student-Athlete and is a spectacular role model for his siblings and younger student-athletes. DHS is super proud of "Big E".

**4.E. Artist of the Month - Jozlyn Hundemer**

**Rationale:**

Please join me in celebrating the Dayton High School artist of the month. Jozlyn constantly pushes herself in my class. If she doesn't like how her project looks, she will work on it until it is right. Other students ask her for help, she never belittles or makes them feel dumb for asking, she is quick to offer any assistance. They look at what she is doing and then try to push their work to be better. She is a positive light in the classroom, she always walks in smiling and never has anything negative to say. Hopefully she considers taking Art 3 next year, she would be great to have in class again and it would be wonderful to watch her skills grow further!

**5. Anthony Strong with Compass Municipal Advisors to discuss Agreement for Municipal Advisory Services**

**6. Hearing of Citizens and Delegations**

**7. 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

**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. LES Equipment Surplus**

**Rationale:**

Request approval to surplus broken laminating machine located at Lincoln Elementary School.

**8. Reports**

**8.A. Student Board Representative**

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

**Discussion:**

Scott Meyers reported:

- 11 more students have signed up for in person instruction - administrative staff made calls to virtual students to see if they were ready to come back. 75% of student population is in-person and 25% is virtual. Jay Brewer commended Scott and his staff for reaching out to students and encouraging them to come back.
- Gave recap of number of students attending in the morning and # attending in the afternoon.
- Report cards are going home on Thursday October 29, 2020.

- Gave a recap of the number of students attending Gateway, CCATC and Logistics Program.
- CERT testing took place and the scores came back as the expected - lower than normal, but not alarming.
- Recognized Tracy Ruebusch and Georgia Harris for their work with the pop-up produce truck and also Charities Guild Shoe giveaway.
- Students were grateful to have the homecoming parade and it went well.
- Gave status of volleyball, football and cross country teams.

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

Discussion:

Heather Dragan reported:

- 82% of students are participating in the in-person instruction and 18% are learning virtually.
- Teachers are bringing students in on Wednesday for intervention work.
- Unataza coffee and The Book Bus donated multi-cultural books to LES.
- The Scholastic Book Fair is currently taking place and each student is receiving 5 free books.
- VFW recently made a monetary donation to LES.
- Halloween goodie bags are going home with students on Friday since they cannot have their traditional Halloween parties.
- 12 different Virtual Clubs are getting ready to kick off.

### **8.D. District Monthly Activities**

Discussion:

Rick Wolf reported:

- The school report card was recently released but with limited data. Graduation rate and access data is included. Rick encouraged board members to take a look at the data.
- Currently working on phase 2 of the CDIP.
- Jay Brewer commended Rick for the number of virtual meetings he has been holding with teachers on Wednesdays.
- Board Member Huff asked Rick Wolf whether or not spring testing would take place and said he is unsure but thought there would have to be some sort of accountability.

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

Discussion:

Ron Kinmon reported:

- As of the board meeting, the district has had one case of COVID-19 reported.
- Very complementary of the work Nurse Tara Ewing has done to keep our kids safe and thanked the board for allowing us to hire Rebecca Holaday as her assistant as they are both very busy.
- New systems have been in place for the custodians. They are doing a great job of cleaning, but are working on the documentation.

- The Daycare roof will not be replaced until Spring 2021 so we can secure bids.
- The 1/2 day hybrid schedule has worked well in terms of having fewer students on campus at a time. If it becomes necessary to quarantine - not as many students will be affected.

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

Discussion:

Nicole Ponting reported:

Daycare-

- Disinfectant foggers and sanitizing machines have been purchased for the daycare and are helping to keep it clean and safe.

Preschool-

- Benton Farms came to Gil Lynn park and our preschoolers were able to experience the farm during COVID.
- Brigance Screening will be on November 1 for all in-person students.

Special Education-

- The special ed teachers are loving the small class sizes in terms of quality time with students.

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

Discussion:

Jay Brewer reported:

- The food service has a very healthy balance due in part to bagged meals and we are getting reimbursed for every student.
- Barbara Baldwin and Rod Williams have just been hired in the food service department.

### **9. Action Items**

#### **9.A. Approval of Agreement for Municipal Advisory Services**

**Motion Passed:** Approval of Municipal Advisory Services Agreement passed with a motion by Mrs. Carrie Downard 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

#### **9.B. Approval of AIA Agreement between Dayton Independent Board of Education and Robert Ehmet Hayes & Associates.**

**Motion Passed:** Approval of AIA Agreement between Dayton Independent Board of Education and Robert Ehmet Hayes & Associates 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

**9.C. Request approval of Northern Kentucky Public School Districts Mutual Aid Agreement 2020**

**Motion Passed:** Approval of Northern Kentucky Public School Districts Mutual Aid Agreement passed with a motion by Mrs. Lori Peterson 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

**9.D. Request Approval of Professional Learning Opportunity - Clifton Strength Finder Executive Coach**

Rationale:

**Motion Passed:** Approval of Professional Learning Opportunity passed with a motion by Mrs. Lori Peterson 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

**9.E. 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. 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

**10. Communications**

**11. New Business**

**12. Unfinished Business**

**13. Informational Items**

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

**13.B. Inequality between Kentucky School Districts Grows**

**13.C. Dayton School Board Member Election Update**

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

**Motion Passed:** 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

**15. Motion to reconvene in open session**

**Motion Passed:** 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

**16. Adjournment**

**Motion Passed:** Approval to adjourn the meeting 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

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Chairperson

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Superintendent