

Dayton Independent Board of Education

May 19, 2021 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:00 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. Recognition

4.A. Connor Morgan - National History Day

Rationale:

Congratulations to Connor Morgan on his National History Day Competition Project! Connor won regionals and placed 3rd at the state level. This is quite an accomplishment and we are so proud!

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. 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.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 Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2021-2022 School Year

- 6.I. Approval of New Board Policy - District Issuance of Checks**
- 6.J. Approval of School Security Funds Request**
- 6.K. Approval of District Technology Plan**

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Prom did not work out according to plan, but went well
- Teacher appreciation week was well received
- Senior signing day had a different look, but seniors were happy to be able to participate
- KPREP testing is wrapping up
- Award ceremonies for all students will take place the week of May 24th
- The graduation walk is back this year and will take place on May 26th
- Summer school and summer enrichment will begin on June 7th

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- State testing will finish up on May 18th
- Summer learning will begin on June 7
- 6th grade will have their farewell celebration the week of May 24th
- Teachers enjoyed appreciation week festivities
- Lincoln is adopting a new reading program - Reading League - first school in Kentucky to use this

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- KPREP is all online this year which presented different challenges
- Testing is mostly finished with the exception of a few virtual students
- ACT will held at DHS in October 2021 and March 2022
- 54 seniors are scheduled to graduate - this puts our grad rate at 92.5%

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

Discussion:

Ron Kinmon reported:

- New furniture for teachers and classrooms is being ordered for LES
- The roof replacement project will begin on June 14th
- Working on Davis field to get it ready for graduation
- As part of the safety audit, new secure entrances have been installed at LES and DHS

- Every school district is required to have a trauma plan in places and currently working with Nicole Ponting and John Mueller to get this done
- Enrollment is currently at 792

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

Discussion:

Nicole Ponting reported:

Daycare-

- Daycare is in a good place financially due in part to ESSER funds

Preschool-

- For the 2021-2022 school year, preschool will have 2 half day classrooms and one HeadStart full day classroom
- Preschool parties were held privately at the end of the school year
- Teachers are administering the Brigance to all 5 year olds moving on to kindergarten next year

SPED-

- Indicator 11 data, meeting 60 day timeline for initial evaluations was met this year. Ended the year with 21 initial referrals and had 18 last year. Speech and language impairment was the majority of eligibilities. Average school days from consent to eligibility was 15 days.
- Alternate assessments are being completed this week.
- Mental health IEP services have increased this year.

7.F. Food Service

Discussion:

Jay Brewer reported:

- Food service continues lunch in person and breakfast to go.
- Food service delivery will continue in the summer

8. Action Items

8.A. Approval of Revised BG-1 for Re-roof of Daycare/Fieldhouse/Request to use Capital Outlay funds for the Daycare/Stadium Reroof project (BG#21-076) \$50,725

Motion Passed: Approval of Revised BG-1 for Re-roof of Daycare/Fieldhouse/Request to use Capital Outlay funds for the Daycare/Stadium Reroof project (BG#21-076) \$50,725 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.B. Approval of BG 21-302 for the purchase of property at 771 3rd Ave., Dayton, KY 41071

Motion Passed: Approval of BG 21-302 for the purchase of property at 771 3rd Ave., Dayton, KY 41071 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.C. Approval to create a stipend of \$3000 for any district employee who earns a doctorate degree

Motion Passed: Approval to create stipend for district employees who earn a doctorate degree 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.D. Approval of the Indirect Cost rate for the FY22 school year. Non-Restricted Rate is collected from Food Service Fund.

Motion Passed: Approval of indirect cost rate 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

8.E. Approval of 2021-2022 Tentative Working Budget

Motion Passed: Approval of 2021-2022 tentative working budget 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. Approval of SB 128

Motion Passed: Approval of SB 128 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

8.G. 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

12.B. KETS 3rd Offer of Assistance

13. 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

14. Motion to reconvene in open session

Motion Passed: 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

15. Adjournment

Motion Passed: Approval to adjourn the meeting 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

Chairperson

Superintendent