

Dayton Independent Board of Education

August 23, 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

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

5. Hearing of Citizens and Delegations

5.A. The board welcomes the opportunity to hear from the community and inform the board of your views on matters before the board, please keep in mind: The Board of Education agenda is set and by statute, the board can only discuss the items that are present on the agenda. The board cannot legally, nor would the board discuss an issue specific to an employee or student in respect to privacy. If you have a concern that you would like a response from the administration, feel free to leave your information as directed. Keep comments to 2 minutes, so that all that wish to speak may speak.

6. 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. Lori Peterson.

4 Yeas - 0 Nays.

Mrs. Carrie Downard Yes

Mrs. Diane Huff Yes

Mrs. Lori Peterson Yes

Mr. Bernie Pfeffer 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 Leave Payout - \$116.92

6.D. Payment of All Bills as Listed on Orders of the Treasurer

6.E. Credit Cards/Travel Expenses/Time Sheets

6.F. Personnel Notifications of the Superintendent

6.G. Food Service Agreement between Erlanger-Elsmere BOE and Dayton Independent BOE

6.H. Approval of Division of School and Community Nutrition Community Eligibility Provision

6.I. APPROVAL OF SCHOOL SECURITY FUNDS REQUEST #3

6.J. Approval of Pediatric Therapy Specialists and Dayton Independent Schools Service Contract for 2021-2022

6.K. Approval of Service Contract with Procure Psychologist Services for 2021-2022

6.L. Approval of Service Contract between Dayton Independent Schools and Movin' On for the 2021-2022 School Year

6.M. Approval of Service Contract for Occupational Therapy Services between Bellevue Independent Schools and Dayton Independent Schools

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- 7th grade orientation took place on August 4th and went well
- 9th grade orientation was held this year for the first time, and was well received
- 12 out of 52 seniors are college or career ready. Typically, students who are with us all 4 years of high school are more likely to be college or career ready
- 39 juniors and seniors are going to Gateway
- 26 juniors and seniors are going to the ATC

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- Kindergarten open house went well
- LES has several new support staff members
- Summer learning went well, but faded off towards the end.
- LES staff had 4 productive professional learning days before school started

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Sept 8 is quality control day - we will take a deep dive into statewide assessment results

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

Discussion:

No report

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

Discussion:

Nicole Ponting reported:

- Discussed day care renovations

- Preschool screenings are currently taking place

7.F. Food Service

Discussion:

Jay Brewer reported:

- Bagged meals are no longer allowed
- Long-time employee Amanda DeBruler resigned
- Shared results of the food service staff Clifton Strength assessment

8. Action Items

8.A. Approval of Quarantine Leave Resolution

Motion Passed: Approval of Quarantine Leave Resolution 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	Yes

8.B. Accept and acknowledge the open seat on the Dayton Independent Schools Board of Education which was vacated upon the death of Rosann Sharon

Motion Passed: Accept and acknowledge the open seat on the Dayton Independent Schools Board of Education 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	Yes

8.C. 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	Yes

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Grants Report

12.C. Rosann Sharon Memorial Update

13. Adjournment

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

4 Yeas - 0 Nays.

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

Superintendent