

Dayton Independent Board of Education

October 27, 2021 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:02 PM:

Present Board Members:

Ms. Julie Cline
Mrs. Carrie Downard
Mrs. Diane Huff
Mrs. Lori Peterson
Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Statutory Oath of Office for new board member

Rationale:

Julie Buemi-Cline will take the statutory oath and officially be sworn in as the new board member.

4. Roll Call

5. Recognition

5.A. Graduation of Summer McPhearson

5.B. Students of the Month - DMS/DHS

Rationale:

DHS would like to congratulate the October 2021 Students of the Month:

7th Grade - Deion Bishop
8th Grade - Alexia Reese
9th Grade - Addison Clifton
10th Grade - Jayden Rose-Stevenson
11th Grade - Jasmine Nelson
12th Grade - Abigail Masminster

5.C. Athlete of the Month - Haylee Reynolds

Rationale:

Congratulations to our October 2021 athlete of the month - Ms. Haylee Reynolds. Haylee has played every second of every set of every match this season. She has also played some JV games as there was sometimes a shortage of players. Haylee, our setter, leads the team in assists. Despite being a setter, she is in the top half of Kill leaders as well.

She leads the team in Service Aces and also is second in digs. Needless to say - Haylee does it all - and with a smile on her face. The picture says it all! Haylee brings energy to games and just truly loves playing. Great job, Haylee! We love ya! ??

5.D. Artist of the Month - Matthew Oder Jr.

Rationale:

Congratulations to Matthew Oder - October 2021 Artist of the Month.
In the past month, Matthew has greatly improved his trumpet playing. He has improved to the point that He is able to help other students figure our rhythms and notes. He is also a hard-working student who is ready to answer any questions asked in band class.

6. Communications

6.A. Joe Hayes will discuss the Specs and Drawings for the Kitchen/Flooring and Restrooms

7. Hearing of Citizens and Delegations

7.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 statue, 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.

8. Organization of the Board

8.A. Election of Board Chair

Rationale:

The board nominated Bernie Pfeffer for Chairperson

Board Chair - vacant

Vice Chair - Bernie Pfeffer

Secretary - Jay Brewer

Treasurer - Trish Gosney

Motion Passed: The nomination of Bernie Pfeffer for Chairman passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

8.B. Election of Board Vice-Chaiperson

Rationale:

The board nominated Diane Huff for Vice-Chairperson

Motion Passed: Election of Diane Huff as Vice-Chairperson passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

9. 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.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

9.A. Prior Meeting Minutes

9.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

9.C. Monthly Financial Report of the District

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

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

9.F. Personnel Notifications of the Superintendent

9.G. Approval of Permanent Agreement for SCN Participation

9.H. Approval for Nicole Ponting, Jay Brewer, Rick Wolf, and Jennifer Smith to travel to Orlando, Florida in to attend CEC (Council for Exceptional Children) Conference in January, 2022.

9.I. Approval for Ericka Huff to travel to Atlanta, GA for the 2021 NAEHCY (National Association for the Education of Homeless Children and Youth) Conference. The conference takes place November 13-16, 2021.

9.J. Approval of MOU between Dayton Independent Schools and Brighton Center to provide services to Dayton High School Services.

Rationale:

This program is being funded by the ARP-HCY (American Rescue Plan - Homeless Children and Youth) grant.

9.K. Approval of MOU between UpSpring and Dayton ISD

Rationale:

This MOU sets forth the terms and understanding between the UpSpring and Dayton to provide after school programming and one-one on check-in sessions & to McKinney-Vento & at-risk students at Dayton Middle/High School. This program is being funded by the ARP-HCY grant.

9.L. Approval of American Relief Program - SBM Homeless Grant MOA

9.M. Approval of Contract between Finals site (Active Internet Technologies) and Dayton Independent Schools

Rationale:

Finals site in

9.N. Approval of Contract between NKSD and Dayton Independent Schools

9.O. Approval of 2nd assistant bowling coach

Rationale:

The athletic director is requesting to hire a 2nd assistant bowling coach with the sole focus of assisting with the unified team. This is a 20-30 hour commitment for the season. The stipend for this position would be \$250 plus experience.

10. Reports

10.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- The first quarter just ended
- The annual burning of Tiger took place with a tailgate party replacing the pep rally so it could be held outside
- The STAR assessment data is being used to reorganize the Flex groups
- Reviewed the College/Career Ready numbers along with the students who are expected to become ready based on current class schedule

10.B. LES Principal's Report

Discussion:

Heather Dragan was not present. See attached report.

10.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Rick answered questions about ACT benchmarks that were asked earlier in the meeting
- Another PD training for Reading League is coming up
- STAR testing gave us a lot of good reading data

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

Discussion:

Ron Kinmon reported:

- Custodial staff is continuing to do a great job keeping the buildings clean and sanitized
- We had our first day of zero positive COVID tests
- Update on the Energy Savings Contract. We saved \$18,000 the first year with a normalized savings of \$52,143
- We had an evaluation of the gymnasium bleachers, and determined that they need to be replaced. The visitor side bleachers are not usable at the time, but the home bleachers are. Trying to determine how to replace them and the timeline.
- The score board at Lincoln needs to be fixed at a cost of \$8,000
- Still trying to acquire the 3rd avenue property

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

Discussion:

Nicole Ponting reported:

- Shared Brigance data with board members. 40% of our Kindergartners are ready. Language skills are high and cognitive skills are low

10.F. Food Service

Discussion:

Jay Brewer reported:

- Cafeteria still has a healthy balance
- Explained to new board members that a school cafeteria operates as an independent contractor - funding for cafeteria renovations will come from them - not the general fund

10.G. Grants Report

Discussion:

Lisa Hans reported:

- General update on current grants

11. Action Items

11.A. Nomination of Board Member to Serve on the 2022-2023 Calendar Committee

Motion Passed: Approval to nominate Diane Huff to serve on the 2022-2023 calendar committee passed with a motion by Mrs. Lori Peterson and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

11.B. Approval of updated salary schedule that includes the hiring of the new finance officer

Motion Passed: Approval of updated salary schedule passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

11.C. Approval to match the state of Kentucky's \$100 vaccination incentive payment to employees who have been fully vaccinated by 12/01/2021. This will be paid by the district using Federal ESSER Funds

Rationale:

The Dayton Board of Education, as recommended by the Kentucky Department of Education, will match the state of Kentucky's \$100 vaccination incentive. Dayton Independent Schools will use federal ESSER funds for the \$100 match. This means any Dayton School employee that provides proof of vaccination will receive \$200.

Motion Passed: Approval of \$100 one-time payment to employees who have been fully vaccinated by 12/01/2021 passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

11.D. Approval of BG-2

Motion Passed: Approval of BG-2 passed with a motion by Mrs. Lori Peterson and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

11.E. Approval of BG-3

Motion Passed: Approval of BG-3 passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

11.F. 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.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

12. New Business

13. Unfinished Business

14. Informational Items

14.A. Rosann Sharon Memorial - Update

14.B. Kim Trimmell Memorial - Update

14.C. SBDMC - DHS and LES

15. Adjournment

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

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

Chairperson

Superintendent