

Dayton Independent Board of Education

November 17, 2021 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 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. Roll Call

4. Recognition

4.A. Remembering Rosann Sharon - Plaque Presentation

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

Rationale:

Congratulation to the DHS November Students of the Month!

7th Grade - Shaun Puchta
8th Grade - Larrick Pemberton
9th Grade - Peyton Young
10th Grade - Landon Graham
11th Grade - Aslhyn Garcia Miranda
12th Grade - Jadyn Johnson

4.C. Athlete of the Month - Caleb Crutchfield

Rationale:

Caleb Crutchfield has showed consistent effort both on the football field and in the classroom. He excels at both, taking two honors classes while being a starter and top contributor on the football team. Caleb has a total of 40 tackles this season, 20 solo and 20 assisted. He also has 1 tackle for loss. Caleb is a role model for his teammates. He is also active in Fellowship of Christian Athletes with several of his current and former teammates. In addition to football, Caleb is a member of the varsity track and field team where he competes in both long jump and triple jump.

Congratulations, Caleb!

4.D. Artist of the Month - La'Von Sha E Rease

Rationale:

La'Von Sha is constantly putting 100% effort into all of her projects. She's always willing to help her fellow classmates and never complains about having to help.

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. 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

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. Personnel Notifications of the Superintendent

6.G. Assurances for FEMA

6.H. Revised MOU between Brighton Center and Dayton Independent Schools

6.I. Approval of Health and Wellness Plan

6.J. Approval to travel to Nashville, Tennessee to attend the AASA Conference February 17-19, 2021.

Rationale:

Those planning to attend are:

Jay Brewer

Rick Wolf

Ron Kinmon

Nicole Ponting

Scott Meyers

Tim Chenot

6.K. Approval of KETS 1st offer of assistance in the amount of \$7,631.00

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- PBIS Initiative headed by Karen Fuchs and Jesse Herbst. Students earn Devil Dollar points for positive behavior and can spend their devil dollars to get prizes
- FLEX period is used for Tier I-III intervention. Groups are based on results of STAR assessment
- ASVAB testing took place on 11/19/21
- Guidance Department offered 2 FAFSA assistance nights
- Veteran's Day celebration was virtual again this year due to COVID
- Reviewed honor roll numbers. Students on honor roll will receive cake pops and a coupon for ice cream at Hansman's Market

7.B. LES Principal's Report

Discussion:

Heather Dragan was not present.

See attached report.

Jay Brewer reviewed some of the highlights:

- Parent teacher conferences went well
- Honor roll students will be able to watch a movie and have pizza
- The Scholastic Book Fair will take place again this year. There will be two books fairs and students will receive a total of 10 free books
- The book vending machine arrived and Cami Young has ordered books for it

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- A new accountability system is being introduced by KDE.
- This will be a color coded system and will go into effect at the beginning of the 2023-2024 school year. Six specific indicators will measure performance
- CDIP will be presented at the December board meeting. The CSIP will board approval as well - which is something new

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

Discussion:

Ron Kinmon reported:

- Maintenance - Several maintenance projects are on hold due to necessary items being on backorder
- update on property acquisition
- KEMI - school safety inspection - we have a list of items that need to be fixed
- visiting bleachers in DHS will be out of service for the rest of the school year

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

Discussion:

Nicole Ponting reported:

- Daycare continues to operate in the positive
- A new tv was installed at the daycare
- New preschoolers are enrolling daily
- Spanish is being added to the preschool curriculum
- Attended early childhood conference in Louisville
- Currently working on December 1 counts
- Medicare settlement cost increased from \$39K to \$44K

7.F. Food Service

Discussion:

Jay Brewer reported:

- The food service is currently dealing with employee shortages as well as food shortages

7.G. Grants Report

8. Action Items

8.A. Approval to reconvene LPC (Local Planning Committee)

Motion Passed: Approval to reconvene LPC (Local Planning Committee) passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

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. Approval of Revised BG-1 (21-357) - Property Acquisition

Motion Passed: Approval of revised BG-1 (21-357) 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.C. Approval of YSA Letter of Intent

Motion Passed: Approval of YSA Letter of Intent 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.D. Approval of Manhattan Harbor Priority Agreement

Motion Passed: Approval of Manhattan Harbor Priority Agreement passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

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.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.

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. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Phase 1 Environmental Study - 768, 774, and 771 3rd Ave.

12.C. Signed Purchase Contract for property located at 768-774 Third Ave., Dayton, KY 41074

13. Motion to go into closed executive session per KRS 61.810 (1) - (f) Discussion or Hearing Which Might Lead to the Appointment, Discipline or Dismissal of an Individual Employee, Member or Student Without Restricting that Employee's, Member's or Student's Right to a Public Hearing if Requested

Motion Passed: 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

14. Motion to reconvene in open session

Motion Passed: passed with a motion by Mrs. Carrie Downard 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

15. Notification of Board of Education Action

Rationale:

The board has determined that Student (ID#2120154143) will be expelled with services until May 27, 2022.

Motion Passed: 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

16. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

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