

Dayton Independent Board of Education

January 26, 2022 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Carrie Downard

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. School Board Recognition/Appreciation Month

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

Rationale:

Dayton High School would like to congratulate our January Students of the Month.
Congratulations Greendevils!

7th Grade - Lanaya Torres
8th Grade - America Gonzalez
9th Grade - Rielee Chokie
10th Grade - Eric Solano
11th Grade - McKenzie Gifford
12th Grade - Harmony Shields

4.C. Athlete of the Month - Lorenzo Price

Rationale:

January Athlete of the Month - Lorenzo Price

Lorenzo is currently leading the Greendevil Basketball Team in scoring (15 pts per game) and rebounding 13.1 rebounds per game). Lorenzo is currently the second leading rebounder in the state of Kentucky. Lorenzo is great leader on the court. He also steps up to help out with the Youth Basketball League on Saturday's

4.D. Artist of the Month - Arrianna Russell

Rationale:

Congratulations to our January 2022 Artist of the Month!

Airy was selected as artist of the month because of her hard work in class. She always tries during assignments even if she doesn't do as well as she'd like. Airy is always willing to help other students when they are struggling.

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 Ms. Julie Cline.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Absent
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. Approval to accept SFCC 2020 Offer of Assistance

Rationale:

Pursuant to KRS 157.622, the School Facilities Construction Commission (SFCC) is hereby making an official Offer of Assistance to the Dayton Independent Schools Board of Education. Acceptance of this Offer of Assistance commits the school district to adhere to the statutes and regulations governing this program. This Offer of Assistance is in the annual debt service amount of \$10,192 to be used towards proposed construction or major renovation of facilities outlined in your most current approved facility plan.

6.H. Review of 2022-2023 Calendar Options A & B

Rationale:

Staff was surveyed and Calendar A was chosen 73-13.

6.I. Surplus Service Truck - 2003 Ford F250

Rationale:

Surplus Service Truck - Ford F250

2003 Ford Truck

VIN# 1FTNF21LX3EA71321

6.J. Request Approval of Family Resource and Youth Service Center School District Assurance Certification 2022-2024

6.K. Approval Contract between Cultivate Behavioral Health & Education and Dayton Independent School District for Special Education Behavior Consultation

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Positive Parent Conferences were held on January 18 and were well received
- Scheduling process has begun for the 2022-2023 school year - determining class options - seniors will start scheduling in February
- Care closet held a pop-up-shop
- Honor roll numbers for 2nd quarter and compared them to first quarter
- Boys' bowling team won the conference championship - first in DHS history
- Boys' basketball made it to the final 4 of the All-A tournament

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- Scholastic Book Fair took place and every student received 5 free books. Approx. \$12,000 value donated by Scripps Howard
- Honor roll numbers for 2nd Quarter
- Family Engagement Professional development took place January 18, 2022. Staff was very vocal and involved. Students will be taking strength finder assessments. The results will be shared on May 15
- Reviewed AimsWeb data

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- More information on YSA (Young Scholar's Academy) - starting junior year, students who qualify will attend NKU full time - Dayton has 7 slots.

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

Discussion:

Ron Kinmon reported:

- Closing on the red brick house and trailer will take place on Thursday, January 27, 2022
- Appraisals for the remaining property will take place the week of January 31, 2022
- More maintenance on school busses is necessary
- Compared attendance percentages from January 2020 (95%) with January 2022 (93%). This is due to the ongoing Covid concerns. Need to find a way to get students back in school.

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

Discussion:

Nicole Ponting reported:

- Daycare had to close for a week due to a positive Covid case/quarantine protocol
- Preschool is beginning a world language unit
- Entered into a contract with Cultivate for behavior therapy
- Attended an CEC conference and came back with some great information

7.F. Food Service

Discussion:

Jay Brewer reported:

- Staffing issues, having trouble hiring and retaining employees

7.G. Grants Report

Discussion:

Lisa Hans reported:

- Equipment grants for each school currently pending - should be announce in April

8. Action Items

8.A. Approval of Revised BG-1 (BG 21-357)

Rationale:

BG 21-357 - Change of Funding Source

Motion Passed: Approval of revised BG-1 passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

8.B. Review/Approve the 2022-2023 Draft Budget

Motion Passed: Approval of the 2022-2023 draft budget passed with a motion by Mrs. Lori Peterson and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

8.C. Approve the minutes and recommendation/finding of the LPC from the January 24th, 2022 meeting.

Motion Passed: Approve the minutes and recommendation/finding of the LPC from the January 24th, 2022 meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

8.D. Motion making agenda and attachments part of the official board meeting records.

Motion Passed: Motion making agenda and attachments part of the official board meeting records passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Absent
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

Rationale:

Lincoln did not have their December SBDM Meeting due to illness.

13. Adjournment

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

4 Yeas - 0 Nays.

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

Chairperson

Superintendent