

Dayton Independent Board of Education

May 18, 2022 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 5:59 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

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.

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 pay staff their hourly rates for summer ESS

- 6.H. Approval of Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2022-2023 School Year**
- 6.I. Approval of Regional Schools 2022-2023 Calendar**
- 6.J. Approval of Documented Procurement Procedures Child Nutrition Programs**
- 6.K. Approval of Permanent Agreement for SCN Participation**
- 6.L. Approval of NSLP Indirect Cost**
- 6.M. Approval of SCN CEP Eligibility Criteria and Pre-Implementation Steps**
- 6.N. Approval of 2022-2023 Head Start Contract**
- 6.O. Approval of Updated Sports Salary Schedule**
- 6.P. Approval of District Technology Plan - Updated for 2022**

Rationale:

The district technology plan is a three year plan (2021-2023) and was approved. The plan has been updated for 2022 including the following:

- all view boards have been installed
- Network security has been upgraded
- Continuing to monitor and providing additional security measures for all staff accounts
- Outlines baseline security parameters established by KDE that all school districts are required to follow

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Scheduling Update - hoping to have all class schedules for the 2022-2023 school years passed out before students leave for summer break
- CCR - 39 out of 56 students (70%) are college and/or career ready
- Teacher appreciation week - May 2 - May 6 - Administration supplied something special for staff every day during that week
- Drama department presented the Outsiders
- Kentucky Summative Assessment (KSA) formerly KPREP Testing is taking place. Test is all online this year
- A career fair took place on May 13, 2022 and was hosted by Georgia Harris
- The last student of the month lunch took place with students walking to Hometown Heroes
- Positive Parent Engagement Conferences took place based on Clifton Strengths results
- Presented results from math and reading STAR testing

7.B. LES Principal's Report

Discussion:

Heather Dragan was not present at the meeting - Please see report

Rick Wolf briefly reported on the Strength Based Conferences that took place at LES

- PreK - grade 2 - Strength Spotting
- Grades 3 - 6 took the Strength Explorer

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Teachers will receive 6 hours of Flex PD during the summer focusing on vocabulary
- DHS will be hosting the ACT in the fall of 2022 and spring of 2023

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

Discussion:

Ron Kinmon reported:

- The locker room renovation is completed
- Maintenance staff is spending a lot of time at Davis Field getting ready for graduation
- Bus driver training will take place in July 2022
- Busses were used for 10 field trips in April 2022
- The end of year attendance is 92%

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

Discussion:

Nicole Ponting reported:

- Completed the American Rescue Plan (ARP) audit which supplied money for day care workers to receive raises
- Last day of preschool was May 13, 2022
- We will be offering two half day preschool classes and 1 full-day Head Start class

7.F. Food Service

Discussion:

Jay Brewer reported:

- Renovations will take place to high school cafeteria over the summer
- Summer meal program will take place at LES

7.G. Grants Report

Discussion:

Lisa Hans reported:

- Calming grant will be submitted in June 2022

8. Action Items

8.A. Approval of Insurance Package for Property, Liability, Vehicle, Cyber insurance Liberty Mutual and for Workers Comp insurance with KEMI

Motion Passed: Approval of Insurance Package for Property, Liability, Vehicle, Cyber insurance Liberty Mutual and for Workers Comp insurance with KEMI 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.B. Approval of 2022-2023 Tentative Working Budget

Motion Passed: Approval of 2022-2023 Tentative Working Budget 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

8.C. Approval of Change Order - Dayton Kitchen/Restroom Project

Motion Passed: Approval of Change Order - Dayton Kitchen/Restroom Project passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

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. Approval of Pay Application - Dayton Kitchen/Restroom Project

Motion Passed: Approval of Pay Application - Dayton Kitchen/Restroom Project 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

8.E. 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. Lori Peterson and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
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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

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