

**Dayton Independent Board of Education**

June 22, 2022 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:01 PM:**

Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Absent Board Members:

Mr. Bernie Pfeffer

Ms. Julie Cline

**1. Call to Order**

**2. Pledge of Allegiance/Mission Statement**

**3. Roll Call**

**4. Recognition**

**4.A. Retirement of Lisa Klette**

**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. Carrie Downard and a second by Mrs. Lori Peterson.

**3 Yeas - 0 Nays.**

Ms. Julie Cline	Absent
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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	Absent
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**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 - \$20,880.89**

**Rationale:**

The sick leave pay out for June is \$20,880.89 for a total of 197.25 sick days.

- 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 allow the schools to rollover any unused SBDM funds into FY23.
- 6.H. First reading of KSBA updated Policies (#45) and Procedures (#26)
- 6.I. Approval of Revised District Wide Extra Service Stipends
- 6.J. Approval of Eventlink Contract

Rationale:

Eventlink is a sports scheduling and ticketing database that the athletic department is moving towards.

- 6.K. Approval of Daycare Rate Increase
- 6.L. Approval of Final Site Contract
- 6.M. Approval of MOA with Thomas More University
- 6.N. Approval of Bond of Depository
- 6.O. Approval of Bond of Treasurer
- 6.P. Approval of Personnel Exchange Contract with Southgate
- 6.Q. Approval of 2022-2023 Employee Handbook
- 6.R. Approval of Policy A09.124 - Tuition

**7. Reports**

**7.A. DHS Principal's Report**

Discussion:

Scott Meyers reported:

- 9th-12th grade students received their schedules for the 2022-2023 school year on the last day of school
- Report cards went out on Friday, June 3
- CCR rates - 39 out of 56 (70%) of students were college and/or career ready
- Graduation rate - 98% - 55 of 56 students graduated
- Summer school - 84 students began summer school on June 6, but attendance has drastically dropped
- Summer enrichment - 9 students are attending

**7.B. LES Principal's Report**

Discussion:

Heather Dragan was not present. Jay Brewer reported:

- Summer learning is taking place
- New teachers have been hired for the 2022-2023 school year
- A new reading series called "Amplify" has been adopted. It is a K-8 series and DHS will be using it for 7th-8th grades
- Summer Outreach and Parties in the Park are taking place

**7.C. District Monthly Activities**

Discussion:

Rick Wolf was not present. See attached report.

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

Discussion:

Ron Kinmon reported:

- Summer cleaning is taking place at both buildings
- The renovations at the high school are ahead of schedule
- The preschool playground is complete
- The closing of the trailer (778 3rd Ave) took place today (6/22/22)
- The environmental studies of API and 306 Clay St will take place the week of June 27, 2022
- The mandatory yearly training for the bus drivers will take place on July 11, 2022

Attendance rate for the 2021-2022 school year was 92.12%

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

Discussion:

Nicole Ponting was not present. See attached report.

#### **7.F. Food Service**

Discussion:

Jay Brewer reported:

- Summer meal program is taking place at LES, but has gotten off to a slow start

#### **7.G. Grants Report**

Discussion:

See attached report

### **8. Action Items**

#### **8.A. Approval of Superintendent Evaluation**

**Motion Passed:** passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

**3 Yeas - 0 Nays.**

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

#### **8.B. Approval of FY23 District Funding Assurances**

**Motion Passed:** Approval of FY23 District Funding Assurances passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

**3 Yeas - 0 Nays.**

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

Absent

Superintendent