

Dayton Independent Board of Education

July 27, 2022 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:02 PM:

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Diane Huff

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

Discussion:

Item 6K - The 5 additional days for the guidance counselor is effective for 2022 only and will be revisited next year.

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

Rationale:

The state is implementing Baseline Security in Office 365 and Azure Active Directory (Online email and tools). We are already following the baseline - Multi-Factor Authentication, Password Reset, and blocking access from outside of the USA. We are also requiring a password change every 180 days with a minimum of 15 character.

The reasoning behind this is that the state is seeing an uptick in account breach attempts and phishing/spam emails. Also, account breaches have occurred in other districts and the accounts were not fully protected. This could be that the district didn't have the tools or didn't have the tools implemented. With our accounts connected to so many systems (Infinite Campus, Online Instruction tools - ie Clever, and soon Munis) it is very important that we protect our accounts and have systems in place to help protect the accounts.

6.H. Approval of Preschool Tuition Policy

6.I. Approval of Non-Resident Student Application

6.J. Approval of Revised Policy 9.1222 - Non-Resident Student Enrollment

6.K. Approval of revised Administrator Index with increased days for DHS Guidance Counselor**

Rationale:

**Note - The additional days for the guidance counselor are the for 2022-2023 school year only. The additional days will be revisited prior to the start of the 2023-2024 school year to determine if they are still necessary.

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers was not present. Please see board report.

7.B. LES Principal's Report

Discussion:

Heather Dragan was not present. Please see board report.

7.C. District Monthly Activities

Discussion:

Rick Wolf was not present. Please see board report.

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

Discussion:

No report.

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

Discussion:

Nicole Ponting was not present. Please see attached report.

7.F. Food Service

Discussion:

Jay Brewer reported:

Summer meal program will end at the end of July

7.G. Grants Report

8. Action Items

8.A. Approval of KSBA updated Policies (#45) and Procedures (#26)

Motion Passed: Approval of KSBA updated Policies (#45) and Procedures (#26) passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

8.B. Approval of Pay Application #2 and #3 for Kitchen Renovation Project

Motion Passed: Approval of Pay Application #2 and #3 for Kitchen Renovation Project 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	Yes
Mrs. Diane Huff	Absent
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

8.C. Approval of Updated Substitute Teacher Salary Schedule

Motion Passed: Approval of Updated Substitute Teacher Salary Schedule passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

8.D. Approval of MOU between NKURF and KyCC and Dayton Independent Schools

Rationale:

Approval of Memorandum of Understanding between NKY Research Foundation (NKURF) and Kentucky Campus Compact (KyCC) AND Dayton Independent Schools which will provide a full-time AmeriCorp College and Career Coach on-site at Dayton High School to support college and career readiness.

Motion Passed: Approval of MOU between NKURF and KyCC and Dayton Independent Schools passed with a motion by Mrs. Lori Peterson and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Absent
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. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Absent
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. Rosann Sharon Living Trust

13. Motion to go into closed executive session per KRS 61.810 (1) - (b) land acquisition

Motion Passed: passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

4 Yeas - 0 Nays.

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

15. Adjournment

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

4 Yeas - 0 Nays.

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

Chairperson

Superintendent