

**Dayton Independent Board of Education**

August 24, 2022 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:03 PM:**

Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Lori Peterson

Ms. Julie Cline

**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. Carrie Downard.

**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	Absent
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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. Approval of Agreement between Erlanger-Elsmere School District and Dayton Independent Schools to provide meals to students at Regional Schools**

**6.H. Approval of Pediatric Therapy Specialists and Dayton Independent Schools Service Contract for 2022-2023**

**6.I. Approval of Service Contract with Procure Psychologist Services for 2022-2023**

**6.J. Approval of Service Contract between Dayton Independent Schools and Movin' On for the 2022-2023 School Year**

**6.K. Approval of Service Contract for Occupational Therapy Services between Bellevue Independent Schools and Dayton Independent Schools**

**6.L. Approval of Unaudited FY22 Annual Financial Report**

**6.M. Approval of Unaudited FY22 Balance Sheet**

**6.N. Approval of additional 5 days for District School Librarian**

**6.O. Approval for Casey Woods to travel out-of-state for the Arkansas Technology Conference Oct 18-21, 2022**

**6.P. Approval for Nicole Ponting, Amber Stanton, Clara Schawe, and Tracy Jarboe to travel to New Orleans in November 2022 for the ASHA National Conference**

**6.Q. Approval of Pay Application #4 for the Dayton Kitchen/Renovation Project**

## **7. Reports**

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

Discussion:

Chris Wright reported:

- Crisis Management training was held for all staff at the high school
- 7th & 9th grade orientation was successful
- ATC classes began August 10, 2022. Mr. Wright had a chance to visit the ATC and learned about the industry certifications that are offered. He suggested others visit the campus
- Gateway dual credit classes/NKU Young Scholars program began on August 15, 2022. Between both programs - we have 26 students attending
- Porch visits and a kick-off party took place August 15
- STAR assessment testing is underway
- All Safety drills are schedule for the end of August
- GSA (Greendevil Success Academy - formerly DaytonA) is off to a good start. This is a combination of credit recovery and mental health counseling services.

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

Discussion:

Heather Dragan reported:

- Great start to the school year. Family partnership meetings (1/2 hour meetings with teachers/student/families) took place on Monday and Tuesday before school started. Happy to report 100% participation between in-person, phone calls and porch visits
- Families will be invited in a total of 5 times for these meetings throughout the school year
- LES is in the beginning phases of the application process to become a certified Family Friendly School.
- LES has a new literacy series - Amplify

### **7.C. District Monthly Activities**

Discussion:

Rick Wolf reported:

- KPREP scale scores are due to come out around September 13-14
- New teacher meetings will be handled differently this year due to the amount of brand new teachers and no KTIP program

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

Discussion:

Ron Kinmon reported:

- Enrollment has gone down since the pandemic. Our current enrollment is 781. Online homeschool options have become very popular
- Custodial staff has done a great job getting the building ready for opening day
- All elementary school classrooms have new rugs
- Cafeteria/bathroom renovation has gone well. Not totally complete - still have a walk-thru punch list
- New SRO is Todd Brendel
- Transportation - will need to hire another bus driver
- Solar panels are not working - inverter is bad - will need to be replaced
- Davis Field had a power outage - new fuse was needed

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

Discussion:

Nicole Ponting reported:

- Preschool enrollment is up! We are 10 students short of max capacity. Screenings are currently taking place
- Following the pandemic - a lot of students are coming in with undiagnosed disabilities

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

Discussion:

Please see report.

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

Discussion:

Please see report.

### **8. Action Items**

#### **8.A. Adopt a Resolution authorizing the Dayton Independent School District Finance Corporation to issue Refunding Revenue Bonds.**

Rationale:

RESOLUTION OF THE BOARD OF EDUCATION OF DAYTON INDEPENDENT SCHOOL DISTRICT, DAYTON, KENTUCKY AUTHORIZING AND APPROVING THE REFUNDING ALL OR PART OF (I) THE OUTSTANDING DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2022; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE SCHOOL FACILITIES CONSTRUCTION COMMISSION; APPROVING THE PLAN OF REFUNDING SAID SERIES 2022 BONDS; AUTHORIZING THE EXECUTION OF A

CONTRACT, LEASE AND OPTION WITH THE DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION

**Motion Passed:** Approval of Resolution authorizing the Dayton Independent School District Finance Corporation to issue Refunding Revenue Bonds passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

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

**8.B. Approval of proposed General Fund tax levy of 109.3 cents per \$100 on Real Property and 119.8 cents per \$100 on Tangible Personal Property of assessed value.**

**8.C. Approval of 2022-23 Motor Vehicle & Watercraft Property Tax Rate Certification of 85.900 cents per \$100 of assessed value.**

**Motion Passed:** Approval of 2022-23 Motor Vehicle & Watercraft Property Tax Rate Certification of 85.900 cents per \$100 of assessed value passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

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

**8.D. Approval of Initial BG-1 23-112**

**Motion Passed:** Approval of Initial BG-1 23-112 passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

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

**3 Yeas - 0 Nays.**

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

Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

**9. Communications**

**10. New Business**

**10.A. Possible date change for the September 2022 meeting.**

**11. Unfinished Business**

**12. Informational Items**

**12.A. SBDMC - DHS and LES**

**Rationale:**

The August 2022 SBDM Meeting at LES will take place on Thursday, August 25. The minutes will be on the September 2022 Board Meeting.

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

**Motion Passed:** passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

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

**14. Motion to reconvene in open session**

**Motion Passed:** passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

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

**15. Adjournment**

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

Ms. Julie Cline	Absent
Mrs. Carrie Downard	Yes

Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

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Chairperson

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Superintendent