

Dayton Independent Board of Education

September 21, 2022 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

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

Rationale:

Congratulations to September 2022 Students of the Month:

7th Grade - Olivia Bell

8th Grade - Lilliana Israel

9th Grade - Leah Beck

10th Grade - Chad Nickell

11th Grade - Marissa Smith

12th Grade - Ayden Israel

4.B. Athlete of the Month - Landyn Hopper

Rationale:

Congratulations to Landyn Hopper who was named Athlete of the Month for September 2022. Landyn received this award because he has twice been selected by the Cincinnati Enquirer as a candidate for Northern Kentucky Football Player of the Week. In the four games DHS has played this season he has had 73 carries for 722 yards and 10 touchdowns. He is currently 5th in the state for rushing and points scored.

4.C. Artist of the Month - Lily Johnson

Rationale:

Congratulation to Lily Johnson for being named Artist of the Month for September 2022. Lily received this award for always coming to class prepared and ready to work. She pays close attention to art demonstrations and lessons, shows amazing attention to detail, and is a skilled artist.

4.D. Presentation of Stillwell Award

Rationale:

Named after the late William E. Stilwell, Ph.D., the Stilwell Award is presented to the unsung heroes that have gone above and beyond the call of duty in education technology; they devote their efforts entirely to our K-12 students,

teachers, and administrators. Identified by their red suspenders, the annual Stilwell Award winners represent the best-of-the-best, who show up daily in their tireless service to Kentucky schools and the high-quality education technology services and supports that are required.

This award is being presented to:

Director of Technology - Casey Woods

District Computer Technician - Billy Burns

Nominees will be recognized on October 18, 2022 - "Red Suspender Day"

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.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
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 of MOU between Dayton Independent Schools and Kenton County School District for JROTC Program

6.H. Approval of Change Order #2 - Kitchen/Bathroom Renovation Project

6.I. Approval of BG-5 - Dayton Roofs Project - Final project costs for the Dayton Daycare and Stadium Roofs (BG 21-076)

6.J. Approval to Surplus Laptop

6.K. Approval of 2022-2023 Student Handbook - DHS

6.L. Approval of 2022-2023 Student Handbook - LES

6.M. Approval of Shortened Week for LES Student

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Progress reports went home - these included STAR reading and math assessment results
- Flex groups began - students are placed in groups depending on assessment scores
- Homecoming football game, parade, and dance took place October 16 & 17
- 1st grad rate tracking meeting took place
- Principals and counselor met. Every senior had a plan for senior year and post-secondary plans
- ASK Exam was administered. This exam plus MOS certification deems a student career ready. Goal is to have 30 students complete this goal

7.B. LES Principal's Report

Discussion:

Heather Dragan was not present. Please see attached report.

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Quality control data will be coming out tomorrow for staff only - data becomes available to public on October 18. These are scores from state testing that took place in May 2022
- New accountability system going into effect. Schools will be rated on a 5-level color scale

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

Discussion:

Ron Kinmon was not present. Please see attached report.

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

Discussion:

Nicole Ponting reported:

- Behavior is main concern with new preschoolers (not potty-trained, more autism diagnoses, lack of social skills)
- Thanked the board for their continued support of universal 4's preschool opportunities
- Preschool enrollment is up
- Kindergarten has started their Brigance screenings

7.F. Food Service

Discussion:

Jay Brewer reported:

- Food service department has added 2 new employees

7.G. Grants Report

8. Action Items

8.A. Approval of FY23 Working Budget

Motion Passed: Approval of FY23 Working Budget passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

5 Yeas - 0 Nays.

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

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

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
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:

DHS SBDM meeting is not taking place until September 28, 2022

13. Adjournment

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

5 Yeas - 0 Nays.

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

Chairperson

Superintendent