

Dayton Independent Board of Education

October 26, 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

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Lori Peterson

1. Call to Order

Motion Passed: 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	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

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

Rationale:

Congratulations to the October 2022 DHS Students of the Month

7th Grade - Brooklyn Tillett
8th Grade - Brooklyn Moreno
9th Grade - Emily Hall
10th Grade - Cooper Schroder
11th Grade - James McFarland
12th Grade - Jasmine Nelson

4.B. Athletes of the Month - 7th/8th Grade Volleyball Team

Rationale:

Congratulations to the 7th/8th grade Volleyball Team - the October 2022 Athletes of the Month:

Bell, Olivia (7th)
Chokie, Kora (7th)
Clark, Bailee (7th)

Dant, Brooke (7th)
Goad, Rayna (7th)
Hedger, Zoey (7th)
Jimenez, Axie (7th)
Matthews, Trinity (7th)
Caudill, Katelyn (8th)
Harmon, Demetriona (8th)
Moreno, Brooklyn (8th)
Mullins, Alyssa (8th)
Scott, Neveah (8th)
Torres, Lanaya (8th)

4.C. Artist of the Month - America Gonzalez

Rationale:

Congratulations to America Gonzalez, the October 2022 Artist of the Month!

From Nick Simon:

"This month I have chosen America as the Artist of the month. This year America has stepped into a leadership role with the band. She is always on time, she has greatly improved her trumpet-playing abilities, and she is one of the students that I like to use as an example of what to do. I hope she is proud of the work she has been putting in and I can't wait to see how much more she grows this year. "

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 Ms. Julie Cline.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Absent
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 MOA between Dayton Independent Schools and North Key

6.H. Approval of Change Order #2 - Dayton High School Kitchen, Flooring, and Rest Room Renovations

6.I. Approval of application to provide meals for Day Care

6.J. Approval of KETS 1st Offer Of Assistance

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Burning of the tiger took place
- Guidance office sponsored a FAFSA night
- Beth Fields took a group of girls to the Young Women Leaders Conference
- Beth Fields also took a group of students to the Anthony Munoz Youth leadership seminar
- ACT was administered at Dayton High School
- Parent Teacher Conferences - 200 students represented at the conference out of 368 total - pleased with turnout
- Attendance reward field trip to movie theater. 82 high school students and 47 middle school students attended
- 1st quarter honor roll lunch took place

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- Family partnership conferences took place and this time included both certified and classified staff
- With clubs being back, tutoring groups are being offered again
- The student of the week program is up and running
- Fall fest has been moved to Saturday November 5 so as to not compete with the football game on Friday November 4.
- Principal and staff members attended the Reading League Conference in Syracuse, NY

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- ACT was administered at Dayton High School and it is now online. Only the national ACT will be paper/pencil
- Rick reviewed the May 2022 state testing results and explained the new accountability system which is a color based system (Blue, Green, Orange, Yellow, Red)

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

Discussion:

Ron Kinmon reported:

- Custodial staff update - 2 custodians out at the high school
- Maintenance update - solar panels are now working
- Energy optimizers will be sending their yearly report
- Property acquisition update - still working on completing purchase of apartments and API
- Safety - SRO is taking a deeper dive into the safety plans
- Transportation - Campbell County is no longer transporting vocational school students to and from Dayton. Coordinating with Ft. Thomas and Bellevue to get students transported
- Attendance - enrollment is currently at 780

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

Discussion:

Nicole Ponting reported:

- Food service is providing meals to daycare
- Preschool took a field trip to Benton Farms
- Kindergarten screenings took place - Nicole discussed results of Brigance testing

7.F. Food Service

Discussion:

Jay Brewer reported:

- Please see food service report

7.G. Grants Report

Discussion:

Lisa Hans reported:

- Trauma informed services in schools - grant was awarded
- Full Service Community Schools Grant - pending
- School Based Mental Health Grant - pending

8. Action Items

8.A. Approval of FY23 School Activity Fund Budget - LES

Motion Passed: Approval of FY23 School Activity Fund Budget - LES passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

8.B. Approval Of FY23 School Activity Fund Budget - DHS

Motion Passed: Approval Of FY23 School Activity Fund Budget - DHS 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	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

8.C. Nomination of Board Member to Serve on the 2023-2024 Calendar Committee

Motion Passed: Approval to nominate Diane Huff to serve on the 2023-2024 calendar committee 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	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

8.D. Approval of BG1 - 23-204 (INITIAL)

Rationale:

Demolition of property located at 300-304-306 Clay St

Motion Passed: Approval of BG1 - 23-204 passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

8.E. Approval of BG1 - 23-205 (INITIAL)

Rationale:

Gym renovation - new bleachers

Motion Passed: Approval of BG1 - 23-205 passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

Mr. Bernie Pfeffer Yes

8.F. Approval of BG1 - 23-112 (INITIAL)

Rationale:

Property Acquisition - 320 Clay St

Motion Passed: Approval of BG1 - 23-112 (INITIAL) passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

8.G. Approval BG1 - 22-382 (REVISED)

Rationale:

Property acquisition 300/304/306 Clay St.
Revised funding source

Motion Passed: Approval of Revised BG1 - 22-382 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	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

8.H. Approval of BG1 - 22-400 (REVISED)

Rationale:

Property Acquisition 778 - 3rd (REVISED FUNDING SOURCE)

Motion Passed: Approval of BG1 - 22-400 (REVISED) 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	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

8.I. Approval of BG1 - 22-399 (REVISED)

Rationale:

Property Acquisition - 782 3rd Ave (REVISED FUNDING SOURCE)

Motion Passed: Approval of BG1 - 22-399 (REVISED) passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

8.J. 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. Carrie Downard.

4 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. Adjournment

Chairperson

Superintendent