

Dayton Independent Board of Education

April 26, 2023 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

Mr. Bernie Pfeffer

Absent Board Members:

Ms. Julie Cline

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 the April 2023 Students of the Month!

7th Grade - Anthony Massey

8th Grade - Mael Longoria-Barnes

9th Grade - Larrick Pemberton

10th Grade - Maria Nungaray

11th Grade - Savannah Caldwell

12th Grade - Paige Davies

4.B. Athlete of the Month - Caleb Crutchfield

Rationale:

Congratulations to the April 2023 Athlete of the Month - Caleb Crutchfield! Dayton High School would like to recognize Caleb Crutchfield as the Athlete of the Month. Caleb has been an outstanding role model for younger athletes throughout both the football season and the track off-season. Caleb has been competing in the long jump, triple-jump, and hurdles in both the indoor and outdoor track seasons as well as mentoring other athletes in the weight room to prepare for the upcoming football season. Caleb is one of the first athletes at practice and his performance in the NKU Young Scholars Academy shows his dedication to his academics as well as athletics. Caleb is an exceptional student-athlete and we are proud to recognize him in the month of April.

4.C. Artist of the Month - Emily Hall

Rationale:

Congratulations to the April 2023 Artist of the Month - Emily Hall!

From Nick Simon:

Emily is one of the silent leaders in the band. She is always working hard to ensure her performance will be great. Switching instruments is not always easy, yet when Emily switched to French Horn from Trumpet, she took the time to figure

out the little differences to be able to play her new instrument. Emily is also a student I can count on, and I am very excited to see how she grows over the next couple of years.

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. Diane Huff.

4 Yeas - 0 Nays.

Ms. Julie Cline	Absent
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.F.1. Staffing Notifications for 2023-2024

6.G. Approval of 2022 DHS Graduation Date (Friday, May 26, 2023)

6.H. Approval of Bid Notice for New Oven for DHS Cafeteria

6.I. Approval of revised 2022-2023 classified salary schedule

6.J. Approval of District Technology Plan 2023-2025

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- A collaborative career fair was held between Bellevue, Dayton and Newport. 41 vendors were in attendance and it turned out well
- 6th grade transition took place April 10-21, 2023
- FBLA - 12 students qualified for state competition. Thank you to Barbie Lukens for taking these students to state
- Senior signing will take place April 27
- Prom took place April 21. Thanks to all the volunteers who made prom and after prom a success
- Wall of distinction will take place April 28. Recognize inspiring Dayton graduates

- Post-secondary readiness - 42 of 59 students (71%)
- YSA - 8 students who have been selected to attend NKU next year
- 2023 ACT data is in. Average score is 17.29% which is up from last year
- 3rd round of STAR testing is currently taking place

7.B. LES Principal's Report

Discussion:

Heather Dragan was not present at meeting. Please see attached report

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Jamie from The Reading League (TRL) was in district for TRL Investigation Team. Comprised of teachers and staff members. Spent one day on word recognition and one day on comprehension
- August 9-10, 2023 - every middle and high school teacher will participate in the science of reading professional learning
- STAR and State testing will take place late April and early May

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

Discussion:

Ron Kinmon reported:

- 2 busses broke down in the last week
- Charter busses will be taking 5th grade students to Frankfort for their field trip
- Property update - will close on last apartment in early May. Alpha Demolition will be handling the demolition portion of Project One
- Getting quotes to replace the lift at LES. New elevator would be ideal - but the cost would be close to \$250,000.

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

Discussion:

Nicole Ponting reported:

- Daycare is doing well and full for next year
- Brigance testing taking place on 99 students moving from preschool to kindergarten
- Preschool field trip to the Aquarium - part of parent engagement and required every student have an adult chaperone

7.F. Food Service

Discussion:

Please see attached report

7.G. Grants Report

Discussion:

Lisa Hans reported:

- DHS received the calming grant
- Innovative approaches to literacy grant is in implementation stages

8. Action Items

8.A. Approval of 2023-2024 Regional Schools Calendar - Second Reading

Motion Passed: Approval of 2023-2024 Regional Schools Calendar passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

8.B. Approval of KETS 2nd Offer of Assistance

Motion Passed: Approval of KETS 2nd Offer of Assistance passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

8.C. Approval of 2023-2024 SBDM Allocations - Final

Motion Passed: Approval of 2023-2024 SBDM Allocations passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

8.D. Approval of Dayton Land Demolition - Recommended Award

Motion Passed: Approval to recommend Alpha Demolition for Dayton Land Demolition Project passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

Ms. Julie Cline	Absent
-----------------	--------

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
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. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

Ms. Julie Cline	Absent
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

13. Adjournment

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

4 Yeas - 0 Nays.

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

Chairperson

Superintendent