

**Dayton Independent Board of Education**

May 17, 2023 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:01 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**

**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. Pursuant to State and Federal laws, questions or comments pertaining to an individual (student, employee, or community member) cannot be discussed in open meetings.

**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.

**5 Yeas - 0 Nays.**

Ms. Julie Cline	Yes
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Mrs. Carrie Downard	Yes
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Mrs. Diane Huff	Yes
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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. Approval of NKCES/RSP Intent to Participate**

- 6.H. Approval of Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2022-2023 School Year
- 6.I. Approval of new position - Mental Health Provider - position paid by School Based Mental Health Grant
- 6.J. Approval of Documented Procurement Procedures Child Nutrition Programs
- 6.K. Approval of Permanent Agreement for SCN Participation
- 6.L. Approval of NSLP Indirect Cost
- 6.M. Approval of SCN CEP Eligibility Criteria and Pre-Implementation Steps
- 6.N. Approval of Agreement between Dayton Independent Schools and Erlanger Elsmere to provide lunch to Regional Schools Program
- 6.O. Approval of auditor's contract for the 2022-2023 school year
- 6.P. Approval of Food Service Contract between Head Start (NKCAC) and Dayton Independent Schools
- 6.Q. Approval of Revised BG1 - 23-204

## **7. Reports**

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

Discussion:

Scott Meyers reported:

- KSA testing has wrapped up
- KSA grill-out will take place on Friday, May 19
- Academic awards will take place on Friday, May 19 as well
- Senior walk is Wednesday, May 24
- Parent conferences took place on May 16
- YSA - gave a run down of final grades

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

Discussion:

Heather Dragan was not present. See attached report.

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

Discussion:

Rick Wolf reported:

- KSA testing is almost complete - a few students still need to finish up
- KSA scores will be back end of July or early August
- STAR testing data looks very promising
- ESL students completed Access testing and the results show significant improvement

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

Discussion:

Ron Kinmon reported:

- Gym reno will begin June 5 and will take place in 3 stages
- Demo has started on the property acquisition - items are being removed from the API building. Apartment buildings will come down first. Roofs will be removed manually to prevent damage to electric wires

- Safety - new vinyl door and window coverings have been installed at LES and DHS
- We have had lots of field trips in the past few months
- Attendance is at 91.3% for the year

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

Discussion:

Nicole Ponting reported:

- Preschool had their end of year program
- 45 students are eligible for Kindergarten next year

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

Discussion:

Please see attached report

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

Discussion:

Lisa Hans reported:

- The IAL grant has been submitted and we should hear something last September or early October

### **8. Action Items**

#### **8.A. Approval of Salary Schedules for 2023-2024**

**Motion Passed:** Approval of Salary Schedules for 2023-2024 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

#### **8.B. Approval of 2022-2023 Tentative Working Budget**

**Motion Passed:** 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.C. Approval of AIA - Demolition of Property Aquisition**

**Motion Passed:** Approval of AIA - Demolition of Property Acquisition 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

#### **8.D. Approval of Superintendent Evaluation**

**Motion Passed:** Approval of Superintendent Evaluation 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

#### **8.E. Motion making agenda and attachments part of the official board meeting records.**

**Motion Passed:** Motion making agenda and attachments part of the official board meeting records passed with a motion by Mrs. Diane Huff 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

#### **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.

**5 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent