

Dayton Independent Board of Education

June 21, 2023 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:12 PM:

Present Board Members:

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Carrie Downard

Ms. Julie Cline

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Graduation of Kassie Arnett

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. Lori Peterson.

3 Yeas - 0 Nays.

Ms. Julie Cline	Absent
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Mrs. Carrie Downard	Absent
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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 Revised District Wide Extra Service/Stipends

- 6.H. First Reading of Policy Update (#46)
- 6.I. Administrative Procedure Update (#27) Review
- 6.J. Approval of revised Administrator Index with increased days for DHS Guidance Counselor**
- 6.K. Approval of Employee Handbook for 2023-2024 School Year
- 6.L. Approval of District Funding Assurances for 2023-2024 School Year
- 6.M. Approval of MOU between Dayton Independent Schools and KCC
- 6.N. Approval of MOU between Dayton Independent Schools and Thomas More University
- 6.O. First Reading of Local Code of Acceptable Behavior and Discipline - A Statute-Board Policy Crosswalk
- 6.P. Approval of Modified Schedule for School Secretaries

Rationale:

Recommendation to increase building secretaries to 8-hour work days resulting in a full 40 hour work week.

- 6.Q. Approval for Heather Dragan and Tim Chenot to travel to Maryland for the NAESP (National Association of Elementary School Principals) National Conference in July 2023
- 6.R. Approval to create new position - District Office - Head Custodian
- 6.S. Approval to allow the schools to rollover any unused SBDM funds into FY24.
- 6.T. Approval of Bond of Depository
- 6.U. Approval of Bond of Treasurer
- 6.V. Approval to hire additional mental health provider

Rationale:

This position will be fully funded by the School Based Mental Health grant and will also receive the \$1500 Medicaid stipend.

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Planning for the 2023-2024 school year has begun - looking into curriculum and meeting with teachers
- Graduation rate - 56 or 59 students graduated - 94.9% graduation rate
- Postsecondary readiness - 44 of 56 students - 78.5%
- Summer school number - High School - 23 of 41 students attended - Middle School - 20 of 23 students attended - 16 credits have been earned so far
- Athletics Update - We have 50 academic All-Stars and 21 Triple Threat Athletes

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:

- PLC's will take place throughout the summer and all content areas will be covered. One highlight is the social studies PLC. All social studies teachers, with the exception of Tami Clayton at LES, are either brand new or have 1-year experience. Tami Clayton will present the social studies PLC as she is considered a master teacher

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

Discussion:

Ron Kinmon reported:

- Updated demo progress of API and apartments
- Discussed the renovation of DHS gymnasium
- We are working with St. Elizabeth to get money for Project 1
- We are also working with the Bengals/NFL for Grassroots Grant
- Busses traveled 42,000 miles during the 2022-2023 school year

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

Discussion:

Nicole Ponting reported:

- Still need to hire SPED teacher at LES and SPED aides at both schools
- Had a meeting with the Mental Health Team which is being renamed Resiliency Team to alleviate stigma
- Hired new mental health therapist, Elizabeth Paul. She was hired with grant money and the hope is to have therapists meet with families of students as well as students

7.F. Food Service

Discussion:

Jay Brewer reported:

- Summer Meal Program is up and running
- Food service has healthy bank balance

7.G. Grants Report

Discussion:

Lisa Hans reported:

- IAL grant has been submitted and awards will be announced late September, early October 2023
- Currently is planning stages of Full Service Community Schools grant with Bellevue and Southgate schools

8. Action Items

8.A. Approval of MOU between Dayton Independent Schools and Boone County School District regarding the Ignite Institute

Motion Passed: Approval of MOU between Dayton Independent Schools and Boone County School District regarding the Ignite Institute passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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

8.B. Approval of AIA (Owner/Architect Agreement) for Dayton Stadium

Motion Passed: Approval of AIA (Owner/Architect Agreement) for Dayton Stadium passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

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

8.C. Approval of Personnel Exchange Contract Between Dayton Independent Schools and Southgate Independent Schools

Motion Passed: Approval of Personnel Exchange Contract Between Dayton Independent Schools and Southgate Independent Schools passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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

8.D. Approval of BG-1 (23-538)

Motion Passed: Approval of Personnel Exchange Contract Between Dayton Independent Schools and Southgate Independent Schools passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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

Motion Passed: Approval of BG-1 (23-538) passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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

8.E. Approval of Insurance Package for Property, Liability, Vehicle, Cyber insurance Liberty Mutual and for Workers Comp insurance with KEMI

Motion Passed: Approval of Insurance Package for FY23 with KEMI as Worker's Comp provider passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

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

8.F. 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.

3 Yeas - 0 Nays.

Ms. Julie Cline	Absent
Mrs. Carrie Downard	Absent
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.

3 Yeas - 0 Nays.

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

Mr. Bernie Pfeffer

Yes

Chairperson

Superintendent