

Dayton Independent Board of Education

July 31, 2023 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:02 PM:

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Absent Board Members:

Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Graduation of Kamron Gish

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 Ms. Julie Cline.

4 Yeas - 0 Nays.

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

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

Rationale:

Employment of the following certified staff:

Elizabeth Paul - Mental Health Therapist (DW)
Vince Anderton - Elementary Teacher (LES)
Martha Coffman - SPED Teacher (part-time) (LES)

Employment of the following classified employee:

Tessa Jones - Preschool Instructional Assistant - LES
Joe Lenz - Lead Custodian (DW)

Transfer of the following employee:

Sara Daniel - moving from SPED instruction (DHS) to substitute nurses aide (DHS)

Employment of the following coach:

Noelle Brooks - Assistant Soccer Coach

Resignation of the following employees:

Jennifer Collins - Food Service Worker (LES)
Mike Walls - Boys Basketball Coach (DHS)

Employment of the following substitute employees:

Rebecca Garnick - certified substitute
Angela Conners - certified substitute
Laura Puckett - classified substitute
Emily Richardson - classified substitute

6.G. Approval of Final Pay Application #6 - Kitchen, Flooring & Restroom Renovations

6.H. Approval of Updated Procedure 09.213 AP.11 - Prevention/Control of Head Lice in Schools

6.I. Approval of PII Data Review

Rationale:

From Casey Woods:

This is an overview of what we do to protect student data. There are a few additions - the State is looking at implementing a system they are calling CUE (Connected User Experience). Right now, the RFP is out and the system hasn't been selected. This system will help automate account creation (for new students and staff) and disabling accounts (for those staff leaving or students withdrawing). We remove the administrative role for accounts moving forward. This should help prevent malware from installing on devices.

With our accounts connected to so many systems (Infinite Campus, Online Instruction tools - ie Clever, and soon Munis) it is very important that we protect our accounts and have systems in place to help protect the accounts.

6.J. Approval of LES Student Handbook - 2023-2024 School Year

- 6.K. Approval of DHS Student Handbook - 2023-2024 School Year**
- 6.L. Approval of DHS Staff Handbook**
- 6.M. Approval of Pay App #1 - Alpha Demolition**
- 6.N. Approval of Pay App #2 - Alpha Demolition**
- 6.O. Approval of BG-4 - Dayton Kitchen/Cafeteria Project**
- 6.P. Approval to Add 5 Extended Days to Organize Science Lab**

Rationale:

Phillip Arant has requested 5 additional days to clean and organize the high school science lab. This will be for the 2023-2024 school year only.

7. Reports

- 7.A. DHS Principal's Report**
- 7.B. LES Principal's Report**
- 7.C. District Monthly Activities**
- 7.D. Attendance/Energy Management/Student Services/Transportation**

Rationale:

Ron Kinmon will discuss specific updates during the board meeting.

Discussion:

Ron Kinmon reported:

- Gymnasium renovation is continuing with new bleachers, new gym floor and newly painted walls
- Trophy case is being cleaned out and reorganized
- Custodial staff is continuing work on school buildings getting them ready for beginning of school year
- Bus #4 broke down on football field trip. We are still waiting for the new bus we ordered
- Enrollment numbers remain good
- LES cooling tower will need to be moved as part of Project One Campus renovation

- 7.E. Special Education/Early Childhood/Day Care**
- 7.F. Food Service**
- 7.G. Grants Report**

8. Action Items

- 8.A. Approval of Policy Update (#46)**

Motion Passed: Approval of Policy Update (#46) passed with a motion by Mrs. Lori Peterson 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	Yes
Mr. Bernie Pfeffer	Absent

- 8.B. Approval to reimburse new classified and certified employees for federal and state background check fee**

Motion Passed: 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	Yes
Mr. Bernie Pfeffer	Absent

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

Motion Passed: 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	Yes
Mr. Bernie Pfeffer	Absent

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. 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	Yes
Mr. Bernie Pfeffer	Absent

Chairperson

Superintendent