

Dayton Independent Board of Education

August 22, 2018 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Rosann Sharon

Mr. Bernie Pfeffer

Mrs. Diane Huff

Mr. Tom Dilts

Mrs. Carrie Downard

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
5. Hearing of Citizens and Delegations

Discussion:

Angie Boyers would like to have a video gaming day/night. Wants to fundraise to buy tv

6. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Yes
Mr. Tom Dilts	Yes
Mrs. Carrie Downard	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. Monthly Financial Reports for DHS and LES
- 6.G. Personnel Notifications of the Superintendent
- 6.H. Approval to hire food service worker (dishwasher) - 4 hours/day
- 6.I. Request approval for overnight field trip
- 6.J. Revised daycare parent/employee handbook to include increased tuition and automatic payroll deduction for tuition
- 6.K. Request approval of Pll Data Review
- 6.L. Request approval to surplus Dell Venues

Rationale:

Casey has a quote from a vendor that is willing to buy these surplus items and provide free shipping.

This quote may change if the number of devices are different than originally sent to the vendor. This was based off rough numbers.

These funds can help purchase (maybe) Chromebooks for the middle school as they are working through Google Classroom. These devices are cheaper in cost and may provide a benefit to the middle school. These Chromebooks would be in carts and not going home with students; at this time.

6.M. Approval of modification to student handbook regarding tech fees

Rationale:

Page 3: Spelling correction - "Responsibility"

Page 7: Under DRESS CODE - Remove the bullet that addresses head phones. It is not needed. Head phones are addressed on page 10 under cell phones and other communication devices.

Page 7: Under DRESS CODE - Add "Blankets may not be worn or carried"

Page 8: Under ATHLETICS - Edit the second paragraph to read "Any student who is failing more than one subject is deemed ineligible and may not compete in his/her sports competitions..." (this means coaches may still require students to attend practices or competitions when they are on EOP but they may not compete)

Page 9: Under PERSONAL PROPERTY - For both middle school and high school students, edit "... students who bring their cell phone or smart watch"

6.N. Request approval to surplus bus #5

6.O. Request approval for Clara Schawe maternity leave

6.P. Request to Surplus Retro Refrigerator

6.Q. Request Food Service Department Policy change

7. Reports

7.A. Student Board Representative

Discussion:

New school year - update on number of students attending dual credit classes at Gateway and vocational school classes at CCATC. Other events include Readifest, 7th grade orientation, NKYAB (1st mtg. of the year on 8/30), suicide prevention training (8/30-8/31).

7.B. DHS Principal's Report

Discussion:

14 juniors and 16 seniors taking dual credit classes
one to one progress good - 80 day users currently, but 20 students signed up for next training

update on new teacher training (5 1st yr teachers paired up with mentors)

Homecoming festivities - pep rally, parade, game and dance

22 STLP students - Boyers and Mears working well together

Luke Roth was recognized at the Boone Cty Masons mtg. -Luke went to Nationals representing KY and placed 8th out of 32.

7.C. LES Principal's Report

Discussion:

community outreach upcoming activities - vision screening, Samaritan's Feet, dental screenings
New lunch buddy program is going well
new social/emotional program

7.D. District Monthly Activities

Discussion:

District ACT is Oct. 2 - free to juniors and seniors who have not met benchmark. Other students not qualifying for free, can pay to take it.
Student are using macbooks for CERT practice.

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

Discussion:

Attendance

81 left the district moving to various places and we received 55 new students

Facilities

Still reviewing proposals for Guaranteed energy savings programs
All LES employees have new keys and key cards
Our bid was winning bid for Campbell Cty bus
Samaritan's feet project on 8/24/18
Discussed Navigate prepared

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

Rationale:

<https://www.pnc.com/en/about-pnc/corporate-responsibility/grow-up-great/the-impact/awareness/sharing-the-mysteries-and-the-wonders.html>

Discussion:

DaycareDay Care is up and runningMet with Brad Stevenson from Kids MatterPre-schoolPreschool screenings took place. There will be 66 students with 2 Head start classroomsPreschool transition days are Aug. 29-30 with preschool starting on Sept 4.Preschool partnership grant has been submitted, but money won't be awarded until the beginning of September.

7.G. Food Service

7.H. Attorney

Discussion:

Attorney will no longer be attending meetings on a regular basis - office moving to Lexington. Can send report if necessary or listen in via SKYPE or telephone.

8. Action Items

8.A. Approval of the purchase of the real property located at 767 Third Avenue in Dayton and approval of the execution of the deed by Superintendent Brewer and Director of Student Services Kinmon in fulfillment of the terms of the Real Estate Purchase Contract executed on May 23, 2018

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Yes
Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes

8.B. Surplus of items found in 767 3rd Ave

- washer and dryer
- refrigerator
- water heater
- furnace

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Yes
Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes

9. Communications

10. New Business

10.A. Board attorney services

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 Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Yes
Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes

Chairperson

Superintendent