

Dayton Independent Board of Education  
September 26, 2018 6:00 PM  
200 Clay Street  
Dayton, KY

Attendance Taken at 6:00 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
  - 4.A. Recognition of LES Fidelity Implementation for the school year 2017-2018
  - 4.B. Students of the Month
  - 4.C. Employee of the Month
  - 4.D. Athlete of the Month - Austin Klosterman

Rationale:

- 4.E. Artist of the Month - Lance Klette
- 4.F. Recognition of Sherri Chan

Rationale:

We would like to recognize Sherri Chan's work with the Drug Free Clubs of America. Dayton Independent School was named the 2018 Organization of the Year for providing the Campbell County Drug Free Alliance with superb support and resources over the past year.

- 4.G. Recognition of Steve Wolnitzek

5. Hearing of Citizens and Delegations
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 of Contract - 730 FRYSC BOE Region 4 SFY19 (C1141)
- 6.I. Approval of Point Arc of Northern Kentucky and Dayton Independent School District Service Contract for Transition Services 2018-2019
- 6.J. Approval of Shortened School Day Waiver for One Dayton High School Student
- 6.K. Approval of John Mueller Service Contract for 2018-2019
- 6.L. Approval of Pediatric Therapy Specialists and Dayton Independent Schools Service Contract for 2018-2019
- 6.M. Approval of Service Contract with Counseling and Diagnostic Center for 2018-2019
- 6.N. Approval of contract with Speech/Language Therapy Services for 2018-2019
- 6.O. Approval for Tracy Ruebusch to attend NAEHCY Conference in Anaheim, California October 29-31 (Expenses paid by McKinney-Vento Grant)
- 6.P. Approval of Bus Maintenance Agreement

## 7. Reports

### 7.A. Student Board Representative

#### Discussion:

Austin gave an update of Guidance office activities. College admission counselor visits, college campus visits, Olweus lessons in MS classrooms, GLSEN Club, Senior Meetings, KHEAA rep met with seniors regarding FAFSA. KYOTE testing took place.

### 7.B. DHS Principal's Report

#### Discussion:

Mr. K reported that the Fall Festival and Open House was a huge success - more than 250 people attended. Book study - "Grading Smarter, Not Harder" to help with grading policy. Testing getting ready to take place-ACT, CERT, CASE. One to one (student/laptop) got off to a rough start, but problems have been worked out and working to implement Lightspeed Classroom. One to one reading training went well and will start 9/28/18. DHS/DMS received good school report card.

### 7.C. LES Principal's Report

#### Discussion:

Mrs. Dragan reported that the school year is off to a good start - students and teachers are working hard. MAPS testing and Brigance testing have taken place. Many good extracurricular clubs taking place at Lincoln. Health Point clinic is now open on Mondays - very busy - may add additional half day. Teachers are implementing working memory strategies in classrooms (takeaway from Eric Jensen conference).

### 7.D. District Monthly Activities

#### Discussion:

During the 2017-18 school year, 8 out of 10 students were transition ready. This percentage is second highest out of the local school districts. This is in part due to the fact that we are offering the ACT at DHS multiple times during the school year.

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

#### Discussion:

Mr. Kinmon summarized the attendance report. Still exploring options with the Guaranteed Energy Savings Contract - not going to rush into a decision. Access controls are a problem at Lincoln - Mr. Kinmon met with the owner of the installation company to find a solution. The property recently acquired will be demolished over fall break. Gym Floor will be refinished over fall break. Mark Fielding is our new school resource officer.

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

##### Discussion:

Daycare is operating in the black. We were awarded the preschool partnership grant, but don't know the amount. Introducing different RTI programs at LES.

#### 7.G. Food Service

##### Discussion:

Staci Pabst resigned and Chef Pam Tramble-Johnson was hired as the new food service director.

#### 7.H. Attorney

##### Discussion:

Steve Wolnitzek was the attorney of record at the board meeting but did not have a report.

#### 8. Action Items

##### 8.A. Approval of NKCES 2018 - School District Support Resolution

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

##### 8.B. Approval of Working Budget FY19

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

#### 9. Communications

#### 10. New Business

#### 11. Unfinished Business

#### 12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Receipt of Rye Settlement Payment

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.

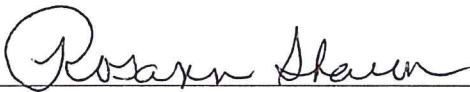
Mrs. Rosann Sharon Yes


Mr. Bernie Pfeffer Yes

Mrs. Diane Huff Yes

Mr. Tom Dilts Yes

Mrs. Carrie Downard Yes

  
Chairperson

  
Superintendent