

Dayton Independent Board of Education

October 24, 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
 - 4.A. Cameron Langford graduation
 - 4.B. Students of the Month

Rationale:

Dayton High School would like to congratulate our October Students of the Month. These students will be recognized at our Board of Education Meeting on Wednesday, October 24th at 6:00. Congratulations Greendevils!

Donald Camel Gamboa - 7th Grade

Briana Morgan - 8th Grade

McKayleigh Gonzalez - 9th Grade

Simon Ashcraft - 10th Grade

Chyanna Hollers - 11th Grade

Julian (J.J.) Jimenez - 12th Grade

4.C. Employee of the Month

Rationale:

Melissa Woughter

4.D. Athlete of the Month

Rationale:

Sophia Halfhill - Athlete of the Month

Please help us celebrate the athlete of the month for Dayton High School. Sophia Halfhill has had a break out season for the Lady Devils Volleyball team. She was voted team captain, leads the team in blocks and was recently named to the 36th District All-Tournament Volleyball Team. Sophia is a 4 sport athlete as she cheers, plays basketball and runs track. Sophia does all this while maintaining a 4.0 GPA and taking college level classes along with her general high school curriculum. Sophia is an amazing role model and has qualities that every student-athlete should strive to possess. We look for big things from Sophia this year and next! Congrats, Soph!!

4.E. Artist of the Month

Rationale:
Abby Caldwell - Artist of the Month

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 senior class trip to Boston, MA - March 26-28, 2019 (tentative dates)**

7. Reports

7.A. Student Board Representative

Discussion:
Austin highlighted events going on in the Guidance Dept. He went over the results of the most recent CERT tests, college admission counselor visits, KHEAA rep visit to help with FAFSA and setting up KHEAA accounts, and the ACT test will be offered 10/30/18 at DHS.

7.B. DHS Principal's Report

Discussion:
Mr. K discussed the SBDM minority election and the fact that no one ran. Analyzing standardized test data through the key work core process. Offering

middle school students enrichment class options as a motivator if they meet CASE benchmarks. MS dance went well with a shoutout to Lisa Klette for all of her hard work. Band doing well in competitions. Family fun night coming up 11/15/18.

7.C. LES Principal's Report

Discussion:

Parent teacher conferences coming up as well as Scholastic Book Fair. Celebrating Kentucky Safe Schools Week. Red Ribbon week coming up.

7.D. District Monthly Activities

Discussion:

ACT will be administered at DHS on 10/30/18 which is a make-up from the beginning of October. ACT will not allow DHS to be national test site, but will allow DHS to offer the ACT 2 times per year along with the state test that takes place in March.

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

Discussion:

Mr. Kinmon acknowledged the anti-bullying program at LES - seems to be going well. Access controls are in place - one door still needs to be fixed. The last navigate prepared training took place over fall break. Playground was mulched by a volunteer group. DHS gym floor was refinished and kudos to Barbie Lukens for a job well done in organizing the volleyball tournament. The demolition on the recently purchased house is completed. Bus report included the number of field trips taken and sporting event trips.

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

Discussion:

Mrs. Ponting discussed the preschool field trip to Benton Farms. She also discussed some new intervention programs (Lively Letters, Orton Gillingham) in place in the preschool and LES. We were awarded the preschool partnership grant in the amount of \$148,500 per year for 2 years.

7.G. Food Service

Discussion:

The new food service director (Chef Pam Tramble-Johnson) has taken over. Her goal is to follow the guidelines while providing more food for the students.

7.H. Attorney

8. Action Items

8.A. Salary schedule recommendation

Rationale:

A one-time pay of \$500 to all current full-time classified and certified employees and a one-time pay of \$250 dollars to all part-time classified and certified employees.

This pay increase will then be applied to the 2019-2020 salary schedule so that the increase will be in effect for next year and beyond.

There will be an increase of \$500 to the certified teaching salary cells in years 0-3 and 20 -30. This increase will be paid out this year in the remaining pay periods and added to this year's salary schedule.

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. Selection of Vendor for Guaranteed Energy Savings Contract

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.C. Recommendation to approve E sports

Motion Passed: 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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Proposed graduation guidelines

Rationale:

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