

Dayton Independent Board of Education

November 28, 2018 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 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. Drop Your Drawers

Rationale:

For the past three holiday seasons, our patrons and community have formed a winning team. Together we've provided underwear packages to Campbell County elementary schools, meeting a crucial need for Emergency Supplies. This year, we're again asking for your help to reach our goal of 7,000 pairs of new boys' and girls' underwear, sizes 4-16, from November 1 - December 31. And once again, Dav Pilkey is on board. His "Captain Underpants" character and our own Cam the Library Lion are honorary co-mascots. By donating, you can enter drawings to win Pilkey books and other items he and his wife donated.

Questions? Go online or stop by your nearby branch!

4.B. Meet Chef Pamela Tramble-Johnson

4.C. STARS/Students of the Month - LES

Rationale:

October Principal's pick - primary - Ben Neuspickle
We would like to recognize the following LES "Stars and Students of the Month" for November 2018:

Stars of the Month

Kindergarten-

Mrs. Stuempel's Class - Bailey Gulley
Ms. Litzler's Class - Jordan Perry
Mrs. Ridder's Class - Jeremiah Young

First Grade-

Ms. Sand's Class - Kylah Comstock
Ms. Stafford's Class - Bentley Arnett
Mrs. West's Class - Collin Schneider

Mrs. Young's Class - Mystiq Catacora

Second Grade-

Mrs. Chenot's Class - Joseph Guaman
Mrs. Feldman's Class - Khloe Comstock
Mrs. Clifton's Class - Talon Trimnell

Third Grade-

Ms. Monell's Class - Zoe Hedger
Ms. Stricker's Class - Aaleigha Clark
Ms. Woughter's Class - Edmund Holmes
Primary Principal's Pick-
Lyah Polly - First Grade
Students of the Month
Fourth Grade -
Jackson Fossett
Fifth Grade -
Hailey McVey
Sixth Grade -
Mason Fromeyer
Elementary Principal's Pick -
Nicole Hauser

4.D. Students of the Month - DHS

Rationale:

Dayton High School would like to congratulate our November Students of the Month. These students will be recognized at our next Board of Education meeting on Wednesday, November 28th at 6:00. Congratulations Greendevils!

November

Kaydence Mullins - 7th Grade
Lucas Hundemer - 8th Grade
Joseph Watson - 9th Grade
Jordynn Straub - 10th Grade
Jasmine Wardia - 11th Grade
Abby Coleman - 12th Grade

4.E. Athlete of the Month

Rationale:

We would like to recognize our November 2018 athlete of the month - Elizabeth Lukens -
Congratulations, Libby!

4.F. Artist of the Month

Rationale:

We would like to recognize our Artist of the Month- Rachel Holaday -
Congratulations Rachel!

4.G. Employee of the Month

Rationale:

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

Employee	Termed	Transfer	Resigned	Retired	Suspended	LWOP	FMLA	New Hire	School
Heather Callaway	Classified		X						DHS
Kayleigh Mulla	Classified							X	HS
Kenny Picarillo	Classified							X	HS
Don Starnes	Classified							X	HS
Sam Volpenhein	Certified							X	DW
Booke Reisenbeck	Certified							X	DW
Cameron Case	Certified							X	DW
Ryan Leopold	Certified							X	LES
Rebecca Holaday	Classified						X		

6.H. Approval of \$1000 coaching stipend for Alex Laufmann - E-Sports

6.I. Surplus old Audio/Visual Equipment

Rationale:

Outdated LES audiovisual equipment

Laser disc

Document camera/overhead

Alphasmart

Video record camera

Dual cassette

DVD

Overhead calculator

6.J. Approval to hire a part-time preschool aide using funds from the Pre-School Partnership Grant

7. Reports

7.A. Student Board Representative

Rationale:

Discussion:

Representatives from KHEAA have visited DHS to talk with students and KEES money and met with seniors to help them with the FAFSA. Seniors went on a field trip to NKU. A recruiter from the Army met with students during lunch. Herff Jones visited with seniors and their parents to talk about graduation. Admission counselors from NKU and MSJ visited DHS. The next National ACT is December 8. A group of students went to CVG airport to explore a career in logistics (River City Partnership).

7.B. DHS Principal's Report

Discussion:

Scott Meyers presented the Principal's report. The Veterans Day program was a success - very nice and well received. Family Fun night was also a success - attendance was up from the first year. E-Sports officially kicked off and is off to a good start. Canned food drive took place as well as the faculty/student basketball game. Winter CERT testing will take place next week.

7.C. LES Principal's Report

Discussion:

Enrollment is up at LES. Teachers and staff were grateful for the bonus. Reading 1:1 and Lunch buddy programs doing well. All grade levels have been on a field trip this year. All 6th graders have a "job" to help teach responsibility.

7.D. District Monthly Activities

Discussion:

Rick Wolf went over the results of last years K-PREP testing and fall 2018 Case assessment.

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

Discussion:

Attendance report - talked about what all goes into the decision to file truancy charges on a student.

Facilities - 2 new water fountains in the high school. Will be installing a water fountain at LES on the playground after the winter. Will meet with Energy Optimizers in December and then report on their recommended changes for the Guaranteed Energy savings contract.

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

Discussion:

Daycare financial report shows they are operating in the black. Preschool had their Thanksgiving feast. Meeting for the preschool partnership grant next week. First issue of Seedlings will be coming out soon. Nicole was able to purchase a new ipad for every preschool classroom. Will hire a pre-school instructional aide. 3 special ed teachers from LES went to the Kentucky Council for Exceptional Symposium.

7.G. Food Service

Discussion:

The numbers of kids eating meals at school is going up. Some budget concerns, but feel overall the cafeteria will be fine.

7.H. Attorney

Discussion:

No report

8. Action Items

Discussion:

8.A. Accept the 1st Offer of Assistance from School Facilities Construction Commission for KETS offer in the amount of \$7,340

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 2017/2018 Auditor's Report Performed by Barnes Dennig & Co. Ltd.

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

8.C. Approval to Nominate a Board Member to Serve on the 2019-2020 Calendar Committee

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.D. Approval of the Appointed 2019-2020 Calendar Committee Members

Rationale:
Tabled until next month.

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items
12.A. SBDMC - DHS and LES

13. Enter closed session

Rationale:

Discussion of student discipline hearing pursuant to KRS 158.150

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

14. Student Discipline Action

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

15. 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