

Dayton Independent Board of Education
January 23, 2019 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
Mrs. Carrie Downard

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
- 4.A. Students of the Month - DHS

Rationale:

We would like to congratulate our January Students of the Month. Congratulations Greendevils!

Tyler Caldwell - 7th Grade
Toby Stewart - 8th Grade
Abigail Masminster - 9th Grade
Haley Parks - 10th Grade
Hannah Bolton - 11th Grade
Sheyanne Panetta - 12th Grade

4.B. Students/Stars of the Month - LES

Rationale:

Lincoln Elementary School

We would like to congratulate our January Stars and Students of the Month. Congratulations Little Devils!

Kindergarten

Mrs. Stuempel's Class
Ms. Litzler's Class
Mrs. Ridder's Class
First Grade
Ms. Sand's Class
Ms. Stafford's Class
Mrs. West's Class
Mrs. Young's Class

Morgan Sumpter
Nevaeh Clark
Memphis Garcia

Ben Laux
Jaiden Newman
Collin Spradlin
Aislinn Dudney

Second Grade

Mrs. Chenot's Class
Mrs. Feldman's Class
Mrs. Clifton's Class
Principals Pick:
Third Grade
Ms. Monell's Class

Tyler Henson
Ceanan Dicks
Alexis Caudill
Vicente Martinez

Aleiyah Hull

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

7. 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.

4 Yeas - 0 Nays.

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

7.A. Prior Meeting Minutes

7.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

7.C. Monthly Financial Report of the District

7.D. Payment of All Bills as Listed on Orders of the Treasurer

7.E. Credit Cards/Travel Expenses/Time Sheets

7.F. Monthly Financial Reports for DHS and LES

7.G. Personnel Notifications of the Superintendent

7.H. Approval of Revised 2019 Board Meeting Dates

Rationale:

November meeting date has been changed from 4th Wednesday (11/27/19) to the 3rd Wednesday (11/20/19) due to the Thanksgiving holiday.

7.I. Approval to hire special education teacher at LES

7.J. Approval of extra service/stipends - district wide 2018-2019 (Community Connector)

Rationale:

The extra service/stipends - district wide for the 2018-2019 school year is attached.

There is one addition *Community Connector - Preschool Grant*

At the time the other stipends were approved - we did not know if we would receive the preschool grant or not. This stipend is being paid from the preschool partnership grant.

8. Reports

8.A. Student Board Representative

Discussion:

Austin Klosterman discussed:

- 2nd quarter report cards went home on 1/9/19.
- reviewed college acceptance letters and scholarship offers
- juniors met with recruiter to discuss results of ASVAB exam
- 3 students applied for Governor's Scholar
- Embry attending training on k-12 LGBTQ+ on 1/29
- Health science students going to St. Elizabeth to view a gall bladder surgery.

8.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus talked about:

- drone contest
- winners of care card drawing
- Special Olympics basketball game taking place at DHS

8.C. LES Principal's Report

Discussion:

Mrs. Dragan discussed:

- assemblies that took place after break that recognized kids for perfect attendance, sight work mastery, AR goals, etc.
- Spelling bees are in progress
- upcoming field trips
- upcoming MAP testing
- analyzing results of CASE testing
- FREE Scholastic Book Fair put on by Scripps Howard

8.D. District Monthly Activities

Discussion:

Mr. Wolf talked about the CDIP and reviewed the status of the first goal.

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

Discussion:

Mr. Kimon was not present. Mr. Brewer briefly reviewed attendance numbers which are holding steady. Still hovering just below 95%.

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

Discussion:

Nicole Ponting discussed:

- Daycare still operating in the positive
- Pre-school work with Lively Letters going very well
- Book a week is still going strong and has started in Day Care.
- Cinti. zoo is coming to preschool classroom.

8.G. Food Service

Discussion:

Mr. Brewer reported that Chef Johnson is doing well, but still very much in the transition stages. Funds are down from where they were last year and still trying to figure out why.

8.H. Attorney

Discussion:


No report

14. Adjournment

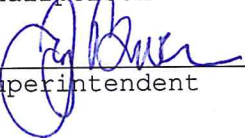
Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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



Chairperson



Superintendent