Dayton Independent Board of Education
February 20, 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. Carrie Downard

Absent Board Members:
Mrs. Diane Huff

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition
4.A. Students/Stars of the Month - LES

Rationale:
Stars and Students of the Month - February 2019
Kindergarten
Mrs. Stuempel's class - Cashlynn Hamblin
Ms. Litzler's Class - Jayden Brewer
Mrs. Ridder's Class - Roger Thomas
First Grade
Ms. Sands' Class - Carlin Li
Ms. Stafford's Class - Meadow Overman
Mrs. West's Class - Lillian Hoepker
Mrs. Young - Peyton Holmes
Primary Principals Pick - Madison Smith
Second Grade
Mrs. Chenot's Class - Hunner Hatch
Mrs. Feldman's Class - Braedon Blackburn
Mrs. Clifton's Class - Jolene Jimenez
Third Grade
Ms. Monell's Class - Connor Callaway
Ms. Stricker's Class - Marlene Lightfoot
Ms. Woughter's Class - James Monds

Fourth Grade	Fifth Grade	Sixth Grade
Joseph Tiemeyer	Kadin Simpson	Addison Clifton
	Principals Pick	
	Jason Shields	

4.B. Students of the Month - DHS

Rationale:
We would like to congratulate our February Students of the Month.
Congratulations Greendevils!
London Vance - 7th Grade
Brianna Dyer - 8th Grade
Samantha Holaday - 9th Grade

Haley Peelman - 10th Grade
Brianna Holt - 11th Grade
Avery Vance - 12th Grade

4.C. Employee of the Month

Rationale:
Congratulations to Mr. Alex Laufmann for being our Inspire, Engage and Grow Employee of the Month for February 2019!
Mr. Laufmann is loved by students and staff. His sense of humor, caring attitude and passion are among the many traits that make students and staff adore him so much. His humor, passion for science and hands on approaches engage even the most challenging students. He takes risks with instruction, trying new strategies and embracing technology... and his influence has extended far outside the classroom. He often attends school events and supports students outside of school, such as clubs, athletics and chaperoning dances. He picked up and ran with our new eSports team, with little direction in a brand new sport. The excitement he has for the game and desire to teach kids is inspiring. If you have not had a chance to watch him coach, you need to check him out during our next eSports match. He is all in and has made students, parents and the community thrilled to compete! Thanks, Alex!

4.D. Athlete of the Month

Rationale:
Please congratulate our Athlete of the Month - Grace Workman.
Please congratulate Grace Workman for being Dayton's Athlete of The Month. Grace has had a spectacular season for the Lady Devils with 30 points against Bellevue and most recently scoring her 1000th career point. Grace is also a standout softball player who has verbally committed to Thomas More to continue her softball career. Great job, Grace!!

4.E. Artist of the Month

Rationale:
Please congratulate the Artist of the Month - Piper Motyka.
Piper Motyka is an active member of Art Club and works independently to improve her skills at drawing and painting. Piper has already developed a style and her passion for art is contagious. She inspires others around her to achieve more and shows great promise as an artist. She comes to me at least twice a week to show me what she has been working on at home. Just last week she made her own sketchbook, stitched together several signatures, very impressive.

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. Carrie Downard.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Absent
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 for Board Members Incurring Out-of-District Expenses for 2019 per Board Policy #01.821 (Board Member Expense Reimbursement)

7. Reports
7.A. Student Board Representative

Discussion:
Austin was not present at the meeting. See attached board report for more information.
7.B. DHS Principal's Report

Discussion:
Mr. Kellinghaus was not present at the meeting, but Mr. Brewer discussed 2 key points from his report. The ACT will be given at DHS on March 12, 2019. Mr. Kellinghaus has created a standards based assessment task force to determine the effectiveness of the grading system currently in place.
7.C. LES Principal's Report

Discussion:
Mrs. Dragan reported:
5th graders are enjoying their Camp Joy trip. Students have read 5,000 more AR books than they had last year at this time. Upcoming Events: statewide robotics competition, Queen City chess tournament, decades dance, Kindergarten registration, Family Literacy Night, parent/teacher conferences.

7.D. District Monthly Activities

Discussion:
Mr. Wolf reported:
KDE is changing accountability rating/star system again. He's still trying to figure out exactly what it means. CDIP update - currently the focus is the 4 year graduation rate. The rate was 80% last year and the goal is to increase to 85%. Also, focus on troubled/at risk students.
7.E. Attendance/Energy Management/Student Services/Transportation

Discussion:
Mr. Kinmon reported:
Our attendance is down, but as a rule - all districts are struggling with attendance. We need to reconvene the LPC committee to look at our District Facility Plan. This needs to be done every 4 years. Bernie Pfeffer volunteered to be the board member liaison. Guaranteed Energy savings contract - KDE is still requesting info - we're waiting on that.
7.F. Special Education/Early Childhood/Day Care

Discussion:
Mrs. Ponting reported:
Daycare is still operating is the positive. The zoo visited the preschool classes. Recently went to the CEC conference in Indianapolis. This is the first time many of the teachers had gone to a national conference and they came back

with a lot of good information. There has been an increase in 504 referrals due to more mental health diagnoses.

7.G. Food Service

7.H. Attorney

Discussion:
No report

8. Action Items

8.A. Approval of Tentative March 1, 2019 Site Based Allocations for 2019-2020

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

3 Yeas - 0 Nays.

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

8.B. Approval of 2019-2020 School Calendar (2nd Reading)

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

3 Yeas - 0 Nays.

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

8.C. Approval of District Wide Fundraiser - GoFundMe

Rationale:
Staff wishing to utilize a GoFundMe fundraiser will have to have superintendent approval. All fundraisers will be set up and managed by the board office.

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

3 Yeas - 0 Nays.

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

9. Communications

9.A. Informational Items

Rationale:
Update on appointment of new school board member:
The interviews with the candidates have taken place, but the committee is still in the selection phase of the process.

9.A.1. SBDMC - DHS and LES

10. New Business

11. Unfinished Business

12. Adjournment

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

3 Yeas - 0 Nays.

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

Rosann Sharon

Chairperson

Superintendent