

Dayton Independent Board of Education

March 27, 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
Mr. Bret Neuspickle

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Stars and Students of the Month - LES

Rationale:

We would like to congratulate our March 2019 Stars and Students of the Month!

Ms. Stricker's Class - Marlene Lightfoot - February 2019

Kindergarten

Mrs. Stuempel's Class

Ms. Litzler's Class

Mrs. Ridder's Class

Zoey Tucker

Ambria Burchfield

Matthew Clark

First Grade

Ms. Sand's Class

Ms. Stafford's Class

Mrs. West's Class

Mrs. Young's Class

Second Grade

Mrs. Chenot's Class

Mrs. Feldman's Class

Mrs. Clifton's Class

Malik Sinclair

Jacob Hansel

Aidan Caudill

Paris Gray

Isabella Whalen

Cadence Taylor

Ava Turner

Third Grade

Ms. Monell's Class

Ms. Stricker's Class

Ms. Woughter's Class

Allie White

Faith Smith

Nicholas Caudill

Fourth Grade

Amira Adams

Primary Principal's Pick:

Elementary Principal's Pick: KeAriah Smith

Fifth Grade

Natalie Stidham

Anthony Coleman

Sixth Grade

Connor Morgan

4.B. Students of the Month - DMS and DHS

Rationale:

Dayton High School would like to congratulate our Students of the Month for March 2019. Congratulations Greendevils!

Lacey Holt - 7th Grade
Cooper Sparks - 8th Grade
Delilah Neuspickle - 9th Grade
Tatum Turner - 10th Grade
Juliette Ashcraft - 11th Grade
Damien Freeman - 12th Grade

4.C. Employee of the Month - Cami Young

Rationale:

Cami Young

March 2019 Inspire, Engage & Grow Employee of the Month

As a Dayton graduate and the valedictorian of her graduating class, Cami Young knew from early age she wanted to be a teacher and she has made it her mission to give back to the same school district that she grew up in. Cami has spent her teaching career here in Dayton working hard to make great things happen for our students. From hosting book fairs, challenging students in reading contests, advocating for teacher retirement rights, serving as various club sponsors such as STLP, to writing numerous grants.... Cami never stops striving to help our students, families, and teachers learn and grow. Most recently she has brought the Books and Braids program and now the new Primetime Reading Program engaging students with their families in literacy activities. We appreciate all of the ways that Cami makes our students' experiences at Lincoln so wonderful. Congratulations to Cami Young on being named the Inspire, Engage, and Grow Employee of the Month and Happy Birthday

4.D. Athlete of the Month - Lydia Workman

Rationale:

Lydia Workman - Athlete of the Month

Please congratulate our athlete of the month - Lydia Workman. While finishing up both basketball and softball season, Lydia started a new semester at Gateway and stormed to a silver medal in performance in the 55 Meter Hurdles at the 2019 indoor track and field state championships - without having practiced this event. Lydia recently graduated from the Regional Youth Leadership program and is an advocate for students of the GLSEN Club. There is nothing Lydia cannot do! She is the epitome of Engaging, Inspiring, and Growing!

4.E. Artist of the Month - Angie Thomas-Perez

Rationale:

Artist of the Month - Angie Thomas-Perez

Angie Thomas-Perez is the newest addition to the band program. Angie was one of two students to make the NKY Select Band; the first time in over 10 years! Angie is always on top of her music, has great attendance, and has an overall outstanding attitude while in class. Congratulations Angie!

4.F. Recognition of Tyler Mobarrey and Ed Long - Chess Club

4.G. Recognition of Dillon Mears - KySTE Grant

5. Hearing of Citizens and Delegations

6. Organization of the Board

6.A. Swearing in of the board member

Discussion:

Trish Gosney swore in Carrie Downard and Diane Huff.

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.

5 Yeas - 0 Nays.

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

Rationale:

7.H. Approval of 2019-2020 Timesheet Schedule

7.I. Approval to take 2 part-time, contract SLP positions and create 1 full-time position.

8. Recess Board Meeting to Have Finance Corporation Meeting

9. Reports

9.A. Student Board Representative

Discussion:

Austin Klosterman was not present. Please see attached report.

9.B. DHS Principal's Report

Discussion:

Ryan Kellinghaus reported on the KySTE Conference. DHS was awarded the 2018-19 KySTE grant. ACT test was given in March - 98% of students gave their best effort according to teachers. Standards based grading task force attended a workshop in February.

9.C. LES Principal's Report

Discussion:

Heather Dragan gave an update on LES happenings:

3rd quarter recognition

AR goals have been met or exceeded. 5,000 more books have been read than this time last year.

Family literacy night is coming up.

Student council sponsored anti-bullying program
Primetime reading night
Teacher switch a day

9.D. District Monthly Activities

Discussion:

Rick Wolf was not present for the meeting. Please see attached report.

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

Discussion:

Ron Kinmon discussed attendance. Month 7 attendance is down - partially due to illness. Created an attendance challenge game based on March Madness brackets. The challenge was well received and will try again in the future.

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

Discussion:

Nicole Ponting reported that daycare continues to be profitable. Preschool registration will be held in April and Kindergarten registration in May. Preschool went on a field trip to the Children's museum. Preschool teachers went to the Southern Early Childhood Conference and came back with great ideas to implement in their classroom.

9.G. Food Service

Discussion:

Revenue were up in February. Jay Brewer and Chef Johnson went to another similar sized school district to see how they run their cafeteria.

9.H. Attorney

Discussion:

No report

10. Action Items

10.A. Approval of LES CSIP

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
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Mr. Bernie Pfeffer	Yes
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Mrs. Diane Huff	Yes
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Mrs. Carrie Downard	Yes
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Mr. Bret Neuspickle	Yes
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10.B. Approval of new copier contract

Discussion:

Per Casey Woods recommendation voted to enter into a contract with Waltz Business Solutions to supply copiers to the district.

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

10.C. Approval of Dayton Grow Team (District Leadership Development)

Rationale:

Discussion:

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Bret Neuspickle.

5 Yeas - 0 Nays.

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

10.D. Adopt a resolution authorizing the issuance of Energy Conservation Revenue Bonds

Rationale:

A resolution of the board of directors of the Dayton Independent School District Finance Corporation, relating to and providing for the issuance of \$1,005,000 principal amount (which may be increased or decreased by the amount of \$100,000) of energy conservation revenue bonds, series 2019 in accordance with sections 162.120 through 162.30 and 162.385 of the Kentucky revised statutes to provide funds for school building purposes, providing and determining the duty of said corporation in connection with the operation of the school property, the creation of funds sufficient to pay the principal of and interest on said revenue bonds as and when they mature, the creation of adequate maintenance and insurance funds; and authorizing the execution of a lease and other instruments with respect to such foregoing property with the board of education of the Dayton Independent School District.

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

11. Motion making agenda and attachments part of the official board meeting records

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

12. Communications

13. New Business

14. Unfinished Business

15. Informational Items

15.A. SBDMC - DHS and LES

15.B. Collaborative Partnership with Campbell County Library on Dolly Parton Imagination Library

16. Motion to go into closed executive session per KRS 61.810 (1) (b) and acquisition and (f) pupil personnel.

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

17. Motion to reconvene in open session

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

18. Student Discipline Action:

Motion to expel the student, with services, until June 30, 2019.

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

19. 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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

Chairperson

Superintendent