

Dayton Independent Board of Education

April 24, 2019 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
Mrs. Carrie Downard
Mr. Bret Neuspickle

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

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

Rationale:

Lincoln Elementary School
Stars and Students of the Month
April 2018-2019

Kindergarten-

Mrs. Stuempel's Class - Easton Long
Ms. Litzler's Class - Lillie Smith
Mrs. Ridder's Class - Jaida Connley
Primary Principal's Pick: Zachary Turner

First Grade -

Ms. Sand's Class - Gatlin Erdman
Ms. Stafford's Class - Brandon Jimenez
Mrs. West's Class - Tanner Frisch
Mrs. Young's Class - Ariel Hull

Second Grade -

Mrs. Chenot's Class - Braylen Williams
Mrs. Feldman's Class - Preston Flowers
Mrs. Clifton's Class - Sophia Ramirez

Third Grade -

Ms. Monell's Class - Adriana Ashcraft
Ms. Stricker's Class - Nathaniel Mangulabnan
Ms. Woughter's Class - Ethan Seymour

Fourth Grade Fifth Grade Sixth Grade

Anthony Hull Brooklynn Unsell Kierston Reynolds

Elementary Principals Pick: Adriannah Young

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

Rationale:

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

Caleb Crutchfield - 7th Grade
Braden Fromeyer - 8th Grade
Zavier Pollitt - 9th Grade
Angel Patterson - 10th Grade
Lacey Nickell - 11th Grade
Abby Fox-Brockman - 12th Grade

4.C. Employee of the Month

4.D. Athlete of the Month - Emma Donelan

Rationale:

Senior Emma Donelan has pushed herself for the past six seasons to become a better defender and rightfully secures the first base position. It is hard to find any other player on the field during practice or a game that works harder than Emma. Defensively she is a vacuum and often saves her teammates from receiving throwing errors because she digs the ball from the dirt better than any other first baseman in the area. Emma has also dedicated herself to become one of the Devils leading batters with a current batting average of .500. Emma will be leaving the Devils to pursue a college degree at Morehead State University next year. Her teammates and coaching staff wish her the best of luck and know that she will be successful in whatever she decides to pursue in life.

4.E. Artist of the Month - Owen Overman

Rationale:

Owen is always on time, tries to help other students, and ALWAYS stops by after school to grab his flute every day to practice. Owen is a leader for our 7th grade band, and we are very excited for his future!

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
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	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**

Rationale:

- 6.G.1. Staffing Notifications for 2019-2020**
- 6.H. Approval of NKCES Intent to Participate 2019-2020 School Year**
- 6.I. Approval of Intent to Participate in NKCES English Language Program for 2019-2020**
- 6.J. Approval of GotZoom Service Contract**
- 6.K. Approval of Shortened School Day Waiver for One Dayton High School Student**

7. Reports

7.A. Student Board Representative

Discussion:

Austin Klosterman reported:

- Updated numbers of college acceptance letters and scholarship offers
- Dayton graduate, Nikita Gross is taking all senior portraits at no cost to students
- Nolan Brooks was chosen to represent DHS in the RYL (Regional Leadership Program)
- Mrs. Embry took a group of juniors on a visit to Berea College
- DHS held a career and job fair for grades 9-12
- Senior signing day will be held on 4/26/19

7.B. DHS Principal's Report

Discussion:

Ryan Kellinghaus reported:

- Several jobs are posted at DHS
- FBLA is back up and running with Ed Crutchleo in charge - students went to state competition and did well
- ACT results are in and the average was down by 1.5 pts
- RTI in both middle and high school is seeming to make an impact on CERT scores
- DHS was randomly selected for a SIG Grant audit which took place 4/15-4/19/19

7.C. LES Principal's Report

Discussion:

Heather Dragan reported:

- There is a lot going on at LES
- Just completed MAP testing
- The Drama Club is presenting "The Lion King" on 4/26/19 and 4/27/19
- Students recently went to the statewide Robotics and STLP tournament
- Preschool Jamboree/Registration will take place on May 2, 2019

- About 150 people attended family literacy night, where they received books and participated in circus mojo.
- Grade level and content teams are analyzing CASE data to learn more about individual student progress
- Amanda Berringer is going to be recognized as a Golden Apple Teacher

7.D. District Monthly Activities

Discussion:

Rick Wolf reported:

- Reviewed progress on CDIP
- Testing is taking place - ACT, Field Test, KPREP. KPREP testing will likely take place online in 2020

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

Discussion:

Ron Kinmon reported:

- The attendance challenge in March resulted in increased attendance - working to do another attendance challenge in May with a Kentucky Derby theme
- A lot of field trips are happening in March and April
- Bus 4 broke down and trying to determine whether to fix or replace - a major expense could be on the horizon
- Kick-off meeting with energy optimizers was held - waiting for KDE to give approval to move forward.
- Rope lighting is in the process of being fixed
- Considering replacing the cafeteria/bathroom floors with same flooring material that is in the entryway and art room - currently seeking a quote.

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

Rationale:

2019 Spring Peak Award

Discussion:

Nicole Ponting reported:

- Daycare is continuing to operate in the black
- LES "Book a Week" Program received the KSBA's 2019 Spring PEAK Award
- Jay Brewer participated in an early childhood learning discussion on "Early Learning - A KET Forum"
- Discussed policies regarding early entrance to Kindergarten

7.G. Food Service

Discussion:

Jay Brewer reported:

- Food Service is continuing to trend upward
- Chef is trying some new breakfast options and food presentation ideas learned while visiting other school cafeterias.

8. Action Items

8.A. Approval of Early Kindergarten Entrance Policy

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

8.B. Approval of 2019-2020 Salary Schedule

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

8.C. Approval of Student Accident Insurance for 2019-2020

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

8.D. Approval of finalized copier contract with Waltz Business Solutions

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

8.E. Approval of Audit Contract for 2018-2019 with Barnes Dennig & Co. for \$16,000.00 (same as last year).

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

8.F. Approval of 2019-2020 SBDM Allocations - Final

Rationale:

Includes Section 7 allotments--March allocation did not include Section 7. No changes to staffing allocations.

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

8.G. 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. 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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. Motion to go into closed executive session per KRS 61.810 (1) - (b) land acquisition (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

14. Motion to reconvene in open session

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

15. Student Discipline Action:

Rationale:

Recommended action:

Expel student with services through the end of the 2019-2020 First academic quarter.

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

16. Adjournment

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

Chairperson

Superintendent