

Dayton Independent Board of Education
May 22, 2019 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Rosann Sharon
Mrs. Diane Huff
Mrs. Carrie Downard
Mr. Bret Neuspickle

Absent Board Members:

Mr. Bernie Pfeffer

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
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 Mrs. Diane Huff and a second by Mr. Bret Neuspickle.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
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
- 6.H. Approval of Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2019-2020 School Year
- 6.I. Approval for Casey Woods to travel to New York with State STLP Engineers to meet with Google; June 26, 2019 June 29, 2019. This trip is in lieu of ISTE in Philadelphia.
- 6.J. Approval of Regional Schools 2019-2020 School Calendar
- 6.K. Updates to Classified Salary Schedule 2019-2020

Rationale:

Note change in year 28 calculations. For some reason, spreadsheet did not update correctly - sheet has been updated and rates reflected are correct.

6.L. Approval of 2019 Summer Feeding Program

6.M. Approval to hire two high school students for summer employment.

Rationale:

The district technology department is requesting the services of two high school help desk students to work with Billy Burns over the summer. These students will be paid at a wage of \$7.25 per hour, 6 hours a day (9:00a - 2:30pm with 30 minutes lunch) and will keep a time sheet. These students would start June 3, 2019 and work up to August 2, 2019. These students will help with the removal of lab computers, phones, etc. from rooms for the custodial department. These students would work on cleaning computers, projectors, and smart boards. These students would help with the setup of additional Chromebooks for the middle school students; including casing and bagging them

7. Reports

7.A. Student Board Representative

Discussion:

Student representative was not present. Report is attached.

7.B. DHS Principal's Report

Discussion:

Principal was not present. Report is attached.

7.C. LES Principal's Report

Discussion:

Principal was not present. Report is attached.

7.D. District Monthly Activities

Discussion:

Mr. Wolf discussed the new logistics pathway offered through Gateway. River City Schools and Gateway are partnering to offer this program to seniors which will involve classes taken at the Covington Campus and a co-op opportunity. At the end of the year - students will take a certification class. Mr. Wolf also discussed progress on the CDIP.

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

Discussion:

Mr. Kinmon presented his attendance report noting that month 8 was down - several students left the district and month 9 showed an improvement. Bonds for the energy project will be sold on June 12. The trailers will roll in the last week of May and work will begin the beginning of June. Mr. Kinmon also discussed bus situation noting that we are down to 5 busses and will probably need to purchase a new bus in the next few years. Board member Bret Neuspickle suggested looking into grants to help with a new special needs bus.

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

Discussion:

Mrs. Ponting was not present. See attached report. Mr. Brewer reported on Daycare. Daycare balance was in the positive - more financially sound than in the last 7 years.

7.G. Food Service

Discussion:

Mr. Brewer reported that food service monies continue to go up. Trish Gosney and Chef Johnson have been working together to ensure the trend stays this way.

8. Action Items

8.A. Approval of the Indirect Cost rate for the FY20 school year. Non-Restricted Rate is collected from Food Service Fund.

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

8.B. Approval of the Capital Funds Request in the amount of \$10,657 (25% allowable). Use this towards the lock expense for Lincoln Elem that was paid for back in early August. The remaining funds of \$31,966 will have to be escrowed on 6/30 per SFCC requirements for future BG projects.

Motion Passed: passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

8.C. Approval of Imagination Library Contract

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mr. Bret Neuspickle.

4 Yeas - 0 Nays.

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

8.D. Approval of 2019-2020 Tentative Working Budget

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent

Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Yes

8.E. Approval to add Dean of Students position to DMS/DHS for the 2019-2020 School Year

Motion Passed: passed with a motion by Mrs. Carrie Downard and a second by Mr. Bret Neuspickle.

4 Yeas - 0 Nays.

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

8.F. Authorize the superintendent to approve the compensation of additional work days for the month of June, 2019 for the new DHS/DMS principal

Motion Passed: passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
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 Mrs. Diane Huff and a second by Mr. Bret Neuspickle.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
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. Tracy Gentrup-Ruebusch (Families in Transition Coordinator)

Rationale:

Tracy is going to briefly describe her role and report on her work throughout this first year of the McKinney-Vento Grant

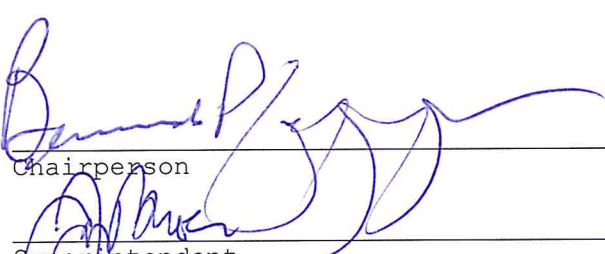
12.B. SBDMC - DHS and LES

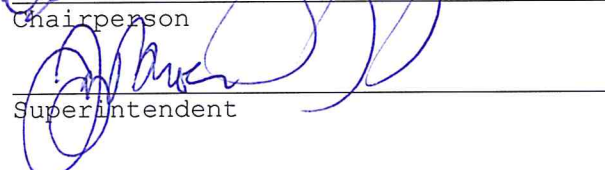
13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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


Chairperson


Superintendent