

Dayton Independent Board of Education

June 26, 2019 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

Mr. Bernie Pfeffer
Mrs. Diane Huff
Mrs. Carrie Downard
Mr. Bret Neuspickle

Absent Board Members:

Mrs. Rosann Sharon

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
 - 4.A. Graduation - Lorenzo Price
 - 4.B. Graduation - Elijah Schertler
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 Mrs. Carrie Downard.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Absent
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.C.1. Retiree (DHS Certified) Sick Payout of \$1,059.08
- 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 to Surplus old Business Department Books
- 6.I. First Reading of KSBA Updated Policies #42 and Procedures #23
- 6.J. Approve payment by July 15th to Superintendent of 12 Unused Vacation Days per superintendent contract agreement.
- 6.K. Approval of the 2019-2021 District Technology Plan
- 6.L. Approval of KSBA Medicaid Training and Billing Services Contract

- 6.M. Approval of FRYSC Salary Increase
- 6.N. Approval of Property/Fleet/Liability/Worker's Compensation Insurance Coverage for 2019/2020
- 6.O. Approve Treasurer's bond for Patricia Gosney for 2019-20 school year
- 6.P. Approval of NSLP Indirect Cost
- 6.Q. Approval of Procurement Certification
- 6.R. Approval of Community Eligibility Provision
- 6.S. Approval of Procurement Plan - Child Nutrition Program - 2019-2020
- 6.T. Approval of 2018-2019 Amended Calendar
- 6.U. Approval of Regional Schools 2018-2019 Amended Calendar
- 6.V. Surplus items - see attached list
- 6.W. Approval of Additional Days for new administrators - Assistant Principal, Guidance Counselor
- 6.X. Stipends for Daycare Workers
- 6.Y. Approval of Depository Bond

7. Informational Items

- 7.A. LPC - Local Planning Committee

Rationale:

Ehmet Hayes will discuss the LPC and the revision of the DFP - District Facility Plan.

8. Recess Board Meeting to Have Finance Corporation Meeting

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

4 Yeas - 0 Nays.

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

9. Reconvene Regular Board Meeting

10. Reports

10.A. DHS Principal's Report

Discussion:

Outgoing principal, Mr. Kellinghaus, was not present and did not have a report. Incoming principal, Scott Meyers, reported that most positions have been filled at the high school. The last position to be filled is a special education teacher.

10.B. LES Principal's Report

Discussion:

Mrs. Dragan was not present - please see attached report.

10.C. District Monthly Activities

Discussion:

Mr. Wolf reported that the PD Days have been set for next school year. There will be a Junior Great Books training at the end of July. Jeff Gulle, contributing author of Harry Wong's book "The Classroom Management Book" will be

speaking at a new teacher orientation. All end of year reports have been submitted. Reviewed "Growth" on the CDIP report.

10.D. Attendance/Energy Management/Student Services/Transportation

Discussion:

Mr. Kinmon reviewed attendance for the year. Attendance was down overall for the year, although the last 4 months did show an increase in attendance. This seems to be trending throughout other Northern Kentucky Districts.

Mileage report has been submitted to KDE.

Mr. Kinmon reminded the board that at some point in the near future, a new bus will need to be purchased.

Custodial staff is doing a great job with summer cleaning. A new floor (similar to the rubber floor in the entry way) will be installed in the cafeteria before school starts. The libraries in both schools are going to be painted.

The bleachers and steps at Davis Field need repairs. DIS has contracted with an individual to repair a small portion as a test to see if repairs hold.

Locker room renovation is underway.

10.E. Special Education/Early Childhood/Day Care

Discussion:

Mrs. Ponting was not present - see attached report.

Daycare continues to be profitable.

10.F. Food Service

Discussion:

Mr. Brewer discussed the food service report. Cafeteria funds continue to go up. The summer meal program is up and running and doing well.

11. Action Items

11.A. Approval of Certified Evaluation Plan for 2019-2020

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

4 Yeas - 0 Nays.

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

11.B. Approval of additional teacher at LES to serve as a Primary Academic Intervention Specialist

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

4 Yeas - 0 Nays.

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

Mr. Bret Neuspickle Yes

11.C. Approval of Superintendent Evaluation

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

4 Yeas - 0 Nays.

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

11.D. Approval of Contract Between Dayton Independent Schools and Campbell County Schools (RE: Silver Grove)

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

4 Yeas - 0 Nays.

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

11.E. Adopt a Resolution authorizing the Dayton Independent School District Finance Corporation to issue Refunding Revenue Bonds.

Rationale:

BOARD OF EDUCATION RESOLUTION:

RESOLUTION OF THE BOARD OF EDUCATION OF DAYTON INDEPENDENT SCHOOL DISTRICT, DAYTON, KENTUCKY AUTHORIZING AND APPROVING THE REFUNDING ALL OR PART OF (I) THE OUTSTANDING DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2009; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE SCHOOL FACILITIES CONSTRUCTION COMMISSION; APPROVING THE PLAN OF REFUNDING SAID SERIES 2009 BONDS; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION

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

4 Yeas - 0 Nays.

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

11.F. Approval of Memorandum of Understanding between Dayton Independent Schools and Holly Hill Child and Family Solutions

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

4 Yeas - 0 Nays.

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

11.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 Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent