

**Dayton Independent Board of Education**

July 24, 2019 6:00 PM  
200 Clay Street  
Dayton, KY

**Attendance Taken at 6:01 PM:**

Present Board Members:

Mrs. Rosann Sharon  
Mr. Bernie Pfeffer  
Mrs. Carrie Downard  
Mr. Bret Neuspickle

Absent Board Members:

Mrs. Diane Huff

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
- 4.A. Graduation of Collin Robertson
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.

**4 Yeas - 0 Nays.**

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Absent
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. Food Service Agreement between Erlanger-Elsmere BOE and Dayton Independent BOE
- 6.I. Approval of 19-20 Student Handbook (High School)
- 6.J. Second Reading of KSBA Updated Policies #42
7. Reports
- 7.A. DHS Principal's Report

Discussion:

Scott Meyers discussed:

### **Summer School Report**

#### **Middle School**

1. Eleven students completed all required assignments.
2. 3 students removed from summer school for missing more than 3 days.
3. Total 19 students enrolled in summer school.
4. One DaytonA student completed all their coursework in summer school others got work done but did not complete.

#### **High School**

1. A total of 21.5 credits were earned.
2. 17 total students in summer school.
3. 3 students completed all courses.
4. 10 students did not finish.
5. 4 students removed (i.e. attendance, discipline, compliance)
6. A 4th year senior was able to complete enough credits to graduate and pass Civics Exam.

### **General Information**

Staffing - still need to hire social studies teacher and blended learning/media specialist

7th Grade Orientation is Thursday, August 1st at 6:00

Readifest is Wednesday, August 7th from 1:00-3:00 at Lincoln Elementary

Professional Development Days for staff are August 9th and August 12th

Opening Day for Teachers is Tuesday, August 13th

First Day for Students is Wednesday, August 14th

Dual Credit students start at Gateway on Monday, August 19th

### **7.B. LES Principal's Report**

Discussion:

Heather Dragan discussed:

LES August Family Events:

Readifest - Wednesday, August 7th from noon - 2 pm

Open House - Thursday, August 8th - 5:30 - 7 pm (grades 1 - 6)

Kindergarten Open House - Monday, August 12th - 5:30 - 7 pm

Pre-school Open House - Tuesday, August 27th - 5:30 - 7 pm

Upcoming August trainings for LES teachers include:

- Trauma Informed Care
- PBIS training
- School Safety
- AIMSweb Plus

Amazing upcoming events for our students:

o Good Samaritan's Feet - September 4th

o NKHD Dental Fluoride Program - Begins September 5th

o Scripps Howard Scholastic Book Fair - September 9th and 10th

The SBDM council and school administration have been busy hiring new staff members for the 2019 - 2020 school year. We have almost every position filled and are excited about our new and energetic teachers that will be joining our team.

### **7.C. District Monthly Activities**

Discussion:

Rick Wolf discussed:

PROFESSIONAL LEARNING

We have had teachers attend and/or will attend the Professional Learning Opportunities this summer:

- o The Behavior Institute
- o Special Education Bootcamp

- o Curriculum Planning
- o Junior Great Book/Shared Inquiry Training
- o CTE Summer Conference

We have teachers attending a Junior Great Book/Shared Inquiry Training on July 29 and July 30.

Many content areas and grade levels have been in over the summer for six hours of professional learning working on curriculum alignment and finalizing curriculum documents.

We are in the middle of putting the final touches on the August 9 and August 12 professional learning day, along with planning many other items for the upcoming school year.

New Teacher Orientation is on Thursday, August 1. Jeff Gulle, a contributing author to Harry Wong's Classroom Management Book, will be at Dayton Schools.

#### ASSESSMENT

Schools are currently working on their Assessment Calendars for the 2019-2020 school year.

#### **7.D. Attendance/Energy Management/Student Services/Transportation**

Discussion:

Ron Kinmon discussed:

Status of energy saving project and work that still needs to be completed

Introduced Ben Wilcox as the new KDE school safety marshall

School safety training will take place on August 9, 2019

District is going to purchase Raptor which is software that prints badges for visitors based on a quick background check using their drivers license.

#### **7.E. Special Education/Early Childhood/Day Care**

Discussion:

Nicole Ponting discussed:

Daycare Report

- Daycare EOY balance was in the positive and staff received bonuses.

Early Childhood Learning

- Preschool transition days for 2019-2020 will be August 28th and 29th and students will begin on September 3rd.

- Preschool screenings will be August 15th and 16th.

- Will continue with partnership with Head Start and continue to offer two all day classrooms.

- Planning has begun with Growing Sound team members. Special Education/504 • Teachers are attending summer professional developments.

- ARC Chair training for Administration will be on August 6th.

#### **7.F. Food Service**

Discussion:

Jay Brewer discussed:

Summer Meal Program is going well

Cafeteria account balance continues to grow

#### **8. Action Items**

##### **8.A. Approval of District Funding Assurances**

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

**4 Yeas - 0 Nays.**

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

**8.B. Approval of Realignment of Finance Duties**

Rationale:

Duties are as follows:

FRAM coordinator (final inputting of free and reduced lunch data district wide)  
Munis Receipts and Reconciliation  
Food Service Invoices  
Finance Audit and Financial Reports

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

**4 Yeas - 0 Nays.**

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

**8.C. Medicaid Reimbursement - Approval of SLP/Nursing Stipends**

Rationale:

SLP Stipends - 3@ \$1500.00 = \$4500.00  
Nursing Stipend - \$1500.00

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

**4 Yeas - 0 Nays.**

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

**8.D. 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 Mr. Bret Neuspickle.

**4 Yeas - 0 Nays.**

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Absent
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. Adjournment**

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Bret Neuspickle.

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent