

Dayton Independent Board of Education

September 25, 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. 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
September
2019-2020
Kindergarten
Mrs. Stuempel's Class
Ms. Litzler's Class
Mrs. Ridder's Class

Mercedes Sturgeon
Layla Pompilio
Chloe Roberts

First Grade

Ms. Sand's Class
Ms. Stafford's Class
Mrs. West's Class
Mrs. Young's Class

Dennis O'Brien
Christofer Balderas-Kincaid
Rayven Rease
Nathan Litton

Second Grade

Mrs. Chenot's Class
Mrs. Feldman's Class
Mrs. Clifton's Class

Elliott Brockman
Sophia Ramirez
Trevor Kirby

Third Grade

Ms. Monell's Class
Ms. Wiseman's Class
Ms. Oesting Class
Principal's Pick -

Camry Schraer
Jayden Gooden
Ethan Schoonover
Rakiya Rowland

Fourth Grade

Sixth Grade
Dallas Nickell
Conner Hurtt

Fifth Grade

Sandy Camel-Gamboa

Principals' Pick: Elijah Jones

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

Rationale:

Dayton High School would like to congratulate our September Students of the Month.

Congratulations Greendevils!

7th Grade - Devan Volkering
8th Grade - Paul Masminster
9th Grade - Carson Reynolds
10th Grade - Delilah Neuspickle
11th Grade - Rachel Holaday
12th Grade - Nattalie Chester

Devan Volkering - 7th Grade
Paul Masminster - 8th Grade
Carson Reynolds - 9th Grade
Delilah Neuspickle - 10th Grade
Rachel Holaday - 11th Grade
Nattalie Chester - 12th Grade
Roneshea Barwick - Artist of the Month
Jordan Marksberry - Athlete of the Month

Devan Volkering - 7th Grade
Paul Masminster - 8th Grade
Carson Reynolds - 9th Grade
Delilah Neuspickle - 10th Grade
Rachel Holaday - 11th Grade
Nattalie Chester - 12th Grade
Roneshea Barwick - Artist of the Month
Jordan Marksberry - Athlete of the Month

4.C. Employee of the Month - Sheila McGuire

Rationale:

We would like to recognize Sheila McGuire as the September 2019 Inspire, Engage, and Grow Employee of the Month!

Sheila truly is a Greendevil! She loves her school and her town of Dayton. Sheila takes great pride in her work and wants the school and classrooms to look great. She does a great job of taking ownership of her work and truly owning what she does for Lincoln Elementary. She has been an employee for a long time here at Lincoln and every teacher and student knows Miss Sheila and what she does. She truly is on a five star mission to make Lincoln a clean and safe learning environment for our students and staff.
Way to GROW Ms. Sheila!!

4.D. Athlete of the Month - Jordan Marksberry

Rationale:

We would like to congratulate our athlete of the month, Mr. Jordan Marksberry. He has had a stellar start to the 2019 Football season. In just the game against Gallatin County, Jordan had over 200 yards rushing and scored touchdowns on all of the following: 4 on the offensive side of the ball, 1 on defensive side of the ball and 1 during special teams. Jordan is also a member of our basketball team and a state medalist during the 2019 Track and Field State Championships after qualifying in 4 events. Go Devils, Go Jordan!

4.E. Artist of the Month - Ronshae Barwick

Rationale:

Dayton High School would like to congratulate our September Artist of the Month - Roneshae Barwick.

Roneshea is an excellent student. She goes above and beyond in her effort and her drawings show the time, effort and quality of her skills. She is an example to other students and helps others.

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

6.H. Approval of AIA Pay Application for Point to Point Systems for \$104,223.12. This is the Lighting and Controls vendor for the Energy Savings Contract.

7. Reports

7.A. Student Board Representative

Discussion:

Abby Caldwell discussed:

dual credit classes
one to one reading
music being played in the hallway during class changes

7.B. DHS Principal's Report

Discussion:

Scott Meyers discussed:

Flex schedule
Attendance rewards (donuts, Kona Ice)
SAT Team - identifies students that need help and assign them to a mentor
FAFSA night - attendance was low, but they are going to offer another one.
Red Book training
Band Competition went well
Football and Volleyball teams doing well
Logistics pathway has been well received and the 5 students enrolled are doing well.

7.C. LES Principal's Report

Discussion:

Heather Dragan discussed:

Brigance assessments are taking place in Kindergarten
K-6 finished MAP testing and they will get the results next month
Lot of Professional Development taking place
Many Extra curricular activities have begun
21st Century lost funding but fortunately, the YMCA was able to find alternate funding to keep the program going for the rest of the school year.
Healthpoint and Dental Clinic are up and running
Cincinnati Behavioral Health and Northkey have therapists in the building offering individual and group therapy.

7.D. District Monthly Activities

Discussion:

Rick Wolf was not present. Jay Brewer discussed:

PD opportunities
GROW Team Meeting
"Focus" Book
Learning their "Why"

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

Discussion:

Ron Kinmon discussed:

Attendance - first month of school attendance was very similar to the last 4 years. 21 LES students and 8 DHS students started after the first day
Attended DPP conference in Lexington. Our attendance compared to statewide attendance is good.
Energy walk-thru will take place on 10/3/19
Reminded board that we will need a new food service van and maintenance truck fairly soon.

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

Discussion:

Nicole Ponting reported:

Daycare continues to operate in the positive
Growing Sound/David Kisor has started and he will be coming to Family Engagement Night
Preschool field trips to Benton Farm will take place on 9/25/19 and 9/26/19.
SPED teachers have been attending professional development - learning about 504 plans
Day treatment program has started at DHS and will be starting at LES after fall break
New program - Unified track and bowling for special ed students

7.G. Food Service

8. Action Items

8.A. Approval of FY20 Working Budget

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.B. 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

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

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. Adjournment

Motion Passed: Approval to adjourn the meeting 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