

Dayton Independent Board of Education

October 23, 2019 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:00 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
October
2019-2020

Kindergarten

Mrs. Stuempe's Class -	Grant Allen
Ms. Litzler's Class -	Jaxon Oder
Mrs. Ridder's Class -	Francisco Garcia

First Grade

Ms. Sand's Class -	Jaida Connley
Ms. Stafford's Class -	Jasmine Perez-Lightfoot
Mrs. West's Class -	Luke Sturgeon
Mrs. Young's Class -	Tiona Donnerson

Second Grade

Mrs. Chenot's Class -	Peyton Bengé
Mrs. Feldman's Class -	Madden Baldwin
Mrs. Clifton's Class -	Collin Spradlin
Principal's Pick -	Harli Smith

Third Grade

Ms. Monell's Class -	Hunner Hatch
Ms. Wiseman's Class -	Makayla Hamblin
Ms. Oesting Class -	Madalin Richardson

Fourth Grade

Zoe Hedger	John Thompson
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Sixth Grade
Duncan Riley

Principals Pick: Shaun Puchta

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

Rationale:

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

Aaliyah Horton - 7th Grade
Owen Overman - 8th Grade
Riley Davies - 9th Grade
Joe Klosterman - 10th Grade
Brian Raleigh - 11th Grade
Alexis Heaner - 12th Grade

4.C. Athlete of the Month - Laci Davis

Rationale:

Please join us in congratulating Ms. Laci Davis as she is awarded Athlete of The Month. Laci has earned All-Tournament selections from both the All-A Tournament and the Ludlow Classic. She was recently named MVP of the 2019 River City Classic, leading her team in kills and being in the top 2 of digs and aces. Laci will help lead the team in Districts as we face NCC. Laci is also a softball player.

4.D. Artist of the Month - Lexie Dyas

Rationale:

Please join us in congratulation Lexie Dyas as she is awarded the October 2019 Artist of the Month. Lexie is a first year percussionist within the high school concert band. Lexie has jumped into a rigorous curriculum and has absolutely exceeded expectations. She always has her instruments set up and warms up without being asked. She also has scored very high on all of her assessments throughout her very first quarter in band. - all because of her hard work, and effort that she has put into learning. A lot of content has been thrown her way, and I am very excited for how fast she catches on. She has a very bright future ahead of her!

4.E. Middle School Football Team

Rationale:

Congratulations to the Middle School Football Champions!

Tyler Caldwell
Eric Puchta
Caden Hamblin
Peyton Young
Sammy Garcia
Cayden Evans
Blake Puchta
Chad Nickell
Peyton Hopper
Caleb Crutchfield
Mason Johnson
DeAnjelo Jimenez
Landon Graham
Nicholas Stevens
Joel Bryant

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 for Anna Kennedy, Nicole Ponting, Jay Brewer, Rick Wolf, Heather Dragan, and Scott Meyers to attend the ASCD Empower20 Conference in Los Angeles, California in March, 2020 funded by the Innovative Approaches to Literacy (IAL) Grant and the Preschool Partnership Grant.

6.I. Approval of Pay App #2 to Energy Optimizers for Energy Savings Project \$132,805.68 - Labor & Installation of Lighting/Controls/HVAC.

7. Reports

7.A. Student Board Representative

Discussion:

Student Board Representative was not present.

7.B. DHS Principal's Report

Discussion:

Scott Meyers reported:

50 out of 56 seniors are on track to college and/or career ready. The 6 students who are not on track, have not been with us the whole time.

Working to make sure all seniors are on track to graduate.

Planning to meet with the 7th and 8th graders to discuss RTI and the importance of meeting benchmark.

The National Guard and Kentucky Wesleyan College Admissions Counselor met with seniors

Homecoming went well

200 students in the Drug Free Club

Unannounced fire drill took place and working to make improvements

Reality Store was a success - thanks to Ms. Harris

Reviewed CERT scores.

7.C. LES Principal's Report

Discussion:

Heather Dragan discussed:

Fall parent/teacher conferences will take place on 10/24/19

Students in grades 4-6 who are failing have to sign a "contract to pass"

Ky Safe Schools week is underway

Red Ribbon Week will take place next week

Students are setting 2nd quarter AR goals

Administrators are meeting with teacher for professional instruction

7.D. District Monthly Activities

Discussion:
Rick Wolf discussed:

College and Career numbers from last year

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

Discussion:
Ron Kinmon discussed:

Attendance numbers

Energy Saving Contract - Ventilators were delayed in arriving so the first one will be installed on election day. Every classroom will get a ventilator to help control temperature. Did a walk-thru again today looking to see what light fixtures/bulbs still need to be replaced

Discussed transportation and a few bus issues that they have had

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

Discussion:
Nicole Ponting discussed:

Preschool Thanksgiving Feast is coming up in a few weeks and all board members are invited

Kindergarten readiness scores and Brigance Test

Day treatment is going well and the cafeteria hosted a breakfast for students and parents

Discussed the counts that are due on December 1st

7.G. Food Service

Discussion:
Chef Pam Johnson discussed: National School Lunch Week She is meeting with managers (both Lorrie and Jennifer) to train them how to run the cafeteria Managers have set goals LES is offering dinners as well as the high school Snack are offered only at dinner Fruit and Vegetable Grant - students are getting healthy snacks in between meals

8. Action Items

8.A. Approval of Advocacy Committee

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	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

8.B. Approval of Salary Increase

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

8.C. Approval of One Time Pay for employees: \$500 full time and \$250 part time

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	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

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 Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

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.

4 Yeas - 0 Nays.

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

14. Motion to reconvene in open session

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

15. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent