

Dayton Independent Board of Education

December 18, 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
December 2019 - 2020

Kindergarten

Mrs. Stuempel's class -	Rylin Smitson
Ms. Litzler's class -	Malachi Piceno
Mrs. Ridder's class -	Aaliyah Woods

First grade

Ms. Sands' Class -	Aubrey Bacon
Ms. Stafford's class -	Astella Patterson
Mrs. West's class -	Britney Knuebber
Mrs. Young's class -	Dylan Downard

Second grade

Mrs. Chenot's class -	Mystiq Catacora
Mrs. Feldman's class -	Jolissa Connley
Mrs. Clifton's class -	Raelynn Allen

Third grade

Ms. Monell's class -	Cadence Taylor
Ms. Stricker's class -	Bella Whalen
Mrs. Oesting's class -	Joseph Guaman
Principal's Pick:	Elizabeth Durham

Fourth grade

Malachi Kennedy	Kylie Stewart
Principals' Pick:	Dakota Johnson

Fifth grade

Kylie Stewart

Sixth grade

Jewel Stewart

6.H. Approval of 2020 Board Meeting Dates

7. Reports

7.A. Student Board Representative

Discussion:

Abby Caldwell reported:

- Students have been going on incentive field trips
- NHS tapping took place and several students were inducted.

7.B. DHS Principal's Report

Discussion:

Scott Meyers reported:

- a guest speaker came in and talked to the middle school students about the dangers of vaping
- Staff and student basketball game took place
- 8th grade won the attendance contest - this incentive seems to be helping with higher attendance rates
- Administrator's met with juniors for ACT goal setting
- Students took the mandatory Civics exam that is required for graduation.
- Students involved in the logistics pathway are working at DHL
- Dalton Schaub and Corey Cheek were recognized by the ATC for their Masonry work

7.C. LES Principal's Report

Discussion:

Heather Dragan reported:

- LES is wrapping up the second quarter and students are trying to reach their goals
- Youth basketball is just starting and is taking place at LES.
- LES chorus has preformed at several events under the direction of Chelsea Tucker
- Annual holiday program will take place on Friday December 20th.

7.D. District Monthly Activities

Discussion:

Rick Wolf reported:

- Upcoming Professional learning opportunities for teachers
- Several upcoming assessments at both LES and DHS

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

Discussion:

Ron Kinmon was not present - Jay Brewer reported:

- Attendance is up from 94.8% to 95.5%. Mr. Brewer acknowledged the work the administrators are doing by offering incentives for the highest attendance.

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

Discussion:

Nicole Ponting reported:

- The preschool teachers recently attended the NAECY conference (Early Childhood Conference) and came back with a lot of great ideas to implement in the classroom
- The December 1st count is down from last year and although it is still high - the numbers are continuing to go down.

7.G. Food Service

Discussion:

Jay Brewer reported:

- The food service department is still operating in the negative, but the numbers are continuing to get better.

8. Action Items

8.A. Approval of CDIP (Comprehensive District Improvement Plan)

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

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. Approval of 2020-2021 Calendar Committee

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.C. Approval of revised Campbell County Imagination Library Contract

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

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.

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) - (F) Personnel

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

14. Motion to reconvene in open session

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

15. Approval of Superintendent Contract beginning July 1, 2020 and ending June 30, 2024.

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

5 Yeas - 0 Nays.

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

16. Adjournment

Motion Passed: Approval to adjourn the meeting 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

Chairperson

Superintendent