

Dayton Independent Board of Education

February 26, 2020 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
Mr. Bret Neuspickle

Absent Board Members:

Mrs. Carrie Downard

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
February 2020

Kindergarten

Mrs. Stuempel's Class- Cedar Kubik
Ms. Litzler's Class- Kolton Williams
Mrs. Ridder's Class- Elandra Litton

First Grade

Ms. Sand's Class- Brooklyn Turner
Ms. Stafford's Class- Serenity Decker
Mrs. West's Class- Nevaeh Clark
Mrs. Young's Class- Jaylynn McNulty

Second Grade

Mrs. Chenot's Class- Gracelyn Noe
Mrs. Feldman's Class- Paris Gray
Mrs. Clifton's Class- Brayden Johnson

Third Grade

Ms. Monell's Class- Khloe Comstock
Ms. Wiseman's Class- Waylon Gulley
Ms. Balser's Class- Ethan Schoonover
Principal's Pick - Leeah Muchmore

Fourth Grade - Olivia Bell

Fifth Grade - Brooklyn "Star" Johnson
Sixth Grade - Libby Neal
Principal's Pick: Jeremiah Lightfoot

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

Rationale:

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

McKenzie Sullivan - 7th Grade
Jaxx Johnson - 8th Grade
Russell McIntyre - 9th Grade
Josh Flowers - 10th Grade
Brandon Skirvin - 11th Grade
Abigael Ellison - 12th Grade

High School would like to congratulate our February Students of the Month. We also want to recognize our Artist/Athlete of the Month. Students will be recognized at our Board of Education meeting on Wednesday, February 26th at 6:00 p.m. Congratulations Greendevils!

McKenzie Sullivan - 7th Grade
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Russell McIntyre - 9th Grade
Josh Flowers - 10th Grade
Brandon Skirvin - 11th Grade
Abigael Ellison - 12th Grade
Lorenzo Price - Athlete of the Month
Abbigail Caldwell - Artist of the Month

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4.C. Employee of the Month

Rationale:

We would like to recognize Linda Brandenburg as the January 2020 Inspire, Engage, and Grow Employee of the Month!

We would like to recognize Katie Bush as the February 2020 Inspire, Engage, and Grow Employee of the Month!

4.D. Athlete of the Month - Lorenzo Price

Rationale:

Please congratulate Lorenzo Price for being chosen as the athlete of the month. Over the last several weeks, Lorenzo has had some outstanding statistics, leading the Greendevils to several victories:

18.8 points per game

9 Rebounds per game

2.5 assists per game

62.2 % shooting average from the field.

With Lorenzo being just a Sophomore, we look for big things for him in the coming years. To the best of our knowledge in reviewing available statistics, Lorenzo now owns the record for the single game high points per game at 44 against a victory over St. Patrick of Maysville. Well done, Lorenzo.

4.E. Artist of the Month - Abbigail Caldwell

Rationale:

Please join us in congratulating our Artist of the Month - Abby Caldwell

Abby has a great work ethic and goes above and beyond to improve her skills.

She is always pleasant and helpful to faculty and students whenever she is able.

She is currently working on the mural at Hickory Dickory Dock Candy store on the Avenue with a few other students. She exhibits leadership quality while working with the owners and other students on the project.

4.F. Born Learning Academy Graduation

5. Hearing of Citizens and Delegations

Discussion:

Rob Norris from Gateway Community and Technical College spoke to the board regarding the possibility of TANK Bus route cancellations to Gateway and NKU.

He is requesting that the board send a letter to TANK advocating for no changes so students with no transportation can get to school.

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.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon Yes

Mr. Bernie Pfeffer Yes

Mrs. Diane Huff Yes

Mrs. Carrie Downard Absent

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 Edward Crutchleo to attend the National Business Education Annual Convention on April 6- April 11, 2020 in Boston, Massachusetts
- 6.I. Approval for Board Members Incurring Out-of-District Expenses for 2020 per Board Policy #01.821 (Board Member Expense Reimbursement)
- 6.J. Request Approval of Family Resource and Youth Service Center School District Assurance Certification 2020-2022 (High School)
- 6.K. Request Approval of Payment #1 to Habegger Corporation for \$240,628.76 for the Materials for the Lighting, Controls, HVAC and Solar, for the Energy Savings Contract Project.
- 6.L. Approval for Jay Brewer to travel to Omaha, Nebraska for the 2020 Gallup at Work Summit May 31-June 4, 2020.

Rationale:

Approximate costs:

Conference: \$895

Airfare: Approximately \$300

Hotel: No cost - will be rooming with another attendee

Total cost - Approximately \$1195 plus meals.

6.M. Approval of Intent to Participate in NKCES programs for 2020-2021 School Year

6.N. Presentation of 2020-2021 School Calendar for review (1st Reading)

7. Reports

7.A. Student Board Representative

Discussion:

Student Board Representative was not present.

7.B. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Scheduling has begun for the next school year.
- Honor roll numbers for 1st and second quarter
- Caulyn Asher was nominated and attended "That's My Boy" awards ceremony.
- Rachel Holaday attended state bowling tournament.

7.C. LES Principal's Report

Discussion:

Heather Dragan reported:

- Camp Joy trip took place February 19-22, 2020
- LES will be celebrating Inclusion week in early March
- Queen City chess tournament will be taking place on Saturday, February 29, 2020. LES chess team will be attending the tournament.
- The statewide robotics competition took place in early February
- Attendance contest taking place in March
- Preschool and kindergarten registration will be combined this year
- We received the Prime Time Reading grant again this year and that is starting on February 27, 2020

7.D. District Monthly Activities - Review CDIP Goals

Discussion:

Rick Wolf Reported:

- We are in the midst of field testing. This test is completely online and unfortunately we do not get any feedback from this test.
- CDIP Goals - Growth - Rick shared the percentage of students who either stayed the same or experienced growth. He also discussed the expectations for the Spring 2020 CASE test.

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

Discussion:

Ron Kinmon was not present, Jay Brewer reported:

- 6 month attendance numbers are up from last year

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

Discussion:

Nicole Ponting reported:

- The preschool jamboree will take place on April 23, 2020.
- The numbers for the Dolly Parton Imagination library continue to grow.
- Preschool will be taking a trip to the Children's Museum

7.G. Food Service

Discussion:

- Jay Brewer reported: The food service department reported a positive balance at the end of January.

8. Action Items

8.A. Approval of Tentative March 1, 2020 Site Based Allocations for 2020-2021

Motion Passed: approval of tentative March 1, 2020 site based allocations for 2020-2021 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	Yes
Mrs. Carrie Downard	Absent
Mr. Bret Neuspickle	Yes

8.B. Approval of 2020 DHS Graduation Date (Friday, May 29, 2020)

Motion Passed: Approval of 2020 graduation date 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	Absent
Mr. Bret Neuspickle	Yes

8.C. 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	Yes
Mrs. Carrie Downard	Absent
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	Yes
Mrs. Carrie Downard	Absent
Mr. Bret Neuspickle	Yes

Chairperson

Superintendent