

Dayton Independent Board of Education

May 20, 2020 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

- 1. Call to Order**
- 2. Pledge of Allegiance/Mission Statement**
- 3. Roll Call**
- 4. Recognition**
 - 4.A. Employee of the Month - Theresa Fisette**

Rationale:

We would like to recognize Theresa Fisette as the April 2020 Inspire, Engage, and Grow Employee of the Month!

Theresa Fisette has spent her entire 27 year teaching career in the Dayton Independent School District. During her years, she has served as an early childhood teacher by serving our littlest little devils - our kindergartners and preschoolers. Theresa has worked tirelessly to ensure our little learners have a solid and positive beginning to their school careers. She has worked collaboratively with several different teacher teams and instructional assistants in this critical work with her students and their families. During her years in early childhood education, Theresa has seen many changes and initiatives come along. Theresa has questioned, researched, and implemented these changes in order to help her students to learn and grow. Throughout her entire career at Lincoln, Theresa has been very giving to the staff. She is always one of the very first to make a monetary donation to a staff member in need, reaches out to staff with condolences and congratulations for meaningful moments in their lives, and rarely wants to spend time talking about her own needs. When asked by her closest colleagues to describe Theresa, the following words were used: dedicated, compassionate, and encouraging.

As she closes out her teaching career, Theresa is saddened that she isn't spending these last few months in the classroom with her students. However, she has worked diligently with her colleagues to ensure that her students are still receiving meaningful and engaging learning opportunities at home. She is reaching out to her students and their families to check on them and offer any kind of assistance that she can. It is with sincere gratitude that we name Theresa Fisette as this month's DIS Inspire, Engage and Grow Employee of the Month as she closes out her prideful teaching career at Lincoln Elementary School.

5. 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	Yes

5.A. Prior Meeting Minutes

5.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

5.C. Monthly Financial Report of the District

5.D. Payment of All Bills as Listed on Orders of the Treasurer

5.E. Credit Cards/Travel Expenses/Time Sheets

5.F. Monthly Financial Reports for DHS and LES

5.G. Personnel Notifications of the Superintendent

5.H. Approval of Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2020-2021 School Year

5.I. Approval of FY21 Insurance Coverage thru Assured Partners for: Property/Fleet/Liability/Workers Comp

5.J. Approval of Revised Salary Schedules

5.K. Approval to hire three high school students for summer employment.

5.L. Approval to Realign Day/Hours of High School Bookkeeper Effective August 1, 2020.

Rationale:

High School Secretary/Bookkeeper position will be reduced to 236 days with no vacation days and it will be increased to an 8 hour day to align with LES Bookkeeper position.

5.M. Approval of Capital Funds Request

6. Reports

6.A. DHS Principal's Report

Discussion:

Scott Meyers discussed:

- Graduation rates
- summer school planning is in the works - not sure if it will be small groups at school or virtual learning
- Report cards will be sent home the first week in June
- Students returned their devices 5/20-5/21 and picked up their lockers contents
- Teacher appreciation - teachers and staff received yard signs and pens
- Senior Video- professional photo/videographer took photos of 53 students in their caps/gowns and put video together
- All current staff vacancies have been filled
- Two retirees at DHS - Cheryl Spahr and Linda Brandenburg

6.B. LES Principal's Report

Discussion:

Heather Dragan discussed:

- NTI packets continue to be turned in and the participation was great. Final packet went out with summer activities
- Teachers' delivered goodie bags to every students home
- Classified staff worked hard during NTI doing various jobs
- Report cards will be mailed out at the end of May

6.C. District Monthly Activities

Discussion:

Rick Wolf discussed:

- All NTI documentation was uploaded into KDE's website
- District ACT has been rescheduled for June 2 and as of now is still on - could possibly test in the gym
- Working on NTI application for 2020-2021 school year

6.D. Attendance/Energy Management/Student Services/Transportation

Discussion:

Ron Kinmon discussed:

- Attendance for 2019-2020 school year
- Transportation for 2019-2020 school year
- Shout out to staff for continuing to feed students via Meals on Wheels
- Unit ventilator installation being completed by May 21, 2020
- Ron Kinmon has taken on title of "Healthy at Work Officer"

6.E. Special Education/Early Childhood/Day Care

Discussion:

Nicole Ponting discussed:

- Daycare meals and snacks will be provided by food service 2020-2021 school year
- Congratulations to Theresa Fisette on her retirement
- The preschool partnership grant has ended and additional monies for preschool will come from the state level

6.F. Food Service

Discussion:

Jay Brewer discussed:

- 1200 meals per week are being served. Hot meals will continue through June and July will be more grab and go items
- Food service account is continuing to grow

7. Action Items

7.A. Appointment of new school board member

Motion Passed: Recommendation to appoint Lori Peterson 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

7.B. Approval of 2020-2021 Tentative Working Budget

Motion Passed: Recommendation to approve 2020-2021 working budget 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

7.C. Approval of Superintendent Evaluation

Motion Passed: Recommendation to approve superintendent evaluation 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

7.D. Approval of the Indirect Cost rate for the FY21 school year. Non-Restricted Rate is collected from Food Service Fund.

Motion Passed: Recommendation to approve indirect cost rate for the FY 21 school year 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

7.E. Approval of Dell Financial Services Leasing Agreement

Motion Passed: Recommendation to approve DFS Leasing agreement 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

7.F. Approval of 2021 Non Traditional Instruction Application

Motion Passed: Recommendation to approve the 2021 NTI application 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

7.G. 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

8. Communications

9. New Business

10. Unfinished Business

11. Informational Items

11.A. SBDMC - DHS and LES

12. Hearing of Citizens and Delegations

13. 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

Chairperson

Superintendent