

Dayton Independent Board of Education

June 24, 2020 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:04 PM:

Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Mrs. Rosann Sharon

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Statutory Oath of Office for new board member

Rationale:

New board member - Lori Peterson

5. Recognition

5.A. Graduation of Makayla Lawson

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. Carrie Downard	Yes
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Mrs. Diane Huff	Yes
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Mrs. Lori Peterson	Yes
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Mr. Bernie Pfeffer	Yes
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Mrs. Rosann Sharon	Yes
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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.C.1. Retiree Sick Pay - \$21,946.15

Rationale:

\$11,153.34 - 196.5 sick days

\$10,792.81 - 109.25 sick days

Grand total = \$21,946.15

Paid out in May

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 to allow the schools to rollover any unused SBDM funds into FY21.
- 6.I. Approval of School and Community Nutrition - CEP
- 6.J. Approval of Procurement Plan
- 6.K. Request approval of NSLP Indirect Cost for 2020-2021
- 6.L. First reading of KSBA updated Policies (#43) and Procedures (#24)

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Final graduation numbers - 59 of 62 seniors graduated - this puts our graduation rate at 95% which is the highest in quite a while
- Virtual summer school for high school is happening (no middle school) - the official dates are June 8 - June 26 - 36 students are enrolled and 4 teachers are available to help.
- Angel Patterson was named to the Governor's Scholar Program
- All but 6 devices issued to high school students have been collected
- Senior celebration was well received and went really well
- All HS staff has been hired for the 2020-2021 school year

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- All hiring for the 2020-2021 school year has been completed
- 21st century summer learning program has taken on a new look and is happening virtually
- Admins and math teachers are researching new math curriculum for LES
- Reiterated a big thank you to all LES staff for all their hard work during the past several months

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Discussed professional learning needs assessment
- Several required reports have recently been submitted to KDE

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

Discussion:

Mr. Kinmon reported:

- The School Safety Compliance Visit recently took place - We are in good shape compared to other schools, but they did give a few recommendations
- Shout out to the custodial staff - they have been doing a great job - currently waiting for state guidelines before setting up classrooms

- The Electrostatic disinfectant machine which was ordered in March still hasn't arrived - trying to determine when it will arrive

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

Discussion:

Nicole Ponting reported:

- Daycare numbers ended well
- The preschool partnership grant is ending and we have until the end of September to spend the rest of the money - All books for the book a week program have been purchased
- 2020/2021 preschool will have 1 full-day Headstart classroom and 2 full-day LES classrooms
- Online registration for PreK-12 has been funded for the next two years
- Discussed the 2 new positions of Mental Health Coordinator and Mental Health Therapist that she would like to see implemented for next school year - this will be funded by expanded Medicare billing next school year

7.F. Food Service

Discussion:

Jay Brewer reported:

- Food Service Balance ended with a healthy surplus
- Meal delivery will continue through June, but will have a modified operation in July to give food service workers a break.

8. Action Items

8.A. Request approval of Personnel Exchange Contract between Southgate Independent Schools and Dayton Independent Schools

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

5 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

8.B. Request approval to add two(2) mental health positions

Motion Passed: Approval to add two additional mental health positions passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

8.C. Request approval of Athletic Director Stipend for achieving Athletic Administrators Association recognition

Rationale:

Athletic Director Barbie Lukens was recently recognized by the The National Interscholastic Athletic Administrators Association (NIAAA) as an Certified Athletic Administrator. This distinction is similar to a rank change or a National Board Certified Teacher.

Recommendation to give a \$2,000 stipend to Barbie Lukens for this accomplishment.

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

5 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

8.D. Request approval for realignment of MS/HS Media Specialist and Digital Learning Coach positions

Rationale:

Recommendation that the LES media specialist oversee a district team to provide services to students and staff related to media/library services.

The funding works like this:

District Media Specialist: Would receive traditional LES Media salary plus \$2,500 stipend for being District Media Specialist.

High/Middle School Instructional Assistant: Would receive an additional 10 days of contract work (around \$800 total) to maintain and operate the library.

Digital Learning Coach: Would receive traditional teacher salary plus 10 extended days. This person will be leading digital professional learning, overseeing Help Desk Technology and Support, and teaching 6 bells of classes in our teaching rotation. These classes will be small in nature due to enrollment and complexity.

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

5 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

8.E. Request approval of FY21 District Funding Assurances

Motion Passed: Approval of FY21 District Funding Assurances passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

8.F. 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. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. Hearing of Citizens and Delegations

14. 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. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

15. 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. Carrie Downard	Yes
Mrs. Diane Huff	Yes

Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

16. Adjournment


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

5 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes



Chairperson



Superintendent