

**Dayton Independent Board of Education**

August 26, 2020 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:01 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. Recognition**

**4.A. Graduation of Destiny Clark**

**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. Lori Peterson.

**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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**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 20-21 Employee Handbook**

**5.I. Approval of FY20 Unaudited Annual Financial Report**

**5.J. Approval of Pediatric Therapy Specialists and Dayton Independent Schools Service Contract for 2020-2021**

**5.K. Approval of Service Contract with Procure Psychologist Services for 2020-2021**

**5.L. Approval of Service Contract between Dayton Independent Schools and Movin' On for the 2020-2021 School Year**

**6. Reports**

**6.A. DHS Principal's Report**

Discussion:

Scott Meyers reported:

- Orientation/Device pick-up is happening this week. The turnout has been great and so good to see the kids back in the school building.
- There are 37 juniors and seniors taking dual credit classes at Gateway, which started on August 17th.
- Students attending the CCATC will begin classes virtually on August 31st.
- Jesse Herbst and Georgia Harris have been delivering welcome signs to the homes of all incoming 7th graders.

#### **6.B. LES Principal's Report**

Discussion:

Heather Dragan reported:

- Orientation meetings are taking place this week where all students are receiving their electronic devices. Attendance has been great and the feedback from parents has been very positive.
- Great feedback from teachers as well. They have been working hard on their Google classrooms and showing students how to navigate it.
- The new math curriculum is up and running with teachers having had their initial training. Rave reviews so far.

#### **6.C. District Monthly Activities**

Discussion:

Rick Wolf reported:

- LES and DHS just completed their three teacher work days and three PD days. The focus of these days was to plan for the 2020-2021 school year. LES teachers participated in a webinar on Envision Math 2020 and Wonders Reading. DHS teachers spent time planning instruction and meeting in PLC's.
- ACT makeup test for any junior who missed the State testing day is October 6.
- MAP, CASE, and CERT will need to be administered during virtual learning and we are working with these folks to make that happen.

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

Discussion:

Ron Kinmon reported:

- Custodians have done a great job over the past several months cleaning and preparing the building to bring students back.
- This year KDE will be tracking participation instead of attendance. Data will be pulled from Infinite Campus 4 times during the school year.
- We will be using attendance data from 2019-2020 to determine amount of SEEK money our district receives for 2020-2021.

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

**Rationale:**

No daycare report this month

**Discussion:**

Nicole Ponting reported:

- Very appreciative of all of the work Ron Kinmon has done to the daycare building to get it up and running with all of the COVID restrictions.
- Early childhood screenings are taking place and finding that some parents are opting to keep their children home amid COVID.
- Preschool will begin September 8th. All preschoolers will be given IPADs for virtual learning.
- Brigrance testing is being waived by KDE for this school year.
- Dayton Schools Medicaid application has been approved.

#### **6.F. Food Service**

**Discussion:**

Jay Brewer Reported:

- Food Service continues to reinvent itself with the way that meals are getting to our families.
- The National Guard helped with meal delivery this past week.
- The balance at the end of July was \$121,000.00.

#### **7. Action Items**

##### **7.A. PII Data Review**

**Motion Passed:** Approval of PII data review 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

##### **7.B. Approval of resolution authorizing COVID-19 related emergency leave**

**Motion Passed:** Approval of resolution authorizing COVID-19 related emergency leave 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

7.C. Motion making agenda and attachments part of the official board meeting records.

**Motion Passed:** Approval of motion making agenda and attachments part of the official board meeting 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. Communications

9. New Business

10. Unfinished Business

11. Informational Items

11.A. SBDMC - DHS and LES

12. Hearing of Citizens and Delegations

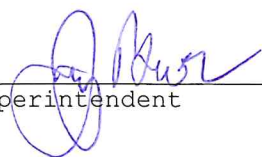
13. Adjournment

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