

Dayton Independent Board of Education
September 23, 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
Mrs. Rosann Sharon

Absent Board Members:

Mr. Bernie Pfeffer

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
 - 4.A. Welcome and Congratulations to Angel Patterson who will be our Student Board Representative for the 2020-2021 School Year!
 - 4.B. Formal Recognition of Retirees - Linda Brandenburg and Theresa Fisette
5. Hearing of Citizens and Delegations
6. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Rosann Sharon	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. Review Interim Title IX Policy Update
- 6.I. Review Interim Title IX Procedure Update
- 6.J. Approval to surplus damaged/outdated band items
7. Reports
 - 7.A. Student Board Representative

Discussion:

Angel Patterson reported via a video submission.

- She introduced herself and talked about her experience in the Governor's Scholar Program.
- Gave a brief update on remote learning
- Gave an update on sports so far this year

7.B. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Gave an update on the return of in person learning. He shared the morning/afternoon schedules.
- PLC teams met for the first time in person.
- Administration had first meeting to discuss 2021 graduating class.
- CERT Testing will take place when students return to school.
- Health/Safety signage has been hung up around the schools.
- Reviewed the 2020-2021 student handbook.

7.C. LES Principal's Report

Discussion:

Heather Dragan reported:

- Re-Opening plans and schedule for LES.
- Scripps Howard has gifted Lincoln with another book fair. The next Scholastic book fair will be held Oct. 23-Nov. 6th and every student will get 5 books.
- LES re-entry team has finalized all plans for bringing students and staff back into the building.

7.D. District Monthly Activities

Discussion:

Rick Wolf reported:

- We are in the middle of Quality Control Week in which we receive all of our data from the spring of 2020.
- Teachers are working on their Self-Reflection and PGP, which all need submitted by September 30.
- ACT makeup testing is scheduled for October 6.

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

Discussion:

Ron Kinmon reported:

- LES and DHS Re-entry teams met this week and have prepared protocols for on site student instruction starting on 9/28.
- Enrollment data as of September 18.
- Wind screens have been ordered for Davis Field.

- Now that sports have started up, extracurricular trips have resumed. Bus drivers are following strict protocols.

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

Discussion:

Nicole Ponting reported:

Daycare Report

- Final balance report

Early Childhood Learning

- Preschool orientations took place and each student received an iPad to assist with their virtual learning.
- Virtual learning for preschool began September 14th.
- Preschool in-person instruction will also begin on September 28th. Class size will align with no more than 13 students at one time.
- Kindergarten Brigance Screenings timeline has been extended this year. We will attempt administration of the screening to students who are attending in person in October.

Special Education/504

- Professional development continues with all of our teachers learning about virtual learning strategies to improve their teaching.
- Targeted learning groups began in person instruction the week of September 8th to assist some of our students' needs.
- Our district has done a great job of making sure students' accommodations continue to be met with various technology supports like Read/Write Gold that every student has access to.

7.G. Food Service

Discussion:

Jay Brewer reported:

- Food service is continuing to find ways to get food to our students.
- Food service has a healthy balance and continues to grow each month.

8. Action Items

8.A. Request Approval of FY21 Working Budget

Motion Passed: Approval of FY21 Working Budget passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

8.B. Approval of LES 2020-2021 Student Handbook

Motion Passed: passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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

8.C. Approval of DHS 2020-2021 Student Handbook

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

8.D. Approve BG-1 for roof replacement at the Daycare and the Fieldhouse at Davis Field

Motion Passed: Approval of BG-1 for roof replacement at the Daycare and Fieldhouse passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

8.E. Motion making agenda and attachments part of the official board meeting records.

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Kentucky Innovative Learning Network

Rationale:

Dayton Independent Schools has been invited to join the Kentucky Innovative Learning Network. The KY ILN is a partnership between KDE and a cohort of districts interested in transformational education strategies and personalized learning. We were selected for an invitation based on our district's leadership initiatives in creating a system of learner-centered, collaborative, equitable, and authentic learning opportunities.

One of the most important functions is the chance for Kentucky districts to network with each other and share ideas and best practices. In recent years, some districts have pioneered micro credentialing programs as a form of personalized PD for their teachers. Other districts have crafted internship experiences that allow high schoolers to gain real-world experience. Some districts are interested in competency-based education and want to talk with others who may be beginning this path. Currently, the KY ILN is hosting conversations with Gallup Education to help interested districts use a Strengths-based approach to boost student and staff engagement.

The following districts have been invited to participate:

Allen County
Barren County
Berea Independent
Boone County
Boyd County
Boyle County
Bullitt County
Cloverport Independent
Corbin Independent
Eminence Independent
Fayette County
Fleming County
Frankfort Ind.
Ft. Thomas Independent
Graves County
Hancock County
Hardin County
Jefferson County
Johnson County
Lee County
Marion County
Marshall County
Mason County
Metcalf County
Nelson County
Owensboro Independent
Shelby County
Trigg County
Trimble County
Webster County

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Frankfort Ind.
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Marion County

Marshall County
Mason County
Metcalf County
Nelson County
Owensboro Independent
Shelby County
Trigg County
Trimble County
Webster County

13. Adjournment

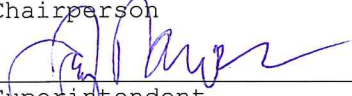
Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

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



Chairperson



Superintendent