

**Dayton Independent Board of Education**

November 18, 2020 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:00 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. Students of the Month - DMS/DHS**

**Rationale:**

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

7thGrade - Elijah Jones  
8thGrade - Dallas Compton  
9thGrade - Jaxx Johnson  
10thGrade - Braden Fromeyer  
11thGrade - Samantha Holaday  
12thGrade - Shalee Combs

**4.B. Athlete of the Month - Liberty Windeler**

**Rationale:**

Please join me in celebrating the DHS Athlete of the month for November, 2020. Liberty Windeler has been a stable force for the Lady Devils volleyball team since day 1 of workouts. She worked relentlessly every day preparing for this season. Liberty has played every set of every match and served as the team captain. She led the team in assists and service aces. It has showed in the awards that Liberty earned: All-District Tournament Team, 1st Team All-Conference and Runner Up as Player of the year in our Division. Liberty carries a 3.7 GPA and stepped up to assist the middle school teams when needed. Liberty will be missed so much next year! Good luck at Coastal Carolina. It has been a sheer pleasure being a part of your journey.

**4.C. Artist of the Month - Destiny Ballard**

**Rationale:**

Destiny is exemplary in terms of desire, attitude and demeanor. She has had physical issues that have made playing the trumpet more difficult, however, she has not complained at all. That speaks volumes to her drive and character.

Destiny asked to both play in the band and cheer in the first game. That took guts. Her presence and emails were impressive.

She successfully hustled back and forth to keep both commitments and that was not overlooked.

Make no mistake. She is a great trumpet player and over time... she will be excellent.

Keep up the stellar work.

5. Ehmet Hayes with REH Architects to discuss Dayton Roofs Project

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
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
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. Approval of Food Services Department Standard Operating Procedures

6.I. Approval of School Food Service Meal Charge Policy

6.J. Approval of Wellness Policy on Physical Activity and Nutrition

6.K. Approval of BG-2 and BG-3

6.L. Approval of Dayton Roofs Bid Document

7. Reports

7.A. Student Board Representative

Discussion:

Angel Patterson's report was pre-empted with the news that schools will be moving to an all virtual format once more due to COVID-19. Angel stated her concerns as she has difficulty keeping herself motivated while learning from home.

Angel reported that prior to learning about the return of all virtual - the seniors were hoping to have a Homecoming dance.

#### **7.B. DHS Principal's Report**

Discussion:

Scott Meyers reported:

- Thanks to all who helped with the Veterans Day video.
- 3 seniors took the ASVAB
- Virtual book fair is taking place - thanks to Tara Chambers for organizing.
- CASE testing is ongoing in the middle school.
- Honor roll numbers for 1st quarter.
- Jessica Stallkamp and John Mueller are working on suicide prevention training with the middle and high school students.

#### **7.C. LES Principal's Report**

Discussion:

Heather Dragan reported:

- LES just finished with CASE testing.
- Suicide prevention training just ended.
- On Wednesdays, both intervention work is going on as well as gifted and talented. Teachers meet with students one on one for extra help and gifted and talented teachers meet this students virtually to ensure they are getting enrichments for all subjects.
- Shout out to Ms. Sharon for all of her help with the book fair.

#### **7.D. District Monthly Activities**

Discussion:

Rick Wolf reported:

- CASE testing in 1st-8th grade will finish up before virtual learning starts.
- CERT testing in the high school just finished up.
- Discussed progress in CSIP and CDIP - currently completing diagnostics.

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

Discussion:

Ron Kinmon reported:

- The execution of our healthy at school plan has been excellent.
- Updated progress on our roof project.
- Working with Energy Optimizers on new unit ventilators that are having some noise issues.
- Maintenance vehicle and food service van will need to be replaced sometime soon.
- The enrollment is at 813 and is lower that it has been in a long time - not sure why.

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

Discussion:

Nicole Ponting reported:

##### **Daycare:**

- Daycare has been running smoothly and will remain open during mandatory virtual learning.

##### **Preschool:**

- Preschool numbers are down as only 13 students per classroom are permitted.
- Brigance screenings were set to begin after Thanksgiving, but will be on hold due to virtual learning.
- Medicaid billing is up and another audit is ongoing as a result of this.

#### **7.G. Food Service**

Discussion:

Jay Brewer reported:

- Food service is shifting back to an all delivery model as we return to virtual learning.
- Food service continues to bring in nice revenues.

#### **8. Action Items**

**8.A. Adopt a Resolution authorizing the Dayton Independent School District Finance Corporation to issue Refunding Revenue Bonds.**

Rationale:

BOARD OF EDUCATION RESOLUTION:

RESOLUTION OF THE BOARD OF EDUCATION OF DAYTON INDEPENDENT SCHOOL DISTRICT, DAYTON, KENTUCKY; AUTHORIZING AND APPROVING THE REFUNDING OF CERTAIN OUTSTANDING DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2011; APPROVING THE PLAN OF REFUNDING THE SERIES 2011 BONDS; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION; APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES, AND ANY FURTHER NECESSARY INSTRUMENTS

**Motion Passed:** Approval of Resolution authorizing the Dayton Independent School District Finance Corporation to issue Refunding Revenue Bonds. 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. Approval to Nominate a Board Member to Serve on the 2021-2022 Calendar Committee**

Discussion:

Diane Huff was nominated to serve on the 2021-2022 calendar committee.

**Motion Passed:** Approval to nominate Diane Huff to serve on the 2021-2022 calendar committee 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

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

**Motion Passed:** Approval to make agenda and attachments part of the official 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

**9. Recess Board Meeting to Have Finance Corporation Meeting**

**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

**10. Reconvene Regular Board Meeting**

**11. Communications**

**12. New Business**

**13. Unfinished Business**

14. Informational Items

14.A. SBDMC - DHS and LES

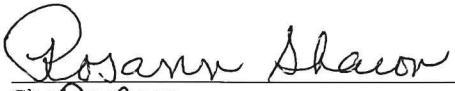
15. Hearing of Citizens and Delegations


16. Adjournment

**Motion Passed:** Approval to adjourn the 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

  
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Chairperson

  
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Superintendent