

Dayton Independent Board of Education  
December 16, 2020 6:00 PM  
200 Clay Street  
Dayton, KY

**Attendance Taken at 5:57 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. Approval or Rejection of the Consent Agenda

**Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mrs. Lori Peterson 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

- 4.A. Prior Meeting Minutes
- 4.B. Authorization for Payment of All School Board Employees as Scheduled and When Due
- 4.C. Monthly Financial Report of the District
- 4.D. Payment of All Bills as Listed on Orders of the Treasurer
- 4.E. Credit Cards/Travel Expenses/Time Sheets
- 4.F. Monthly Financial Reports for DHS and LES
- 4.G. Personnel Notifications of the Superintendent
- 4.H. Approval of New Crowd-Funding Fundraiser Policy and Procedure
- 4.I. Approval of 2021 Board Meeting Dates
- 4.J. Approval of School Safety Fund Allocation

**Rationale:**

Request approval to use School Safety funds allocated to the district in the amount of \$7,087. These funds can be used for the following six items identified in SB1:

- \*Main entrance electronic locks
- \*Main entrance camera
- \*Main entrance intercom
- \*classroom door locks
- \*classroom door window coverings

\*exterior door access control

Districts is allotted \$24,976 and after this request we will have a balance of \$17,889.

**4.K. Approval of 2021-2022 Calendar Committee**

**4.L. Request approval of Hero's Act bonus for Dayton Daycare employees**

**4.M. KET's 1st Offer of Assistance**

Rationale:

1st offer of assistance for KETS (Kentucky Educational Technology) in the amount of \$6,154. Board matches this offer.

## **5. Reports**

### **5.A. Student Board Representative**

Discussion:

No report

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

Discussion:

Scott Meyers reported:

- CCR tracking meeting scheduled for 12/17/20
- Mid-term exams end/last day of 1st quarter - 12/18/20
- Congratulations to Georgia Harris and Tracy Gentrup-Ruebusch for being awarded the NKYASAP grant
- Jordan Marksberry signed with Thomas More University to play football
- Angel Patterson signed with Berea College to play soccer
- Eric Jimenez was named player of the year in football and 2nd team All Northern Kentucky.

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

Discussion:

Heather Dragan reported:

- students are learning virtually and working families/students/staff are working collaboratively to make sure students are getting their work done.
- Lincoln is holding classes live during this virtual learning period.
- The LES CSIP has been uploaded to KDE - thanks to Rick Wolf.

### **5.D. District Monthly Activities**

Discussion:

Rick Wolf reported:

- CSIP and CDIP have been uploaded to KDE
- The Kentucky Comprehensive literacy grant is finished and has been successfully submitted.

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

Discussion:

Ron Kinmon reported:

- the custodial staff is doing a great job of keeping themselves busy during the school closure.
- Enrollment is at 810 - the lowest it has been in several years - could be COVID related.
- Continuing to work on requests from safety inspection in June.

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

Discussion:

Nicole Ponting reported:

- thanked the board for approving the hero bonus for daycare
- December 1 counts are completed and the numbers are down from last year
- Medicaid audit is complete
- preschool is still happening in person although some families are choosing to do it virtually.

#### **5.G. Food Service**

Discussion:

Jay Brewer reported:

- Food delivery is still taking place
- Food service has a very healthy balance
- The following purchases are expected to be made:
  - ~ new food service van
  - ~ new freezers in the HS cafeteria
  - ~ new kitchen floor

### **6. Action Items**

#### **6.A. Approval of 2019/2020 Auditor's Report Performed by Barnes Dennig & Co. Ltd.**

**Motion Passed:** Approval of 2019-2020 Auditor's Report 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.B. Approval of First Amendment to Agreement In Lieu of Taxes**

**Motion Passed:** Approval of 2019-2020 Auditor's Report 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
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

#### 6.C. Approval of CDIP (Comprehensive District Improvement Plan)

**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

#### 6.D. 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

#### 7. Communications

#### 8. New Business

#### 9. Unfinished Business

#### 10. Informational Items

##### 10.A. SBDMC - DHS and LES

##### 10.B. Thomas Schalk Memorial

#### Rationale:

The family of Thomas Schalk requested that memorial donations be sent to Dayton Independent Schools. We have received donations from:

Brent and Phyllis Cable

Carl and Sally Heck

Fred and Ann Stevenson

Claire Holloran Family

Gina Wroblewski

Jack Moreland

Brenda and Dan Williamson and family

Tim and Teresa Schalk

Ruth Schalk

Randy and Bev Schalk

Tanya and Mike Holtz  
Theresa and Joe Martin  
Barbara and Michael Boyers  
Thomas Gerrein

**11. Hearing of Citizens and Delegations**

**12. Adjournment**

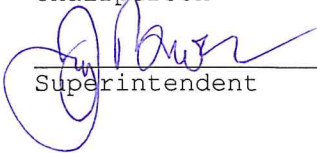
**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Lori Peterson.

**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