

**Dayton Independent Board of Education**

January 27, 2021 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. School Board Appreciation Month**

**4.B. Stars/Students of the Month - LES**

**4.C. Students of the Month - DMS/DHS**

**Rationale:**

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

7th Grade - Sammy McFarland  
8th Grade - Nick Stevens  
9th Grade - Angie Thomas Perez  
10th Grade - Cooper Sparks  
11th Grade - Mikey Hauser  
12th Grade - Nolan Brooks

**4.D. Athlete of the Month - Devin Schloemer**

**Rationale:**

We would like to congratulate our athlete of the month - Devin Schloemer. After a cessation in practices, a delay in the season beginning and the less-than-ideal situation of not allowing fans, Devin Schlomer led our Greendevils bowling team to a season opener victory over the Beechwood Tigers. Devin led the team with an impressive 244 score!

**4.E. Artist of the Month - Owen Overman**

**Rationale:**

Congratulation to Owen Overman - our January 2021 Artist of the Month! Owen is a young and passionate Flute player. He is positive, attentive and most valuable above all else is that he is kind. Owen handles each playing opportunity with grace and is always eager to go the extra mile to be a great musician.

5. Hearing of Citizens and Delegations

6. Statutory Oath of Office for new and re-elected Board members

Rationale:

New Board Member: (name)

Re-Elected Board Members: Rosann Sharon  
Bernie Pfeffer

7. Organization of the Board

7.A. Election of Board Chair, Vice-Chair, Secretary, and Treasurer

**Motion Passed:** Rosann Sharon recommended for Board Chair, Bernie Pfeffer recommended for Vice-Chair, Jay Brewer recommended for Secretary and Trish Gosney recommended for Treasurer passed with a motion by Mrs. Diane Huff 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. 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

8.A. Prior Meeting Minutes

8.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

8.C. Monthly Financial Report of the District

8.D. Payment of All Bills as Listed on Orders of the Treasurer

8.E. Credit Cards/Travel Expenses/Time Sheets

8.F. Monthly Financial Reports for DHS and LES

8.G. Personnel Notifications of the Superintendent

8.H. Approval of Revised Food Service Procurement Procedures

9. Reports

9.A. Student Board Representative

Discussion:

Angel Patterson reported:

Concerns with teachers not getting grades recorded in a timely manner and failing to respond to student emails

Seniors would like administration to consider an outdoor prom

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

Discussion:

Scott Meyers reported:

- Emergency drills took place when students returned mid January
- Lifetouch will be at school for retakes and senior pictures
- Grad tracker meeting took place to make sure students are on track to graduate and determine college and career readiness
- Middle school CASE testing will start February 1
- Report cards distributed and honor roll announced
- Re-iterated number of morning, afternoon, and dual credit students
- Credit recovery program will take place on Tuesdays and Thursdays starting in February

#### **9.C. Bruce Harkins - Band Director**

Rationale:

Mr. Harkins would like to talk about his vision for the Dayton Band Program.

Discussion:

Bruce Harkins presented his vision of the band moving forward.

#### **9.D. LES Principal's Report**

Discussion:

Heather Dragan reported:

- LES has returned to the in person blended model
- Has been more difficult to get kids to come to school this time around
- Teachers are doing a great job of coming up with new ideas
- Intentional Wednesdays are continuing - help for struggling students
- Virtual Born Learning is taking place
- SBDM is replacing smart boards at LES
- Scholastic Book Fair is taking place in February

#### **9.E. District Monthly Activities**

Discussion:

Rick Wolf reported:

- Reviewed CDIP Grad Rate - goal is to increase grad rate. We have 54 seniors this year. Because of alternate diplomas, the highest our grad rate can be this year is 96.3%. State average is 90%.

##### **9.E.1. Review of CDIP - Graduation Rate**

#### **9.F. Attendance/Energy Management/Student Services/Transportation**

Discussion:

Ron Kinmon reported:

- Both schools are doing a great job of tracking down students who are struggling with participation
- Student enrollment is 805 - still continuing in the downward trend

#### **9.G. Special Education/Early Childhood/Day Care**

Discussion:

Nicole Ponting reported:

Daycare:

- Continuing to operate with a positive balance

Preschool:

- Thank you to Mr. Brewer and Mrs. Dragan for allowing preschool to stay open during the COVID shutdown
- Preschool numbers across the state are down this year - we currently have 65 in-person students which is our max

Special Education:

- We have received \$65,000 in Medicaid funds so far this year

#### **9.H. Food Service**

Discussion:

Jay Brewer reported:

- Food service has a healthy balance due to reimbursement for all student during COVID
- Food service will be buying a new van and possible new freezers

#### **10. Action Items**

##### **10.A. Review/Approve the 2021-2022 Draft Budget**

**Motion Passed:** Approval of 2021-2022 draft budget 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.B. Approval of Revised BG1 - Recommended Roof Bid**

**Motion Passed:** Approval of recommended roof bid 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

**10.C. Approval of new position - Student Advocate**

**Motion Passed:** Approval of Student Advocate job position 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

**10.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

**11. Communications**

**12. New Business**

**13. Unfinished Business**

**14. Informational Items**

**14.A. SBDMC - DHS and LES**


15. 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