

**Dayton Independent Board of Education**

February 24, 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. Students of the Month - DMS/DHS**

**Rationale:**

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

7th Grade - Jewel Stewart

8th Grade - Mason Fromeyer

9th Grade - Allisha Drew

10th Grade - Paige Davies

11th Grade - McKayleigh Gonzalez

12th Grade - Ashtin Chester

**4.B. Athlete of the Month - Braiden Comstock**

**Rationale:**

Congratulations to Braiden Comstock, the February 2021 Athlete of the Month. Braiden Comstock has been a staple player in multiple sports his entire career as a Greendevil. Currently, Braiden is leading the Greendevil basketball team with the following stats:

13.3 Points Per Game

2.7 Rebounds Per Game

3.5 Assists Per Game

3.2 Steals Per Game

He is currently shooting 44% from the field. Keep it up, Braiden!

**4.C. Artist of the Month - Caleb Crutchfield**

**Rationale:**

Congratulations to our February 2021 Artist of the Month - Caleb Crutchfield.

## 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 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 2 additional Food Service Positions

Rationale:

- Chef would like to hire 2 food service workers - 1 for LES and 1 for DHS. These positions will be temporary until the end of this school year.

### 6.I. Approval for Board Members Incurring Out-of-District Expenses for 2021 per Board Policy #01.821 (Board Member Expense Reimbursement)

### 6.J. Approval of Intent to Participate in NKCES programs for 2021-2022 School Year

### 6.K. Approval of 2021 DHS Graduation Date (Friday, May 28, 2021)

### 6.L. Approval to purchase new food service van

Rationale:

Request approval to purchase new food service van based upon requirements met in KDE's procurement plan.

## 7. Reports

### 7.A. Student Board Representative

Rationale:

Angel Patterson reports:

- From what I know, many students are excited to hear that we might be returning to school full time. I feel like overall this will help the student body.
- With the possibility of coming back to school full time, I still want to throw out the suggestion of having a prom. I talked with some seniors and it was brought up that if we do return to school full time, what would be different about having a prom. Mask would be worn and it will also give the seniors a part of their year that is normal.

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

Discussion:

Scott Meyers reported:

- 1st re-entry team meeting took place - nice discussion
- 2nd meeting scheduled for 3/3/21
- CASE testing is complete

Jay Brewer commented on re-entry meeting:

- One major concern of re-entry is feeding students. Lunch is the only meal that will be served at school and students will be divide between cafeteria and gym. Divider will be used to separate lunch from gym class. Breakfast will be bagged and sent home with students and there is currently no plan to serve dinner

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

Discussion:

Heather Dragan reported:

- February 12th was a staff workday. Teachers participated in a data scavenger hunt
- Successmaker Math is an adaptive learning program where students are able to work at their own level
- The summer learning program will be 8 weeks long and LES is partnering with 21st Century
- Scholastic Book Fair will start on 2/26/21 and every student will receive 5 free books

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

Discussion:

Rick Wolf reported:

- Standardized testing will take place this spring, but will be drastically cut down
- ACCESS testing will take place the week of 3/2/21
- The state ACT test will take place on March 9th
- New accountability system is coming and will be a color based system

### **7.D.1. Review of CDIP - College and Career Readiness Goal**

Discussion:

Reviewed CDIP transition readiness

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

Discussion:

Mr. Kinmon was not present at meeting. Joe from REH Architects discussed the project scope of BG-1 which includes a new kitchen floor and updated restrooms.

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

Discussion:

Nicole Ponting reported:

Daycare:

- Daycare is doing great financially
- Daycare will receive another round of CARES Act funding for remaining open during 2nd shutdown

Preschool:

- Dolly Parton Imagination Library enrollment is almost at 50% and continuing to grow
- Preschool Enrollment is at 75

SPED:

- SPED is working with John Mueller on a new mental health service initiative BEST Team (BEST is an acronym which stands for Behavior,

**7.G. Food Service**

Discussion:

Jay Brewer reported:

- Food Service continues to have a healthy balance
- Food Service is going to purchase a new van

**8. Action Items**

**8.A. Approval of SBDM March 1 Tentative allocations for the 2021-22 school year**

**Motion Passed:** 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 of Part-Time Reading Intervention Teaching Position at Lincoln Elementary School**

**Motion Passed:** Approval of Part-Time Reading Intervention Teacher 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. Approval of Proposed 2020-2021 Salary Schedule

**Motion Passed:** Approval of Proposed 2020-2021 Salary Schedule 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.D. Approval of BG-1 for DAYTON HIGH SCHOOL

KITCHEN, FLOORING, AND RESTROOM RENOVATIONS

**Motion Passed:** Approval of BG-1 for DAYTON HIGH SCHOOL KITCHEN, FLOORING, AND RESTROOM RENOVATIONS 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.E. 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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Food Service Department is currently soliciting bids for a new food service van.

12.C. KETS 2nd Offer of Assistance in the amount of \$5,743.00

13. Adjournment

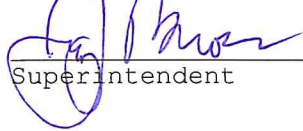
**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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



Chairperson



Superintendent