

Dayton Independent Board of Education

March 17, 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:

Congratulations to the MARCH 2021 Students of the Month:

7th Grade - Lilyann Johnson

8th Grade - Matthew Tumler

9th Grade - Connor Huebner

10th Grade - Jasmine Nelson

11th Grade - Eric Jimenez

12th Grade - Brian Raleigh

4.B. Athlete of the Month - Rachel Holaday

Rationale:

A huge congrats goes out to Rachel Holaday as the athlete of the month. Rachel finished the bowling season with both game and series highs in our conference. She is an outstanding student and we wish her the best of luck on her attempt to repeat as a qualified for the State Championships for bowling this year!! What a Devil!!

4.C. Artist of the Month - Matt Patterson

Rationale:

Congratulations to our March 2021 Artist of the Month - Matt Patterson. Matthew always stops by the band room to talk, which has made me feel extremely welcome as a new teacher in the building. He is always eager to play tuba each day and works hard to play the best that he can in class. He is hardworking and has really impressed me with his drive and musicianship skills. I look forward to seeing his senior leadership skills shine next year! ~ Mr. Harkins

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 to hire DHS senior students as support staff

Rationale:

I would like to make the following recommendations for hire for assistance in our soon to be established TWO LES cafeterias. Their start date will be Thursday, March 11, 2021 and would consist of 3.5 hours daily M, T, Th and F. This work would last until the last day of school for students on Friday, May 28, 2021.

DHS Senior , Vicente Gonzalez

DHS Senior, Diego Gonzalez

Thank you for the opportunity and support to hire these two fine young men.

6.I. Request approval of salary schedule change for Daycare Supervisor

6.J. First reading of proposed 2021-2022 school calendar

6.K. First Reading of Proposed 2021-2022 Regional Schools Calendar

7. Reports

7.A. Student Board Representative

Discussion:

Angel Patterson joined the meeting virtually and reported:

The conversation was primarily regarding the logistics of prom. The main concern of all attendees was the inability to bring people from other schools.

7.B. DHS Principal's Report

Discussion:

Scott Meyers reported:

- The scholarship committee has started to meet
- ACT was held in the gym and was a great success
- All day school is going well
- Dan Franzen spoke to the sophomores and juniors about ATC
- Middle school CASE testing is coming up
- Virtual students are logging in and attend class virtually

- Details about prom: will be held at Davis Field on April 30th
- Graduation will be held at Davis Field as well

7.C. LES Principal's Report

Discussion:

Heather Dragan reported:

- Students are back full time and doing great
- 21st CCLC will be starting back in person on Monday, March 22
- Summer learning plans are coming together and will last for 8 weeks
- Book Fair just wrapped up - 2,425 books were given to students
- NWEA MAP testing will take place in April
- New interactive boards were installed in K-3 classrooms and teachers were trained

7.D. District Monthly Activities

Discussion:

Rick Wolf reported:

- Reviewed CDIP and CASE results

7.D.1. Review of CDIP - Proficiency and Growth Goal

Discussion:

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

Discussion:

Ron Kinmon reported:

Custodial

- Custodial staff is making sure desks are spaced as far apart as they can be and have put desks in the cafeteria and gym for lunch

Maintenance

- Summer maintenance will look different at LES due to summer school
- DHS kitchen renovation will not take place until summer of 2022, but new equipment will be ordered

School Safety

- NKY safety officer make surprise visits to LES and DHS - we were given a list of recommendations and changes are being made

Attendance

- Elementary enrollment numbers are lower and high school are higher

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

Discussion:

Nicole Ponting reported:

- Daycare is doing well
- Preschool and Kindergarten registration will take place in person and online
- Special Education is increasing their interventions and know that the Pandemic will impact Special Education

7.G. Food Service

Discussion:

Jay Brewer reported:

- Food Service is doing well financially because we are receiving reimbursement for every student for 3 meals a day. When school starts back in person full-time - not as many meals will be served and reimbursement will be less
- r. Kinmon just ordered a new van for food service

8. Action Items

8.A. Approval of St. Elizabeth Healthcare Employee Assistance Program

Motion Passed: Approval of Employee Assistance for Mental Health Services Program 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.B. Approval of Greendevil Super 60 Dual Credit Program

Motion Passed: Approval of Greendevil Super 60 Dual Credit Program 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.C. Motion making agenda and attachments part of the official board meeting records.

Motion Passed: Motion making agenda and attachments part of the official board meeting records 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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

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