

**Dayton Independent Board of Education**

April 28, 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 April Students of the Month. Congratulations Greendevils!

7th Grade - Nicole Hauser  
8th Grade - Peyton Young  
9th Grade - Caleb Crutchfield  
10th Grade - Brian Stewart  
11th Grade - Joseph Watson  
12th Grade - William Juilfs

**4.B. Athlete of the Month - Laci Davis**

**Rationale:**

Congratulations to Laci Davis who was named the April 2021 Athlete of the Month! A huge shout out to Laci Davis for being named the Student-Athlete of the month. Laci is currently leading the team with a batting average of .632, Runs batted in and home runs (including a grand slam against Ludlow High School!) She was named to the All-A tournament team and currently in the running for NKY player of the week. Swing, Laci, Swing!

**4.C. Artist of the Month - Carson Reynolds**

**Rationale:**

Congratulations to Carson Reynolds - the April 2021 Artist of the month! Carson always comes to class ready to learn and create. She puts 100% into every project and inspires others around her to do the same. She is a strong leader and is constantly becoming a better artist. Excited to watch her grow!

**5. Hearing of Citizens and Delegations**

**5.A. Introduction of new Dayton City Manager - Jay Fossett**

## 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.G.1. Staffing Notifications for 2021-2022

6.H. Approval of 2021-2022 Pay Schedule

6.I. Approval of Revised 2021-2022 Regional Schools Calendar

6.J. Approval of Round 2 ESSER Fund Assurances.

Rationale:

These are Federal funds amounting to \$1,672,557. They will be used for:

Reading intervention

Math intervention

Summer School

Student advocate/student support interventionist (high school positions)

Text books

Technology

6.K. Approval to purchase new Maintenance Truck

6.L. Approval of FRYSC BOE Region 4 Contract

## 7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- ACT results are coming in, but we have not received all of them - results are forthcoming
- HS is currently scheduling for the 2021-2022 school year
- Grad rate tracking team is working to get kids across the finish line
- Question was asked about graduation being held outside with the cicadas expected to be in full force. The decision was made to wait until closer to graduation before making a decision
- Scholarship committee is encouraging all students to apply by incorporating as part of their English grade

- Drug testing for Drug Free Club occurred on 4/15/21 and treat day is 4/28/21
- KYOTE testing occurred on 4/28/21 which establishes career readiness. CCR rate is currently 43.3%
- Ice cream treat for 3rd quarter honor roll is 3/29/21

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

Discussion:

Heather Dragan reported:

- 96% of students are in school full time and 20 students are virtual
- NWEA testing is taking place - scores are declining but expected
- An 8-week summer school program is being planned. There will be an AM and PM session along with an all-day option
- Both LES and DHS will be having summer enrichment opportunities
- LES will be giving students a pre and post test to determine if summer learning was successful
- The final book fair will take place May 3, 2021
- 24 families attended preschool/kindergarten registration
- Planning a 6th grade celebration, but not sure what it's going to look like

#### **7.C. District Monthly Activities**

Discussion:

Rick Wolf was not present at meeting. See attached report.

##### **7.C.1. Review of CDIP - GAP Data**

Discussion:

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

Discussion:

Ron Kinmon reported:

- With summer school being in session for 8 weeks, summer cleaning will be challenging - trying to determine a schedule
- The roof replacement work at the daycare/fieldhouse will begin June 14, 2021
- Safe Schools audit took place. Front doors need to be locked at all times all guests need to be buzzed in
- The process of purchasing a new bus has been started

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

Discussion:

Nicole Ponting reported:

- Daycare continues to remain profitable and is doing well
- Finishing up kindergarten screenings

- The "star" rating for preschools will be changing, but we don't know what the new system will be
- DIS has entered into a new Medicaid billing contract
- DIS is looking to contract a behavior therapist for the 2021-2022 school year
- Employees are taking advantage of the new mental health benefit through St. Elizabeth Hospital

#### **7.F. Food Service**

Discussion:

Jay Brewer reported:

- Food service is continuing to do well

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

##### **8.A. Approval of FY 21 Auditors Contract**

Rationale:

Approve FY21 Audit Contract with Barnes Dennig. Cost for services \$17,400 (up \$600 from last year).

**Motion Passed:** Recommendation to approve auditors contract for FY 21 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 student accident insurance policy**

**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.C. Approval of 2021-2022 School Calendar.**

**Motion Passed:** Approval of 2021-2022 school calendar 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 new elementary position - Math Intervention Specialist**

**Motion Passed:** Approval of math interventionist position passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

**5 Years - 0 Nays.**

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

**8.E. Approval of new High School Position - Student Support Interventionist**

**Motion Passed:** Approval of High School At-Risk Interventionist passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**5 Years - 0 Nays.**

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

**8.F. Approval of College and Career Coordinator Position at DHS**

**Rationale:**

. College and Career Coordinator

- Work to enhance and Grow our Dual Credit opportunities and Career Pathways at Dayton High School.
- Work collaboratively with DHS leaders to work with individual students to ensure that they are prepared and supported in Dual Credit courses and that they make appropriate progress towards earning credits.
- This individual will host multiple learning events for students to develop the needed study skills, organizational skills and life skills to make a successful transition to college.
- This individual will also be responsible for overseeing the progress of students towards earning career certifications and assist DHS staff in establishing an effective system to ensure all DHS students have opportunities and support in this area.
- Work with school administrators, staff, local agencies, governmental bodies, and businesses to foster coordination of services and integration with other local educational entities.
- Oversee Career Readiness through the TEDS platform and College Readiness through the SDRR platform.
- Work with teachers to incorporate and promote career/college readiness goals in classroom instruction for all students.
- Track and Analyze College and Career Readiness assessment measures to determine next steps for students.

- Collaborate with school administration to coordinate intervention/enrichment time

**Motion Passed:** Approval of college and career coordinator 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.G. Approval of FY22 Salary Schedules**

**Motion Passed:** Approval of FY22 Salary Schedules 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.H. Approval of May 1st final SBDM allocations to schools for FY22-- (no changes in staffing)-Section 7 funds remain the same as current year**

**Motion Passed:** Approval of May 1st final SBDM allocations to schools for FY22 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.I. 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

13. Motion to go into closed executive session per KRS 61.810 (1) - (b) land acquisition

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

14. Motion to reconvene in open session

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

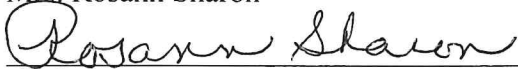
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes


15. 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