

Dayton Independent Board of Education
June 23, 2021 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Diane Huff
Mrs. Lori Peterson
Mrs. Rosann Sharon

Absent Board Members:

Mr. Bernie Pfeffer
Mrs. Carrie Downard

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
 - 4.A. Retirement of Patty Ridder and David Whittington
 - 4.B. Graduation of Haley Edwards
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 Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

Mrs. Carrie Downard	Absent
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent
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.C.1. Retiree Sick Leave Payout - \$7,101.42
- 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 add part time computer technician position for the 2021-2022 school year
- 6.I. Approval to allow the schools to rollover any unused SBDM funds into FY22.
- 6.J. First reading of KSBA updated Policies (#44) and Procedures (#25)
- 6.K. Approval of Fidelity/Treasurer's Bond
- 6.L. Approval of Depository Bond

6.M. Approval of Property, Liability, Fleet, and Workers Comp Insurance

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Graduation had to be moved into the gym due to rain
- Trauma-informed care team meeting took place on June 2
- The state security marshal made a planned visit and was pleased with security updated put in place since last visit
- Report cards went out via Infinite Campus
- 78 students are enrolled in summer school
- 19 students are enrolled in summer enrichment and have completed 30 hours of work
- DHS Grad Rate is 96.4% (52/54) - 2 students were on an alternate assessment and unable to be included in the official count
- 63% of students are college and/or career ready
- Softball team went to the regional tournament and finished as a runner up
- Track team qualified and competed in the state tournament

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- 3rd week of summer enrichment - 151 students signed up with 116 showing up on a regular basis
- Lincoln is in need of several staff members
- Reading League - 15 teachers volunteered to participate in a summer book study
- All classrooms have had interactive boards installed
- Custodial staff has been working hard to get building cleaned despite summer learning taking place
- End of year picnic was rescheduled due to rain, but the event went well

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- All teachers have been coming in for professional learning on a regular basis
- Entered into an agreement with Torch Prep - they will provide professional learning to math, english, and science teachers to help prepare kids for ACT

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

Discussion:

Ron Kinmon reported:

- Summer cleaning going well despite buildings being occupied
- LES had a great clean out day
- Daycare and stadium roofing project almost complete
- Property acquisition - 771 3rd Ave will close before the end of June
- School safety audit - still working on recommendations
- Lori Frey is attending classes to be a driver trainer
- New furniture is being purchased for all teachers at LES

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

Discussion:

Nicole Ponting reported:

- Daycare ended the year with an \$11,000.00 surplus
- LES playground mulch upgrade will begin in July
- Brigance assessment was given to Kindergarteners at the end of the school year (instead of beginning due to COVID) and 68% of students were deemed ready
- Me and My School will take place from July 5-30 for incoming kindergartners
- High school MSD classroom is moving and getting a makeover with a full kitchen

7.F. Food Service

Discussion:

Jay Brewer reported:

- Food service balance is sitting right around \$500,000.00 Summer meal program is up and running

8. Action Items

8.A. Approval of BG1 #21-357

Motion Passed: Approval of BG1 #21-357 passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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

8.B. Approval of Superintendent Evaluation

Motion Passed: Approval of Superintendent Evaluation passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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

8.C. Approval of FY22 District Funding Assurances

Motion Passed: Approval of FY22 District Funding Assurances passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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

8.D. Motion making agenda and attachments part of the official board meeting records.

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

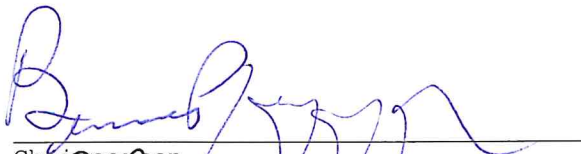
12.A. SBDMC - DHS and LES

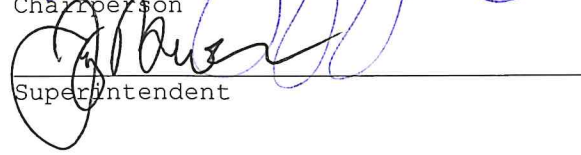
13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

3 Yeas - 0 Nays.

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


Chairperson


Superintendent