

Dayton Independent Board of Education

December 15, 2021 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:03 PM:

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Absent Board Members:

Mr. Bernie Pfeffer

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 our December 2021 students of the month!

7th Grade - Kaitlyn Caldwell

8th Grade - Ella Boyers

9th Grade - Kellen Clifton-Paulino

10th Grade - Kaylee DeBruler

11th Grade - Braden Fromeyer

12th Grade - Jackson Clark

4.B. Athlete of the Month - Samantha Holaday

Rationale:

Congratulations to our December Athlete of the Month - Samantha Holaday. Samantha is a captain of the varsity cheerleading squad and a captain of the girls' bowling team. Samantha is in her fourth year as a varsity cheerleader and her first year bowling. She stepped up to bowl this year to fill a need, despite bowling not being her favorite sport. Samantha spent time in the fall learning the fundamentals of bowling and practicing with her family and friends on the team. She has stepped up as a leader in bowling to help motivate the teams and individual bowlers. Samantha is also participating in Unified Bowling with a teammate. Their team finished 6th out of 28 teams in the last unified match. Samantha is a straight-A student who attends Gateway and serves as a student aide in the office as well. She has helped organize files, prepare Devil Points for the staff, and even set up our Christmas tree in the lobby. Samantha is an excellent example of the character and dedication to DHS we want to model for our students, athletes, and community.

4.C. Artist of the Month - Carly Bickers

Rationale:

Congratulations to our December 2021 artist of the month, Carly Bickers!

As a first-year band student, Carly has put in a great deal of work to become the best Clarinet player she can be. She has gone above and beyond the expectations set for her each week. She has continually improved her playing abilities and has helped the High School Band out for several different events this year voluntarily including playing the Jingle Bells at the Light Up Dayton event this past week. Carly has shown time and time again that she wants to be the best student, and musician she can be.

5. Hearing of Citizens and Delegations

5.A. The board welcomes the opportunity to hear from the community and inform the board of your views on matters before the board, please keep in mind: The Board of Education agenda is set and by statute, the board can only discuss the items that are present on the agenda. The board cannot legally, nor would the board discuss an issue specific to an employee or student in respect to privacy. If you have a concern that you would like a response from the administration, feel free to leave your information as directed. Keep comments to 2 minutes, so that all that wish to speak may speak.

6. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent

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. Personnel Notifications of the Superintendent

6.G. Approval of Fidelity/Treasurer's Bond for Anthony Hughey effective January 1, 2022

6.H. Approval of District Wide Extra Service Stipends

6.I. Approval of updated classified salary schedule

6.J. Approval of 2022 Board Meeting Dates

6.K. Approval to surplus items from the technology department:

Six (6) 3K Apple TV units

One (1) Network Switch

6.L. Approval of updated Wellness Policy

6.M. Approval of 2022-2023 Calendar Committee

6.N. Approval of crime prevention checklist

7. Reports

7.A. DHS Principal's Report

Rationale:

Discussion:

Scott Meyers reported:

- STAR testing took place for the second time this school year. Both reading and math scores have improved in all grades. Shared specific numbers for all grades. An reward incentive plan is in place for students whose scores increase
- HS walk-thru finished up this week
- Students attended a Diversity and Inclusion program at Northern Kentucky University
- KYOTE and ASK testing just finished. A few more students became college and career ready
- Mind-Up Social/Emotional Learning curriculum (which is required this year) has been well-received
- Reviewed Drug Free Club numbers
- Thanksgiving and Christmas assistance is being provided to many families through Georgia Harris and the YSC

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- FRC is doing an incredible job with Christmas assistance to families
- The first vaccine clinic took place at LES on Monday, December 13
- AIMSWeb testing is taking place and data is looking promising. STAR testing will take place in January
- Positive Action - Focus has changed to a strength based approach. Identifying areas of growth and goal setting
- The holiday program will be virtual this year
- The Santa Shop is back this year and students have been able to shop for their families

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Will be reviewing CDIP and CSIP Gap goals for both schools later in the meeting
- All students have completed demonstrations of writing with impressive results

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

Discussion:

Ron Kinmon reported:

- Still working on property acquisitions
- KEMI - School Safety inspection walk-thru - list of items that need to be fixed
- Busses were inspected - some additional maintenance is required
- Enrollment is currently at 777 students and the attendance percentage is at 93%

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

Discussion:

Nicole Ponting reported:

- Daycare is doing well financially. They did have to close for a few days due to a Covid outbreak
- Preschool Partnership funds are scheduled to arrive in January
- Dec 1 counts are finished. 22% of students have IEP's - state recommendation is 12% or below
- Medicaid funds are being reimbursed at a higher rate this year due to mental health therapist ability to bill

7.F. Food Service

Discussion:

Jay Brewer reported:

- Food service still has a healthy balance - several expenses are coming up in 2022

7.G. Grants Report

Rationale:

No grants consortium meeting this month.

8. Action Items

8.A. Approval of 2020/2021 (FY20) Auditor's Report Performed by Barnes Dennig & Co. Ltd.

Motion Passed: Approval of 2020-2021 Auditor's Report passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent

8.B. Approval of 2021-2022 CDIP

Motion Passed: Approval of CDIP passed with a motion by Mrs. Lori Peterson and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent

8.C. Approval of 2021-2022 DHS CSIP - GAP Objectives

Motion Passed: Approval of 2021-2022 DHS CSIP - Gap Objectives passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent

8.D. Approval of 2021-2022 LES CSIP - GAP Objectives

Motion Passed: Approval of 2021-2022 LES CSIP - GAP Objectives passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent

8.E. Bid award for DHS Kitchen Renovation Project

Rationale:

Approval to award kitchen/bathroom renovation project to Leo J. Brielmaier

Company:

Bid Package #1 - \$285,000

Bid Package #2 - \$145,000

Also including:

Alternate #1 - \$43,400

Motion Passed: Approval to award kitchen/bathroom renovation project to Leo Brielmaier including alternate bid for locker rooms passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent

8.F. Bid Award for DHS Bathroom Renovation Project

Rationale:

Approval to award kitchen/bathroom renovation project to Leo J. Brielmaier

Company:

Bid Package #1 - \$285,000

Bid Package #2 - \$145,000

Also including:

Alternate #1 - \$43,400

Motion Passed: Approval to award DHS kitchen/bathroom renovation contract to Leo J. Brielmaier Company passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent

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

Motion Passed: passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

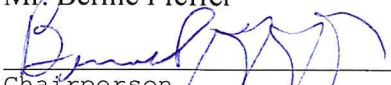
12.A. SBDMC - DHS and LES

13. Adjournment

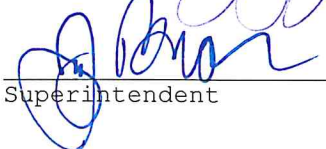
Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Absent



Chairperson



Superintendent