

February 23, 2022 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

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

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Board Member Recognition - Continuing Education - Diane Huff

Rationale:

Congratulations to Diane Huff who has successfully achieved Level One Certification in KSBA's Academy of Studies.

4.B. Students of the Month DMS/DHS

Rationale:

Students of the Month - February:

7th Grade - Alyssa Mullins
8th Grade - Emily Hall
9th Grade - Trinity Rankin
10th Grade - London Vance
11th Grade - Cora Volkman
12th Grade - Fate Jones

4.C. Artist of the Month - Owen Overman

Rationale:

Congratulations to our February 2022 Artist of the Month - Owen Overman
Owen was nominated by Mr. Simon because he has been showing great leadership inside of the band. He is reliable and always able to help right the ship when things go awry. Owen has shown that he is a leader in the ensemble and someone can always be counted on.

4.D. Athlete of the Month - Russell McIntyre

Rationale:

Congratulations to our February 2022 Athlete of the Month - Russell McIntyre!
Russell improved his bowling average on the season to a 168 and played a big part in helping our boys team get to state. He showed great leadership and worked with other bowlers outside of team practices to help them improve. He was also a member of our unified bowling team and worked well with his partner athlete to help him improve.

the board of your views on matters before the board, please keep in mind: The Board of Education agenda is set and by statue, 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. Diane Huff and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	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. Personnel Notifications of the Superintendent

6.G. Approval of Final request for the School Security Funds

Rationale:

School security funds will be used to reimburse for partial invoice to replace gym door lock.

6.H. Approval to surplus 6 Apple TV Devices

6.I. Approval for Board Members Incurring Out-of-District Expenses for 2022 per Board Policy #01.821 (Board Member Expense Reimbursement)

6.J. Approval of 2022 DHS Graduation Date (Friday, May 27, 2022)

6.K. Approval for Chloe Ennis, Nick Wilson, and Chris Wright to attend the NSTA (National Science Teachers Association) in Houston, TX March 31 - April 2, 2022.

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers was not in attendance. See report

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- Primetime Reading is back. This program is for students and families in grades 1-3. A meal is provided as well as well as a story told by a trained storyteller. The goal is to have 25 people each week

update on the Reading League. A coach meets with the
individually to determine what their classroom needs are

- Learning Grove - family partnerships - staff training took place today (2/23/22). All students in grades 4-12 will take the Clifton Strengthfinder.

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Statewide ACT will be taken in Tuesday, March 8, 2022
- The KY Summative Assessment (formerly known as KPREP) will be taken online the last 14 days of school
- Walk-thru's are continuing to take place

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

Discussion:

Ron Kinmon reported:

- Working on summer cleaning schedule - will be modified from past years due to renovations at the high school
- Shoutout to maintenance staff for working on a Sunday to get the parking lots clear after ice storm. Big thanks to the city of Dayton as well
- There is a new door lock on the LES cafeteria door
- Gave an update on status of property acquisition
- We had a surprise safety inspection in January, but it went well
- Officer Ripberger and Ron Kinmon went to Scott High School for an SRO meeting to discuss current drug problem

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

Discussion:

Nicole Ponting reported:

- Preschool enrollment numbers are up
- New preschool standards will be released this summer
- Snacktime with Tim (local radio station program that interviews preschoolers) will take place the first week in March

Continue to improve mental health service offerings for students

Will be supplying lunch for NKCES and regional school on Friday 2/25/2022 to

7.F. Food Service

Discussion:

Jay Brewer reported:

- Food service is currently operating with low staff numbers and have not had any promising applicants

7.G. Grants Report

Rationale:

- Kentucky Innovative Learning Network Travel Grant - funds used to travel outside of the state of Kentucky to visit exemplar schools (list of suggested school provided) in the area of educational innovation
- STEPP Grant - funds used to assist schools and districts in developing a program to strengthen their local teacher recruitment pipeline through the purposeful support of individuals already connected with the school system to attaining their teacher certification. Schools/districts will establish intentional plans for paraprofessional, substitute teacher, and/or pre-service teacher professional growth and development opportunities. This will allow schools/districts opportunities to invest in the development of pipelines to recruit and retain fully certified classroom teachers serving in their communities.

8. Action Items

8.A. Approval of SBDM March 1 Tentative allocations for the 2022-2023 school year

Motion Passed: Approval of SBDM March 1 Tentative allocations for the 2022-23 school year passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

5 Yeas - 0 Nays.

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

8.B. Approval of 2022-2023 School Calendar

Motion Passed: Approval of 2022-2023 School Calendar passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

records.

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. Board of Education Enters Executive Session per KRS 61.810 (1)(f)
Discussion or Hearing Which Might Lead to the Appointment, Discipline or Dismissal of an Individual Employee, Member or Student Without Restricting that Employee's, Member's or Student's Right to a Public Hearing if Requested.

Motion Passed: Board of Education Enters Executive Session per KRS 61.810 (1)(f) Discussion or Hearing Which Might Lead to the Appointment, Discipline or Dismissal of an Individual Employee, Member or Student Without Restriction that Employee's, Member's or Student's Right to a Public Hearing if Requested passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

5 Yeas - 0 Nays.

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

14. Adjourn Executive Session

Motion Passed: Adjourn Executive Session passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

15. Notification of Board of Education Action

Rationale:

Student A - Expel with services for the remainder of the 2021-2022 school year and the first semester of the 2022-2023 school year.

Student B - Expel with services for the remainder of the 2021-2022 school year and the first semester of the 2022-2023 school year.

Student C - Expel with services for the remainder of the 2021-2022 school year and the first semester of the 2022-2023 school year.

Motion Passed: Motion to expel students A, B, and C with services for the remainder of the 2021-2022 school year and the first semester of the 2022-2023 school year passed with a motion by Mrs. Lori Peterson and a second by Ms. Julie Cline.

5 Yeas - 0 Nays.


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


16. Adjournment

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

5 Yeas - 0 Nays.

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


Chairperson


Superintendent