

Dayton Independent Board of Education

April 25, 2022 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:02 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. Students of the Month - DMS/DHS
4. B. Athlete of the Month - Ella Boyers

Rationale:

Congratulations to our April 2022 Athlete of the Month - Ella Boyers
Ella is a standout on the softball team. She is batting .364 with 6 RBIs with zero errors. She also made All-A All-Tournament team.

4. C. Artist of the Month - Anna Karnes

Rationale:

Congratulations to our April 2022 Artist of the Month - Anna Karnes
Anna was chosen as the artist of the month because throughout the entire year she has done an amazing job improving her flute skills. She can always be counted on her to know her parts and to be ready to go in class. She has shown a great will to be the best that she can be at flute. The work she has done this school year has not gone unnoticed and we are looking forward to her continued growth.

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. 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

- 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. F.1. Staffing Notifications for 2022-2023
- 6. G. Approval to Surplus Old Food Service Van

Rationale:

VIN: 1GCFG15T941125285

2004 CHEVY EXPRESS

- 6. H. Regional Schools 2022-2023 Calendar - First Reading
- 6. I. Approval of UPDATED 2021-2022 Salary Schedules
- 6. J. Approval of AIA (Owner/Architect Agreement) for Kitchen/Bathroom Renovation Project - BG #21-222
- 6. K. Approval of NKCES/RSP Intent to Participate
- 6. L. Approval of Food Service Program Assistant - new food service position
- 6. M. Approval of Regional Schools 2021-2022 Amended Calendar
- 6. N. Approval of 2021-2022 Amended Calendar
- 6. O. Indirect Cost Rate

7. Reports

7. A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Putting the finishing touches on the master schedule
- Current CCR rate is 64.8%
- STAR testing - Incentive reward for students doing their best is a day at Gil Lynn Park
- DHS students took a field trip to see Shakespeare in the Park
- DMS is finishing up their honor roll lunches
- A joint career fair took place at Bellevue High School - Dayton will host next year
- Senior signing day took place with 24 student signing
- Reality store will take place on April 28 - this event helps prepare students for the "real world"
- Wall of Distinction program will take place on April 28
- Prom will take place on Friday, April 29

- DHS drama department will be putting on the Outsiders late April/early May

7. B. LES Principal's Report

Discussion:

Heather Dragan reported:

- The second book fair took place with every student receiving 5 free books. Special thanks to Diane Huff for helping with the event
- The elementary school drama club will be putting on the production Junie B Jones May 5 & 6. They will have 2 separate casts to more kids get a chance to participate
- STAR reading and math data will be discussed at the May board meeting
- During the spring PTC academic conference, 91% of students were represented
- Preschool/Kindergarten registration - 56 students showed up (best turnout in recent years) and students received a lot of goodies
- LES is working on adopting a new reading series
- 5 new staff members have been hired
- On Monday, May 6 - staff will be sharing strength data with students and their families

7. C. District Monthly Activities

Discussion:

Rick Wolf was not present. Please see report.

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

Discussion:

Ron Kinmon reported:

- Custodial staff is gearing up for summer cleaning
- Some classrooms will be getting moved over the summer
- Locker room renovation has begun to keep the work on schedule
- Officer Ripberger is attending SRO training in June
- Still trying to determine if we need another SRO since our campus is so small
- Bus 4 repairs are completed
- We currently have 775 students enrolled and the attendance rate is 92%

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

Discussion:

Nicole Ponting reported:

- Preschool and Kindergarten registration was 5 star
- Last day for Preschool is Friday, May 13 which will be a party in the park
- Dinobuddies will be coming to LES for an in-school field trip

- Summer PD for preschool teachers is being planned

7. F. Food Service

Discussion:

Jay Brewer reported:

- Renovation is on schedule for the summer - trying to determine where the summer meal program will happen

7. G. Grants Report

8. Action Items

8. A. Approval of 2022-2023 Salary Schedule

Motion Passed: Approval of 2022-2023 salary schedule 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

8. B. Approval of Owner/Contractor Contract

Motion Passed: Approval of Owner/Contractor Contract passed with a motion by Mrs. Carrie Downard 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. C. Approval of Independent Auditor's Contract

Motion Passed: Approval of Independent Auditors Contract 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

8. D. Approval of Revised Capital Funds Request Form

Motion Passed: Approval of Revised Capital Funds Request Form 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

8. E. Approval of Dayton Schools 2022 Reimbursement Resolution

Motion Passed: Approval of Dayton Schools 2022 Reimbursement Resolution passed with a motion by Mrs. Carrie Downard 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.F. Approval of Contract between Children's Home of Northern Kentucky (CHNK) Behavioral Health and Dayton Independent Schools for Day Treatment Program

Motion Passed: Approval of Contract between Children's Home of Northern Kentucky (CHNK) Behavioral Health and Dayton Independent Schools 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

8. G. Approval of Initial BG1 - Project 22-382

Rationale:
Property Acquisition - 300/304/306 Clay St

Motion Passed: Approval of Initial BG1 - Project 22-382 passed with a motion by Mrs. Carrie Downard 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. H. Approval of Initial BG1 - Project 22-399

Rationale:

Property acquisition - 728 3rd Ave

Motion Passed: Approval of Initial BG1 - Project 22-399 passed with a motion by Mrs. Carrie Downard 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

8. I. Approval of Initial BG1 - Project 22-400

Rationale:

Property Acquisition - 778 3rd Ave

Motion Passed: Approval of Initial BG1 - Project 22-400 passed with a motion by Mrs. Carrie Downard 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. J. Approval of Revised BG1 - Project 21-222

Rationale:

Kitchen, Flooring, Restroom Renovation - Change in Funding Source

Motion Passed: Approval of Revised BG1 - Project 21-222 passed with a motion by Mrs. Lori Peterson 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

8. K. Approval of Revised BG1 - Project 21-357

Rationale:

Property Acquisition - 768/774 3rd Ave - Funding Source

Motion Passed: Approval of Revised BG1 - Project 21-357 passed with a motion by Mrs. Carrie Downard 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. L. Approval to Participate in Opioid Litigation

Motion Passed: Approval to Participate in Opioid Litigation 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

8. M. Approval of Resolution Electing to Opt-In to HB 678

Motion Passed: 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

8. N. Adopt a Resolution authorizing the Dayton Independent School District Finance Corporation to issue Refunding Revenue Bonds.

Motion Passed: Approval to adopt a resolution authorizing the Dayton Independent School Finance Cor passed with a motion by Mrs. Carrie Downard 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. O. 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.

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

12. B. Summer Internship

Rationale:

Student Summer Internship workers:

The following students have been invited to participate in the Summer Internship under the Technology Department:

Rilan Smith
 Braden Fromeyer
 Blake McCarty

The following students have been invited back to participate:

Brayden Hall
 Leana Tucker

Students will participate in cleaning devices, repairing devices, and running network cable. The program will be from May 31, 2022 through July 29, 2022. Students can work up to 6 hours a day at \$7.50 per hour.

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

Motion Passed: Motion to go into closed ex 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. Motion to reconvene in open session

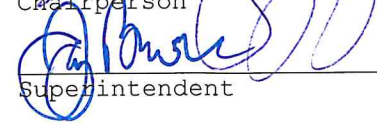
Motion Passed: passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

15. Adjournment


Chairperson


Superintendent