

Dayton Independent Board of Education

December 14, 2022 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:00 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

Rationale:

Congratulations to the December 2022 Students of the Month:

7th Grade - Dakota Johnson

8th Grade - Hailee DeBruler

9th Grade - Sammy McFarland

10th Grade - Matthew Tumler

11th Grade - Paige Bengé

12th Grade - Arwen Harris

4.B. Employee of the Month - Nicholas Simon

Rationale:

Congratulations to our Inspire, Engage, Grow Employee of the Month:

November 2022 - Nick Simon -

Congratulations to Nick Simon, our November 2022 Inspire, Engage, and Grow Employee of the Month!

Nick does a great job of building into our students and making them enjoy being part of a group that demonstrates continuous progress. Listening to the band at the start of the year and hearing their remarkable improvement each time they play is inspiring. Nick's strengths as a "doer" and "worker" are clearly evident as he is steadily building numbers back to our band program. The quality of music played exemplifies his development of students in the band/music program. He is wonderful example of our mission to Inspire, Engage, and Grow!

Mr. Simon has been a member of our staff for the past two school years. He is a dedicated employee who cares deeply about students and is passionate about our band program.

Mr. Simon and the band help with our school culture and community efforts by doing multiple things outside school including: Winter Band Concert, Pep Band at Fall and Winter Sporting events, Veteran's Day Program, Burning of the Tiger, KSA Rewards Picnic at end of school year, Annual Fine Arts Festival, Homecoming Parade, Memorial Day Parade, Graduation, etc.

In addition, Mr. Simon shows up at non-band extra-curriculars to support his students. He has taken the lead in playing music between bells to help promote a positive school culture.

He is supportive of band students and their talents by promoting opportunities outside DHS at universities across the state. His guidance and passion to promote music and our students has benefited our Greendevils immensely. In addition, he is well respected by staff and students at Dayton High School. We are excited to see Mr. Simon continue to Grow our band!

4.C. Athlete of the Month - Kaydence Mullins

Rationale:

We are proud to recognize Kaydence Mullins as our December 2022 Athlete of the Month.

Kaydence is very hard working, dependable, and is always cheering on her teammates. She is very determined to reach her goals and improves every week along with being a high score bowler in almost every match, making her a valuable asset to the team. Her high energy, spirit, and drive will get her a long way in and out of the bowling alley.

Kaydence is a member of cheer, bowling, track, Future Business Leaders of America, and is one of our students in the YSA program attending classes at NKU.

4.D. Artist of the Month - Anna Karnes

Rationale:

From Nick Simon:

This month I have chosen Anna Karnes as the Artist of the Month. This semester Anna has really stepped up into a leadership role with the band. She is always prepared for every performance, and she always brings her A-game. She stepped up to play the National Anthem as a soloist at several home football games this year and every time she did many people would stop by the band section to complement her playing. Anna has grown a lot as a musician over the last school year, and I am very excited to see just how good she can become.

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. 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

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 Overnight Basketball Trip (Boys) - December 16-17, 2022

6.H. Approval of overnight trip to Camp Joy - April 13-14, 2023

6.I. Approval of 2023 Board Meeting Dates

6.J. Approval of Overnight Basketball Trip (Girls) - December 17-19, 2022

6.K. Approval of revised 2022 Board Meeting Dates

6.L. Approval of MSD Instructional Assistant Stipend

6.M. Approval of 2023-2024 Calendar Committee

Rationale:

The 2023-2024 Calendar Committee consists of:

Ron Kinmon

Diane Huff

Jay Fossett

Nicole Lovins

Tara Ewing

Glenda Smith

Scott Meyers

Angela Kohrs

Amanda Berringer

6.N. Approval of LES CSIP and DHS CSIP

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Continuing to look for opportunities for students - students toured Cengage looking for co-op opportunities
- Amanda Dempsey visited DHS to talk to students about the YSA program. DIS currently pays for students to take part in this program, but legislation has been introduced to have state funds pay for this.
- KYOTE and ASK exams were administered

- The last of the walk-throughs have occurred
- Reviewed CCR numbers
- Military recruiters visited DHS students

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- Very proud of the staff and the direction of the school
- Invited board members to visit the classrooms
- Continued great communication between staff and families
- 93 students were on the first quarter honor roll
- 2 Scholastic book fairs sponsored by Scripps Howard and WCPO will take place in 2023 with every student receiving 10 new books
- The 3rd family engagement day will take place on January 17, 2023 and will focus on student strengths, volunteer opportunities and a family needs brochure
- Teacher instructional round took place with new teachers visiting the classroom of master teachers
- The holiday program will take place Friday, December 16 and will be in person for the first time since Covid
- The school play is going to be Moana - it has been cast and there will be 2 complete casts consisting of about 70 kids.

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Reiterated assessments that took place and Instructional Rounds at DHS and LES
- Will review CDIP later in the meeting

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

Discussion:

Ron Kinmon reported:

- We have received 2 quotes for bleacher replacement in the high school gymnasium between \$240K and \$250K. Bleachers will be replaced summer of 2023
- The snow plow finally arrived for the new maintenance truck. It has been installed as well as the plow on the Gator
- The API walk-thru was cancelled and has been rescheduled
- Still working on closing dates for API and the apartments
- SRO Brendel is doing a fabulous job - blackout blinds have been installed on all doors in the high school
- An additional security camera was installed in front of the high school that faces the park
- Received a quote for board office secure entrance

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

Discussion:

Nicole Ponting reported:

- December 1 counts are in. The number of referrals has gone up, which was expected due to Covid
- Number of enrolled preschool students is up from last year
- 23% of students are eligible for SPED services. Numbers have gone up across the board
- Medicaid cost settlement is \$86K which is up from \$54K last year

7.F. Food Service

Discussion:

Jay Brewer reported:

- Food service department has struggled with sickness

7.G. Grants Report

Discussion:

Lisa Hans reported:

December grant meeting was cancelled. Equipment grant will be submitted by December 16, 2022

8. Action Items

8.A. Approval of Bus Order #23-222 Purchase Authorization

Motion Passed: Approval of Bus Order #23-222 Purchase Authorization passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson

5 Yeas - 0 Nays

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

8.B. Approval of 2022-2023 CDIP

Motion Passed: Approval of 2022-2023 CDIP 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.C. 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. 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. Motion to go into closed executive session per KRS 61.810 (1)(c) - proposed or pending litigation against or on behalf of the public agency.

Motion Passed: Approval to go into closed 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

13. 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

14. Action Item

14.A. Approval of Resolution to support the legal challenge initiated by the Council for Better Education

Rationale:

IT IS HEREBY RESOLVED that the Dayton Independent Board of Education authorizes Superintendent Brewer to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, including serving as a co-plaintiff, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

Motion Passed: Approval of Resolution to support the legal challenge initiated by the Council for Better Education 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. Informational Items

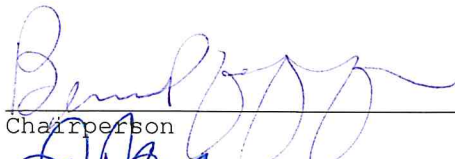
15.A. SBDMC - DHS and LES

16. Adjournment

Motion Passed: Approval to adjourn the meeting 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


Chairperson


Superintendent