

Dayton Independent Board of Education

February 22, 2023 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 February 2023 Students of the Month!

7th Grade - Brooke Dant

8th Grade - Kaitlin Forbis

9th Grade - Brooklyn Messer

10th Grade - Mason Fromeyer

11th Grade - Madison Hard

12th Grade - Destiny Ballard

4.B. Athlete of the Month - Haylee Reynolds

Rationale:

Congratulations to the February 2023 Athlete of the Month!

Haylee is the leading rebounder on the team for the second year in a row with 194 so far this year. Haylee is also top on the team in Field Goal (2 & 3 pt) and 3-point attempts for the year. She shows consistent effort and leadership both in practice and in games. Coach Hinton said she is always ready with a positive attitude and he appreciates the contributions she makes to the team. Congratulations Haylee.

4.C. Artist of the Month - Kyra Bihr

Rationale:

From Nick Simon-

I have chosen Kyra Bihr as the February 2023 Artist of the month. Kyra is always ready to go every day in band class. She follows all the instructions given out. She is always willing to listen to advice about improving and follows through to make those things happen. I am very excited to see what the future holds for Kyra.

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 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

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 for Board Members Incurring Out-of-District Expenses for 2023 per Board Policy #01.821 (Board Member Expense Reimbursement)

6.H. Approval of 2023-2024 Regional Schools Calendar - First Reading

7. Reports

7.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- 3rd quarter progress reports went home
- Scheduling process has begun. Surveying teachers to see what they would like to teach next year
- Students took an interest survey to see what classes they would like offered
- Schedule requests will go out in March
- Nine sophomores received their acceptance letter from NKU to the YSA program
- ATC nursing students witnessed a live surgery at St. Elizabeth
- MS students received the attendance incentive awards received a bowling trip
- Bowling team finished 15th in the state of Kentucky
- Homecoming dance took place with Wyatt Willoughby as King and McKenzie Gifford as Queen

7.B. LES Principal's Report

Discussion:

Heather Dragan reported:

- Recognized district administrators for all they do
- Family Engagement night took place with the focus being on student's strengths
- Friday, February 24 will be Rosann Sharon Day with cookies for all student and staff members commemorating her birthday

7.C. District Monthly Activities

Discussion:

Rick Wolf reported:

- Instructional rounds have concluded with the last ones being the intermediate teachers being observed and observing each other
- Statewide ACT test will be administered March 7, 2023 to all juniors; a district ACT will also be administered to 10-12 graders - date TBD
- Arts Integration Grant - Both DHS and LES will participate in this and will receive money for art supplies, art field trips and artist visits
- The Knowledge Gap book study is taking place at LES with 19 staff members participating

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

Discussion:

Ron Kinmon reported:

- 2 of the 3 apartment buildings have been purchased
- Received 3 bids to demo API and apartment buildings (360K, 420K, 500K) with a time frame of 2-4 months

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

Discussion:

Nicole Ponting reported:

- Daycare - doing well - there will be a change in the ways meals are provided 2023-2024 school year
- Preschool registration night will be March 21, 2023
- Preschool enrollment is growing - currently at 87
- 2 teachers from LES are going to the National CECC (Council for Exceptional Children) Conference in Louisville
- Currently working on state audit for high number of students with IEP's that have been suspended.

7.F. Food Service

Discussion:

Jay Brewer reported:

- Food service continuing to do well

7.G. Grants Report

Discussion:

Lisa Hans reported:

- Working with FRYSC on a state level Opioid Abatement grant focusing on prevention

8. Action Items

8.A. Approval of SBDM March 1 Tentative allocations for the 2023-2024 school year

Motion Passed: Approval of SBDM March 1 Tentative allocations for the 2023-2024 school year 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.B. Approval of CBE Invoice

Motion Passed: Approval of CBE Invoice 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.C. Approval of 2023-2024 School Calendar - 2nd Reading

Motion Passed: Approval of 2023-2024 School Calendar 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

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. 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

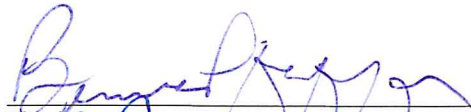
12.A. SBDMC - DHS and LES

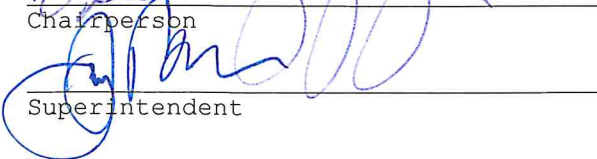
13. Adjournment

Motion Passed: Approval to adjourn the meeting 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


Chairperson


Superintendent