

Dayton Independent Board of Education

March 29, 2023 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:09 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. Motion to amend agenda:

Addition of items 16 A,B,C

Motion Passed: Approval to amend agenda passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

5 Yeas - 0 Nays.

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

5.A. Students of the Month - DMS/DHS

Rationale:

Congratulations to the March 2023 Students of the Month:

7th Grade - Zoe Hedger

8th Grade - Elias Lopez Torres

9th Grade - Duncan Riley

10th Grade - McKenzie Sullivan

11th Grade - Abby Halfhill

12th Grade - Riley Davies

5.B. Athlete of the Month - McKenzie Sullivan

Rationale:

The Dayton Athletic Department has chosen McKenzie Sullivan as the Athlete of the Month for March 2023. McKenzie just wrapped up an excellent basketball season where she earned the team's Most Improved award. She is also in the

Players to Watch for the Northern Kentucky area for the upcoming softball season for our predicted Top 10 Lady Devils Softball Team according to local news sources.

Congratulations McKenzie!

5.C. Artist of the Month - Rielee Chokie

Rationale:

Congratulations to the March 2023 Artist of the Month, Rielee Chokie! She comes in with a good attitude, tries her best, and completes her work even when the project is difficult. She is a student who is always willing to help out and guide others as well.

6. Hearing of Citizens and Delegations

6.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.

7. 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. 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

7.A. Prior Meeting Minutes

7.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

7.C. Monthly Financial Report of the District

7.D. Payment of All Bills as Listed on Orders of the Treasurer

7.E. Credit Cards/Travel Expenses/Time Sheets

7.F. Personnel Notifications of the Superintendent

7.G. Approval of Out of state/Overnight Girls Basketball Trip

Rationale:

Coach David Hinton will be taking the girls basketball team to Tennessee for the Smoky Mountain Classic from 12/20/23-12/22/23.

8. Reports

8.A. DHS Principal's Report

Discussion:

Scott Meyers reported:

- Report cards went home March 16

- The drama department is performing Charlie and the Chocolate Factory at The First Baptist Church. Special thanks to Kyle Fitzgerald, Rob Collins, Nick Simon, and Matt Sumpter
- Anna Karnes was chosen to be in the NKBDA Select Band
- Hoxworth Blood Drive took place on March 28. Thanks to Angie Buschle for organizing
- The Junior class took the state ACT on March 8
- 39 sophomore and senior students took the district ACT
- Thanks to Beth Fields for taking 39 sophomores to Gateway for a campus tour
- Fine Arts Festival will take place on March 30
- Post-secondary readiness currently stands at 42 out of 59 students. 9 more are on track to be post-secondary ready

8.B. LES Principal's Report

Discussion:

Heather Dragan was not present at board meeting. Please see attached report.

8.C. District Monthly Activities

Discussion:

Rick Wolf was not present at meeting. Please see attached report.

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

Discussion:

Ron Kinmon reported:

- Property Acquisition - Asbestos abatement is complete at API property. Waiting for final apartment building to begin demolition
- Safety - Officer Brendel conducted a district side safety training and he will be attending statewide school training in the summer
- Transportation - 20 extracurricular trips in February and 4 academic trips
- Enrollment is currently at 760

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

Discussion:

- Nicole Ponting reported:
- Preschool will be going on a field trip and a parent is required to go with every student. The cost for all students and parents will be covered by the school
- New IEP documents will be released in the summer
- Daycare continues to do well, and is full for next year

8.F. Food Service

8.G. Grants Report

9. Action Items

9.A. Approval of BG 23-204

Motion Passed: Approval of BG 23-204 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.B. Approval of Demo Plan

Motion Passed: Approval of Demo Plan 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

9.C. Approval of student accident insurance policy

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

9.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

10. Communications

11. New Business

12. Unfinished Business

13. Informational Items

13.A. SBDMC - DHS and LES

13.B. STLP Help Desk Information Update

Rationale:

US Bank has invited students interested in IT and security to their office at US Bank Tower for a morning of meeting with folks in their Cyber Security division. The high school helpdesk students will be participating on April 12, 2023. This is in part a collaboration with Bellevue High School and their Director of Technology, Jim Seward.

STLP Championship will be in person this year at Rupp Arena on April 19, 2023. The high school helpdesk students will be participating in the live Help Desk / Support Challenge. School and district leaders are invited to spectate at the STLP Championship. Doors open at 9:00am.

14. 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: Approval for Board of Education to Enter 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. 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

15. Adjourn Executive Session

Motion Passed: Approval to adjourn executive session 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

16. Notification of Board of Education Action

16.A. Student A has chosen to waive expulsion hearing. Approval to expel student A with services until December 31, 2023.

Motion Passed: Approval to expel student A with services until December 31, 2023 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

16.B. Approval to accept resignation of employee A

Motion Passed: Approval to accept resignation of employee A 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

16.C. Approval to accept resignation of employee B

Motion Passed: Approval to accept resignation of employee B passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

5 Yeas - 0 Nays.

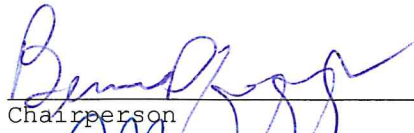
Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

17. Adjournment

Motion Passed: Approval to adjourn the meeting 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

Bernard

Chairperson

J. K. H. H.

Superintendent