

Dayton Independent Board of Education

July 28, 2021 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:03 PM:

Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

1. Call to Order

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

4 Yeas - 0 Nays.

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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2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

5. Hearing of Citizens and Delegations

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.

4 Yeas - 0 Nays.

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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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. Monthly Financial Reports for DHS and LES

6.G. Personnel Notifications of the Superintendent

6.H. Approval of 21-22 Employee Handbook

6.I. Approval of Food Service Contract between Dayton Independent Schools and HeadStart

6.J. Approval of updated procedure 03.28 AP.21 - Classified Employee Evaluation

Rationale:

Change of Classified Employee Evaluation Rating Scale from:

- (E) - Excellent
- (S) - Satisfactory
- (I) - Improvement Needed
- (U) - Unsatisfactory
- (N/A) - Not Applicable

TO:

- (O) - Outstanding
- (V) - Very Satisfactory
- (S) - Satisfactory
- (I) - Improvement Needed
- (N/A) - Not Applicable

6.K. Approval of PII Data Security Plan

6.L. Approval of KSBA updated Policies (#44) and Procedures (#25)

6.M. Approval of Certified Evaluation Plan

6.N. Approval of CBE Resolution and Assessment

6.O. Approval of JROTC MOU between Kenton County School District and Dayton Independent School District

6.P. Approval of BG-4 for Roof Replacement Project and Pay Application to Ace Exteriors

6.Q. Approval of FY 21 - Unaudited AFR

6.R. Approval of updated pay scale for bus drivers

6.S. Approval to surplus classroom furniture at LES

6.T. Approval of Personnel Exchange Contract between Southgate Independent Schools and Dayton Independent School

6.U. Motion making agenda and attachments part of the official board meeting records.

7. Reports

7.A. DHS Principal's Report

7.B. LES Principal's Report

7.C. District Monthly Activities

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

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

7.F. Food Service

8. Action Items

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Grants Report

13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent