

**Dayton Independent Board of Education**

October 25, 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. Retirement of Sheila McGuire**

**4.B. Students of the Month - DMS/DHS**

Rationale:

Congratulations to the October 2023 Students of the Month!

7th Grade - Ceanan Dicks

8th Grade - Zoe Hedger

9th Grade - Grayson Davies

10th Grade - Noah Whaley

11th Grade - Charles Chambers

12th Grade - Jayden Freeman

**4.C. Athlete of the Month - Haylee Reynolds**

Rationale:

Congratulations to our October 2023 DHS Athlete of the Month - Haylee Reynolds

Haylee has surpassed 900 Career Assists, nearing 500 Career Digs and over 300 Career Aces. She is leading the team in Aces and Assists for this season. She has been recognized as a leader in Northern Kentucky for Assists as well. Haylee has been a Team Captain for 3 years. She is attending a senior showcase, as well as, being invited to try out for multiple college programs. Congratulations Haylee.

**4.D. Artist of the Month - Kallista Coomer**

Rationale:

Congratulations to Kallista Coomer, the October 2023 Artist of the Month!

From Nick Simon:

I have chosen Kalli Coomer as the Artist of the Month this month. Kalli is a beginning band student who has risen to the challenge of learning her instrument. Kalli has gotten close to mastering the notes we have learned so far. She has achieved all A's on the playing quizzes each Friday and is always

willing to answer questions in class. Kalli has done a terrific job, and I can't wait to see how far she grows.

#### **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. 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.C.1. Retiree Sick Leave Payout - \$2,372.21**

**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 Nicole Ponting, Lydia Roman, Anna Kennedy, Tracy Jarboe, and Jennifer Smith to travel out of state for Preschool professional development conference**

**6.H. Approval of PayApp #4 - Dayton Land Demolition**

**6.I. Approval of Prichard Grant MOA between Prichard Committee and Dayton BOE**

**6.J. Approval of KETS 1st Offer Of Assistance**

**6.K. Approval of REH&A Invoice 5994 - Dayton Stadium Project**

#### **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**

**7.G. Grants Report**

#### **8. Action Items**

**8.A. Nomination of Board Member to Serve on the 2023-2024 Calendar Committee**

Rationale:

Diane Huff volunteered to serve on the calendar committee.

**Motion Passed:** Nomination of Board Member to Serve on the 2023-2024 Calendar Committee - Diane Huff 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. Approve Revised BG-1 for Dayton Athletic Complex - Bid Package #1: Lincoln Cooling Tower (BG# 23-538/REH # 168-523)**

**Motion Passed:** Approval of Revised BG-1 for Dayton Athletic Complex - Bid Package #1: Lincoln Cooling Tower (BG# 23-538/REH # 168-523) 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

**8.C. Approval of Dayton Athletic Complex - Bid Package #1: Lincoln Cooling Tower: Owner-Contractor Agreement**

**Motion Passed:** Approval of Dayton Athletic Complex - Bid Package #1: Lincoln Cooling Tower: Owner-Contractor Agreement 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

**8.D. Approval of BG-2 - Dayton Stadium BP #2**

**Motion Passed:** Approval of BG-2 - Dayton Stadium BP #2 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 BG-3 - Dayton Stadium BG #2**

**Motion Passed:** Approval of BG-3 - Dayton Stadium BG #2 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.F. 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**

**9.A. Joe Hayes - Project One Discussion**

**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. 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

---

Chairperson

---

Superintendent