

**Dayton Independent Board of Education**

November 15, 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. Family Friendly School Recognition**

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

**Rationale:**

Congratulations to the November 2023 Students of the Month!

7th Grade - Alonzo Freeman

8th Grade - Adriana Ashcraft

9th Grade - Sandy Camel Gamboa

10th Grade - Haley Leger

11th Grade - Steven Boles

12th Grade - Eric Solano

**4.C. Athlete of the Month - Eric Solano**

**Rationale:**

Congratulations to the November 2023 Athlete of the Month - Eric Solano!

Dayton Independent Schools Athletic Department would like to recognize Eric "EJ" Solano as our November Athlete of the Month. EJ has qualified and competed in the State Cross Country Meet in both years of his cross-country career. He continues to improve and set personal records as he runs his way through the state. Aside from being a two-time state qualifier, EJ is also a respected member of the basketball team. EJ shares his love of athletics with the younger athletes at Dayton, including inspiring his brother to run cross country with him. Congratulations EJ on being a role model for other student-athletes and for this well-deserved honor of Athlete of the Month.

**4.D. Artist of the Month - Ava Stewart**

**Rationale:**

Congratulations to the November 2023 Artist of the Month - Ava Stewart!

Ava is a talented artist and takes the time to make sure her artwork is something she can be proud of. She is respectful and considerate to others, and has maintained a 100% in art class this year.

## 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 of MOA between Dayton Independent Schools and North Key Community Care (NKCC)

### 6.H. Approval of Pay App #5 - Final Payment to Alpha Demolition (BG #23-204/REH #168-1022B)

### 6.I. Approval of REH&A Architects Invoice 6012 (168-523 Dayton Stadium)

### 6.J. Approval of Revised 2023-2024 DW CLASSIFIED SALARY SCHEDULES (highlighted columns have been added)

### 6.K. Approval of Revised 2023 Board Meeting Dates

## 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. Approval of Design Development for New Stadium

**Motion Passed:** Approval of Design Development for New Stadium 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.B. Motion making agenda and attachments part of the official board meeting records.**

**Motion Passed:** 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

**9. Communications**

**10. New Business**

**11. Unfinished Business**

**12. Informational Items**

**12.A. SBDMC - DHS and LES**

**12.B. SEEK for Dayton from Council of Better Education**

**12.C. Retirement of Superintendent**

**13. Adjournment**

**Motion Passed:** Approval to adjourn the meeting 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

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Chairperson

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Superintendent