

**Dayton Independent Board of Education**

February 28, 2024 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

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Lori Peterson

**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 2024 Students of the Month:

7th Grade - McKenzie Burgan

8th Grade - Ethan Moran

9th Grade - Nick Whaley

10th Grade - Lavery Hollingsworth

11th Grade - Hala Khalawi

12th Grade - Trent Artmeier

**4.B. Athlete of the Month - James McFarland**

**Rationale:**

Dayton High School would like to honor James McFarland as our February Athlete of the Month. James has been a member of the bowling team for 6 years . This season, James has consistently placed in the top of the Unified Bowling tournaments and was the Region 5 runner up. James and his partner bowler represented Dayton at the Unified State Bowling championship on Feb 7th. Congratulations, James!

**4.C. Artist of the Month - Emily Hall**

**Rationale:**

From Nick Simon:

I have chosen Emily Hall as the Artist of the Month this month. Emily is one of the best musicians in the band. She is one of our quiet leaders. I can always count on Emily to do exactly what she is supposed to do. This is not just in the band room; for our musical this year, she has the role of Lumiere from Beauty and the Beast. She always comes to rehearsal with great energy and follows all directions given by the directors. She has been one of the first people to know her lines in all of the last three stage productions she has been a part of here

at Dayton High School. I am very lucky to be able to work with Emily on a daily basis both as a Band Director and as a member of our Drama Club. I am very excited to see how Emily will continue to grow during her time here at Dayton High School.

#### **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.

**4 Yeas - 0 Nays.**

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Absent
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 revised board policy 9.12 AP.25 - First Reading**

#### **6.H. Approval of SFCC Offer of Assistance**

#### **6.I. Approval of student accident insurance**

Rationale:

There is no change in price from last year and no change in coverage.

#### **6.J. Approval of Amended 2023-2024 School Calendar**

Rationale:

Staff will be making up the snow day on March 18th but students will not.

#### **6.K. Approval for Board Members Incurring Out-of-District Expenses for 2024 per Board Policy #01.821 (Board Member Expense Reimbursement)**

#### **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 SBDM March 1 Tentative allocations for the 2024-2025 school year - LES**

**Motion Passed:** Approval of SBDM March 1 Tentative allocations for the 2024-2025 school year passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

#### **4 Yeas - 0 Nays.**

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

### **8.B. Approval of SBDM March 1 Tentative allocations for the 2024-2025 school year - DHS**

**Motion Passed:** Approval of SBDM March 1 Tentative allocations for the 2024-2025 school year - DHS passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

#### **4 Yeas - 0 Nays.**

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

### **8.C. Approval of 2024-2025 School Calendar - 2nd Reading**

**Motion Passed:** Approval of 2024-2025 school calendar passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

#### **4 Yeas - 0 Nays.**

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

### **8.D. Approval of BG# 24-283 - Property Acquisition - 781 3rd Ave**

**Motion Passed:** Approval of BG# 24-283 - Property Acquisition - 781 3rd Ave passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

#### **4 Yeas - 0 Nays.**

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

**8.E. 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 Ms. Julie Cline.

**4 Yeas - 0 Nays.**

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

**9. Communications**

**10. New Business**

**11. Unfinished Business**

**12. Informational Items**

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

**12.B. Impact Survey**

Rationale:

**13. 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 Mrs. Carrie Downard.

**4 Yeas - 0 Nays.**

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

**14. Motion to reconvene in open session**

**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 Mrs. Carrie Downard.

**4 Yeas - 0 Nays.**

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

**15. Notification of Board of Education Action**

**15.A. Student A has chosen to waive expulsion hearing. Approval to expel student A with services until May 27, 2024.**

**Motion Passed:** Approval to expel student A with services until June 30, 2024 passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

**4 Yeas - 0 Nays.**

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

**16. Adjournment**

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent