

**Dayton Independent Board of Education**

October 23, 2024 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mrs. Diane Huff

Ms. Julie Cline

Mrs. Carrie Downard

Absent Board Members:

Mr. Bernie Pfeffer

Mrs. Lori Peterson

**1. Call to Order**

**2. Pledge of Allegiance/Mission Statement**

**3. Roll Call**

**4. Recognition**

**4.A. Retirement - Heather Cook-Kiefer**

**4.B. Retirement - Stephany Feldman**

**4.C. Recognition of 6th grade students**

**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. Carrie Downard and a second by Ms. Julie Cline.

**3 Yeas - 0 Nays.**

Mrs. Diane Huff Yes

Ms. Julie Cline Yes

Mrs. Carrie Downard Yes

Mrs. Lori Peterson Absent

Mr. Bernie Pfeffer Absent

**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 Certificate of Substantial Completion for Lincoln Cooling Tower
- 6.H. Approval for Heather Dragan, Amanda Berringer, & Rick Wolf to travel to New Orleans, Louisiana for the Plain Talk About Learning and Literacy Conference in February 2025
- 6.I. Approval of Lincoln Cooling Tower - Change Order #3 (Credit)
- 6.J. Approval of The Motz Group Contract
- 6.K. Approval of SRO Contract
- 6.L. Approval of Dayton Stadium - Bid Package #2 - Direct Purchase Order - Toadvine - Change Order #1
- 6.M. Approval of Graybach Pay App #5
- 6.N. Approval to Hire Interim Director of Pupil Personnel
- 6.O. Approval of Revised District Wide Extra Service Stipends
- 6.P. Approval of KETS 1st Offer of Assistance

**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 Interlocal Cooperation Agreement

**Motion Passed:** Approval of Interlocal Cooperation Agreement passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

**3 Yeas - 0 Nays.**

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

**8.B. Nomination of Board Member to Serve on the 2025-2026 Calendar Committee**

**Motion Passed:** Recommendation to nominate Diane Huff to serve on the 2025-2026 calendar committee passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

**3 Yeas - 0 Nays.**

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

**8.C. Motion making agenda and attachments part of the official board meeting records.**

**Motion Passed:** Approval to make agenda and attachments part of the official board meeting records passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

**3 Yeas - 0 Nays.**

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

**9. Communications**

**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. Carrie Downard and a second by Ms. Julie Cline.

**3 Yeas - 0 Nays.**

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

---

Chairperson

---

Superintendent