

**Dayton Independent Board of Education**

November 20, 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

Mrs. Lori Peterson

Mr. Bernie Pfeffer

**1. Call to Order**

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

**3. Roll Call**

**4. Recognition**

**4.A. Recognition of 1st grade Superstar Readers and Teachers**

**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.**

Mrs. Diane Huff	Yes
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Ms. Julie Cline	Yes
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Mrs. Carrie Downard	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. Personnel Notifications of the Superintendent**

**6.G. Approval of REH&A Invoice**

**6.H. Approval of Change Order No. 1 - Toadvine**

- 6.I. Approval of Graybach Pay App #6
- 6.J. Approval of Change Order #1 - Graybach

**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 FY 2023-2024 Audit**

**Motion Passed:** Approval of FY 2023-2024 Audit passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**5 Yeas - 0 Nays.**

Mrs. Diane Huff	Yes
Ms. Julie Cline	Yes
Mrs. Carrie Downard	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.**

Mrs. Diane Huff	Yes
Ms. Julie Cline	Yes
Mrs. Carrie Downard	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**

**13. Adjournment**

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

**5 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent