

**Dayton Independent Board of Education**

December 18, 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 YSA 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. Statutory Oath of Office for new and re-elected Board members**

Rationale:

Re-Elected Board Members: Bernie Pfeffer

Julie Cline

**7. Organization of the Board**

**7.A. Election of Board Chairperson**

**Motion Passed:** Approval to elect Bernie Pfeffer as Chairperson 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

**7.B. Election of Vice-Chairperson**

**Motion Passed:** Approval to elect Diane Huff as Vice-Chairperson passed with a motion by Ms. Julie Cline 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. Approval or Rejection of the Consent Agenda**

**Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mrs. Lori Peterson 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

#### **8.A. Prior Meeting Minutes**

#### **8.B. Authorization for Payment of All School Board Employees as Scheduled and When Due**

#### **8.C. Monthly Financial Report of the District**

#### **8.D. Payment of All Bills as Listed on Orders of the Treasurer**

#### **8.E. Credit Cards/Travel Expenses/Time Sheets**

#### **8.F. Personnel Notifications of the Superintendent**

#### **8.G. Approval of 2025 School Board Meeting Dates**

#### **8.H. Approval of the 2025-2026 Calendar Committee**

Rationale:

Calendar Committee:

Board Member	Diane Huff
District Representative	Matt Haskamp
District Principal	Scott Meyers
District Parent	Rose Bihl
District Parent	Kayla Stroh
Elementary Teacher	Brenda Sceifres
MS/HS Teacher	Angela Kohrs
Classified Staff Member	Sue Watson
Classified Staff Member	Glenda Smith
Community/Business	Jay Fossett
Superintendent	Rick Wolf

#### **8.I. Approval of Touch Pro quote**

Rationale:

This solution will allow us to take the digital copies of the graduation prints (Composites) and make them available on a touch screen in the hallway near the band room at the high school. Also, this solution could be used to honor the

military and wall of distinction after we digitize the photos and upload them to the system.

**8.J. Approval of CDIP Gap Objectives**

Rationale:

The CDIP Gap Objectives can be found below:

LES

Collaborate to increase the percentage of students with disabilities scoring P/D on the KSA reading assessment from 25% to 35%

Collaborate to increase the percentage of Homeless students scoring P/D on the KSA math assessment from 42% to 52%.

MIDDLE SCHOOL

Only 26% of economically disadvantaged MS students are scoring P/D on the KSA reading assessment and only 20% are scoring P/D on the KSA math assessment. Because of that, these activities are for all students. We will collaborate to increase 26% to 35% in reading and 20% to 33% in math.

HIGH SCHOOL

Collaborate to increase the percentage of economically disadvantaged HS students scoring P/D on the KSA reading assessment from 36% to 50% and the math assessment from 21% to 33%.

**8.K. Approval of Pay Application #6 - Lincoln Cooling Tower**

**8.L. Approval of Norwood Hardware - Change Order #1**

**8.M. Approval of Motz Pay App #1**

**8.N. Approval of Graybach Pay App #7**

**9. Reports**

**9.A. DHS Principal's Report**

**9.B. LES Principal's Report**

**9.C. District Monthly Activities**

**9.D. Attendance/Energy Management/Student Services/Transportation**

**9.E. Special Education/Early Childhood/Day Care**

**9.F. Food Service**

**9.G. Grants Report**

**10. Action Items**

**10.A. Approval of CDIP**

**Motion Passed:** Approval of CDIP 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

**10.B. 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.

**5 Yeas - 0 Nays.**

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

**11. Communications**

**12. New Business**

**13. Unfinished Business**

**14. Informational Items**

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

**14.B. Greendevil Pride Award**

**15. Adjournment**

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mrs. Lori Peterson 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