

**Dayton Independent Board of Education**

January 29, 2025 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:01 PM:**

Present Board Members:

Mrs. Diane Huff

Mrs. Carrie Downard

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Lori Peterson

Ms. Julie Cline

**1. Call to Order**

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

**3. Roll Call**

**4. Recognition**

**4.A. Board Member Appreciation**

**4.B. Kind Hearts Club**

**4.C. Greendevil Pride Award**

**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.

**3 Yeas - 0 Nays.**

Mrs. Diane Huff	Yes
Ms. Julie Cline	Absent
Mrs. Carrie Downard	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 BG5 Project Closeout Form**

Rationale:

Tier 3 Project: Phase 1 - Project One - Property Development  
BG Number 23-204

**6.H. Approval for Tracy Gentrup-Ruebusch and Nicole Ponting to travel to Anaheim California February 18-21, 2025 for Prichard Conference**

Rationale:

Prichard Grant funding will be used for this trip

**6.I. Approval for Heather Dragan, Amanda Berringer, and Rick Wolf to travel to New Orleans February 11-15, 2025 for literacy conference**

**6.J. Approval of overnight trip request - Camp Joy**

**6.K. Approval of 2025-2026 School Calendar - First Reading**

**6.L. Approval of Pay App #8 - Graybach**

**6.M. Approval to surplus oven in high school cafeteria**

Rationale:

Brand: Alto-Shazam

Model ASC-4G

Gas- Natural

Serial # 1219585-000

Serial # 1219586-000

**6.N. Approval of amended 2024-2025 school calendar**

**6.O. Approval of REH&A invoice**

**6.P. Approval to set Dayton High School Graduation date for May 23, 2025**

**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 FY26 Draft Budget**

**Motion Passed:** Approval of FY26 Draft Budget passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

**3 Yeas - 0 Nays.**

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

**8.B. 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. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

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

**13. Adjournment**

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

**3 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent