

Dayton Independent Board of Education

February 26, 2025 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

Absent Board Members:

Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. LES Modern Band

4.B. Greendevil Pride Award Recipients

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.

4 Yeas - 0 Nays.

Mrs. Diane Huff Yes

Ms. Julie Cline Yes

Mrs. Carrie Downard Yes

Mrs. Lori Peterson Yes

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. Approval of Graybach Change Order #2

- 6.G. Approval of student accident insurance
- 6.H. Approval for Board Members Incurring Out-of-District Expenses for 2025 per Board Policy #01.821 (Board Member Expense Reimbursement)
- 6.I. Approval of Regional School 2025-2026 Student and Staff Calendars
- 6.J. Approval of Graybach Pay App #9
- 6.K. Approval of Revised 2024-2025 Athletic Supplements (Stipends)

Rationale:

Revised boys' volleyball stipend amounts.
 Revised baseball stipend amounts.

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 2025-2026 school year - LES

Motion Passed: Approval of SBDM March 1 Tentative allocations for the 2025-2026 school year - LES passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

- 8.B. Approval of SBDM March 1 Tentative allocations for the 2025-2026 school year - DHS

Motion Passed: Approval of SBDM March 1 Tentative allocations for the 2025-2026 school year - DHS passed with a motion by Mrs. Lori Peterson and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

- 8.C. Approval of 2025-2026 School Calendar - 2nd Reading

Motion Passed: Approval of 2025-2026 School Calendar passed with a motion by Ms. Julie Cline and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

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

Motion Passed: Motion making agenda and attachments part of the official board meeting records passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

9. Communications

10. Informational Items

10.A. SBDMC - DHS and LES

11. Notice of Personnel Actions Taken Since Last Board Meeting

12. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Lori Peterson and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent