#### Dayton Independent Board of Education

March 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
Mr. Bernie Pfeffer

- 1. Call to Order
- 2. Pledge of Allegiance/Mission Statement
- 3. Roll Call
- 4. Recognition
- 4.A. Recognition of Greendevil Cheerleaders
- 4.B. Presentation of 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 Ms. Julie Cline.

#### 5 Yeas - 0 Nays.

Mrs. Diane Huff

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Yes

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. Approval of NKCES Intent to Participate
- 6.G. Approval of 2025-2026 Pay Dates
- 6.H. Approval of Graybach Change Order #3

- 6.I. Approval of DPO Graybach Norwood Hardware Change Order #2
- 6.J. Approval of MOU between WeLeadCS and Dayton Independent School District
- 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 MOA between Enzweiler Building Institute and Dayton Independent Schools 2025-2026

**Motion Passed:** Approval of MOA between Enzweiler Building Institute and Dayton Independent Schools 2025-2026 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.B. Approval for Nicole Ponting to travel to Phoenix, Arizona for a Special Education Law Conference

**Motion Passed:** 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.C. Approval of Graybach PayApp #10

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

## 8.D. Approval of Graybach PayApp #11

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

# 8.E. 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. 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

### 9. Personnel Notifications of the Superintendent

#### 10. Communications

- 11. Informational Items
- 11.A. Transportation Plan for Children in Foster Care
- 11.B. SBDMC DHS and LES

### 12. Adjournment

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

Chairperson		
Superintendent		