

Dayton Independent Board of Education

May 21, 2025 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Diane Huff

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Recognition of Girls on the Run

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 Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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| Mrs. Diane Huff | Absent |
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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. Approval of Lincoln Cooling Tower - Final PayApp

6.G. Approval to surplus teacher desks, filing cabinets, storage cabinets, and gymnasium sound equipment from Dayton High School
6.H. Approval of Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2024-2025 School Year
6.I. Approval for Tracy Gentrup-Ruebusch, Georgia Harris, Stephanie Ponder, Amanda Unsell, Brooklyn Unsell to travel to Minneapolis, MN in May for the Prichard National Conference.

Rationale:

This trip will be funded entirely by the Prichard Grant.

6.J. Approval of Graybach Pay Application #13
6.K. Approval of Community Eligibility Provision - Intent to Participate - 2025-2026 School Year
6.L. Approval of MOU between Dayton Independent School District, Fort Thomas Independent School District and Beechwood Independent School District
6.M. Approval of Food Service Agreement Between Dayton Independent School District and Erlanger-Elsmere School District
6.N. Approval of auditor's contract for the 2024-2025 school year
6.O. Approval of Change Order #1 - Griffin (Scoreboard)
6.P. Approval of Overnight Trip for Girls Basketball Team June 3-5, 2025 - traveling to Danville, KY
6.Q. Approval of NSLP Indirect Cost

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 Thomas More University and Dayton Independent School District

Motion Passed: Approval of MOA between TMU and DISD passed with a motion by Mrs. Lori Peterson and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

8.B. Approval of 2025-2026 Tentative Working Budget

Motion Passed: Approval of 2025-2026 Tentative Working Budget passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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|---------------------|--------|
| Mrs. Diane Huff | Absent |
| Ms. Julie Cline | Yes |
| Mrs. Carrie Downard | Yes |

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| Mrs. Lori Peterson | Yes |
| Mr. Bernie Pfeffer | Yes |

8.C. 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. Lori Peterson and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

9. Personnel Notifications of the Superintendent

10. Communications

10.A. Capstone Presentation

11. Informational Items

11.A. SBDMC - DHS and LES

12. Motion to enter into executive session per KRS 61.810 for (k) Meetings which federal or state law specifically require to be conducted in privacy;

Motion Passed: Motion to enter into executive session per KRS 61.810 for (k) Meetings which federal or state law specifically require to be conducted in privacy; passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

13. Motion to exit executive session and resume open session

Motion Passed: Motion to exit executive session and resume open session passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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|---------------------|--------|
| Mrs. Diane Huff | Absent |
| Ms. Julie Cline | Yes |
| Mrs. Carrie Downard | Yes |
| Mrs. Lori Peterson | Yes |

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| Mr. Bernie Pfeffer | Yes |
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14. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Lori Peterson and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent