

Dayton Independent Board of Education  
June 18, 2025 6:00 PM  
200 Clay Street  
Dayton, KY

**Attendance Taken at 6:09 PM:**

Present Board Members:

Mrs. Diane Huff  
Mrs. Carrie Downard  
Mrs. Lori Peterson  
Mr. Bernie Pfeffer

Absent Board Members:

Ms. Julie Cline

**1. Call to Order**

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

**3. Roll Call**

**4. Recognition**

**4.A. Recognition of Connie Levy's retirement**

**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.

**4 Yeas - 0 Nays.**

Mrs. Diane Huff	Yes
Ms. Julie Cline	Absent
Mrs. Carrie Downard	Yes
Mrs. Lori Peterson	Yes
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. Approval of 24-25 Superintendent Evaluation**

6.G. Approval for Shannon Russell to travel to Virginia for the Mid-Atlantic Play Therapy Institute Training June 19-June 22, 2025

Rationale:

This trip is grant funded.

6.H. Approval of District Funding Assurances for 2025-2026 School Year

6.I. Approval for Heather Dragan and Tim Chenot to travel to Seattle, Washington for the NAESP (National Association of Elementary School Principals) National Conference in July 2025

6.J. Approval to allow the schools to rollover any unused SBDM funds into FY26.

6.K. Approval of Bond of Depository

6.L. Approval of Bond of Treasurer

6.M. Approval of Personnel Exchange Contract with Southgate BOE

6.N. Approval of Contract between Dayton Independent Schools and Pediatric Therapy Specialist

6.O. Approval of Contract between Dayton Independent Schools and ProCare Therapy

6.P. Approval of Contract between Dayton Independent Schools and Cultivate

6.Q. Approval of Contract between Dayton Independent Schools and Bellevue Independent Schools for Occupational Therapists

6.R. Approval of Contract between Dayton Independent Schools and Zembrodt Education Center

6.S. Approval of Graybach Pay App #14

#### 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 2025 Procedure Update (#29) - First Reading

**Motion Passed:** passed with a motion by Mrs. Lori Peterson and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

Mrs. Diane Huff	Yes
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Ms. Julie Cline	Absent
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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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8.B. Approval of 2025 Policy Update (#48)- First Reading

**Motion Passed:** passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

Yes

**9. Personnel Notifications of the Superintendent**

**9.A. 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 Mrs. Carrie Downard.

**4 Yeas - 0 Nays.**

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

**10. New Business**

**10.A. Athletic Stipend Review**

**11. Communications**

**12. Informational Items**

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

**13. Adjournment**

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

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent