

Dayton Independent Board of Education

July 22, 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. Lori Peterson

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Carrie Downard

Updated Attendance:

Mr. Bernie Pfeffer was updated to present at: 6:00 PM

Mrs. Carrie Downard was updated to absent at: 6:00 PM

Mrs. Diane Huff was updated to present at: 6:00 PM

Mrs. Lori Peterson was updated to present at: 6:00 PM

Ms. Julie Cline was updated to present at: 6:00 PM

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

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. Lori Peterson.

4 Yeas - 0 Nays.

Mrs. Diane Huff Yes

Ms. Julie Cline Yes

Mrs. Carrie Downard Absent

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 Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2025-2026 School Year
- 6.G. Approval of 2025-2026 District Staff Handbook
- 6.H. Approval of the revised board meeting dates for 2025
- 6.I. Approval of PayApp #3 for Motz.
- 6.J. Approval of Pay App #15 for Graybach
- 6.K. Approval of Daycare Tuition Increase
- 6.L. Approval of Volleyball team to take an overnight trip to Melbourne River Camp on July 19, 2025
- 6.M. Approval of Volleyball team to take overnight trip to Frankfort on September 19, 2025
- 6.N. Approval of DHS 25-26 Student Handbook
- 6.O. Approval of LES 25-26 Student Handbook
- 6.P. Approval of MOU with Boone County Schools (Ignite) and Dayton Independent Schools
- 6.Q. Approval of Athletic Supplement Increase for Assistant Coaches
- 6.R. Approval of P11 Data Security
- 6.S. Approval of Fundraiser for DHS Boosters

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. 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 Ms. Julie Cline.

4 Yeas - 0 Nays.

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

8.B. Approval of 2025 Procedure Update (#29)- Second Reading

Motion Passed: 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	Absent
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

8.C. Approval of 2025 Policy Update (#48)- Second Reading

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

8.D. Approval or Certified Evaluation Plan for 25/26 School Year

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

9. Personnel Notifications of the Superintendent

10. Communications

11. Informational Items

11.A. SBDMC - DHS and LES

12. Adjournment

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

4 Yeas - 0 Nays.

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

Chairperson

Superintendent