## Dayton Independent Board of Education

August 27, 2025 6:00 PM 200 Clay Street Dayton, KY

#### Attendance Taken at 6:00 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 the 6th Grade Students that went to NKU College Camp this Summer with Elizabeth Graham.
- 4.B. Recognition of Greendevil Pride Recipient
- 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. 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

- 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 School Wide Fundraiser for LES to sell Mumkins
- 6.G. Approval of the MOU between Dayton Independent and Campbell County's Area Technology Center
- 6.H. Approval of Change Order #2 for Toadvine
- 6.I. Approval of the Transportation Agreement between Dayton Independent Schools and Newport Headstart Program
- 6.J. Approval for Officer Todd Brendel to attend the Raptor Safe Schools Conference in Fort Worth, TX November 3rd-6th, 2025
- 6.K. Approval of Graybach's Pay App #16
- 6.L. Approval of MOTZ Pay App #2
- 6.M. Approval for Hannah Williams to attend the KAPS Conference in Bowling Green, KY September 24th-26th, 2025
- 6.N. Approval of MOA between Dayton Independent and NorthKey
- 6.0. Approval of Implementing the Salary Schedule for Instructional Assistants with College Degrees.
- 6.P. Approval of LES' PTC to run a Spirit Wear Fundraiser
- 6.Q. Approval of LES' PTC to sell Devil Magnets as a Fundraiser
- 6.R. Approval of LES' PTC to host a Fall Festival Fundraiser
- 6.S. Approval of LES' PTS to sell Boo-Grams as a Fundraiser
- 6.T. Approval of LES' PTC to sell Busken Bakery Items as a Fundraiser

#### 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 Mrs. Lori Peterson.

## 4 Yeas - 0 Nays.

Mrs. Diane Huff

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Yes

Yes

## 8.B. Approval of the Correction to the Staff Handbook

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

# 4 Yeas - 0 Nays.

Mrs. Diane Huff

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Yes

Yes

## 8.C. Approval of the Correction in our Policies

**Motion Passed:** passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

## 4 Yeas - 0 Nays.

Mrs. Diane Huff

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Yes

Yes

## 8.D. Approval of the Updated Tax Rate

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

## 9. Personnel Notifications of the Superintendent

#### 10. Communications

# Informational Items 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 Absent
Mrs. Carrie Downard Yes
Mrs. Lori Peterson Yes
Mr. Bernie Pfeffer Yes

Chairperson	
Superintendent	