

Dayton Independent Board of Education
September 27, 2023 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Julie Cline
Mrs. Carrie Downard
Mrs. Diane Huff
Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Lori Peterson

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
 - 4.A. Retirement of Linda Eddy
 - 4.B. Students of the Month - DMS/DHS

Rationale:

Congratulations to our September 2023 Students of the Month:

7th Grade - Elijah Matlock
8th Grade - Robert Kersey
9th Grade - Kaitlin Forbis
10th Grade - Jaiden Sumler
11th Grade - Brooklyn Gibson
12th Grade - Hayden Grant

4.C. Athlete of the Month - Lacey Holt

Rationale:

Congratulations to Lacey Holt, The September Athlete of the Month. Lacey is a member of the Varsity Soccer Team. Throughout the month, Lacey has been ranked 2nd in Kentucky in saves, and is currently ranked number 3 in the state with 253 saves. Due to her performance, the team is ranked 2nd in the state for team goalkeeper saves. Lacey is also a team captain and has helped her teammates maintain a sense of family, the focus Coach Spitzer wanted to instill this season. Lacey attends classes at NKU as part of the YSA program for the second year in a row and continues to be a stellar student and positive reflection of Dayton High School's Student Athletic Program.

4.D. Artist of the Month - Ashanti Smith

Rationale:

Congratulations to Ashanti Smith, the September 2023 Artist of the month! Ashanti stands out this month due to her dedication to trying her best on difficult projects, responsibility in cleaning up her classroom environment, and

willingness to always help myself and her classmates. She is a leader in the classroom and is always on top of whatever the class is doing.

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.

| | |
|---------------------|--------|
| Ms. Julie Cline | Yes |
| Mrs. Carrie Downard | Yes |
| Mrs. Diane Huff | Yes |
| Mrs. Lori Peterson | Absent |
| 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.C.1. Retiree Sick Leave Payout - \$8,572.61

6.D. Payment of All Bills as Listed on Orders of the Treasurer

6.E. Credit Cards/Travel Expenses/Time Sheets

6.F. Personnel Notifications of the Superintendent

6.G. Approval for Rick Wolf, Heather Dragan, Amanda Berringer, Sherry Clifton, Sarah Wartman, Chris Wright, and Kyle Fitzgerald to travel to Syracuse, NY for the Reading League Conference October 2-5, 2023

6.H. Approval for Rick Wolf and Chris Wright to travel to Austin Texas for Conference November 7-9, 2023

6.I. Approval of PayApp #3 - Dayton Land Demolition

6.J. Approval of The Point/Arc of Northern KY Contract for Transition Services

6.K. Approval of MOA between NorthKey and Dayton Independent Schools

6.L. Approval of District of Record Contract with NKCES/Regional School

6.M. Approval to Increase Drama Stipend at LES and DHS to \$4,000

6.N. Approval of 2023-2024 SRO Contract between Dayton Independent Schools and Dayton Police Department

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 FY24 Working Budget

Motion Passed: Approval of FY23 Working Budget passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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

8.B. Approve Recommended Award for Dayton Athletic Complex - Bid Package #1: Lincoln Cooling Tower (BG# 23-538/REH # 168-523)

Motion Passed: Approval to recommend Hudson Piping, Inc. for LES Cooling Tower Project passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

4 Yeas - 0 Nays.

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

8.C. 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.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. Adjournment

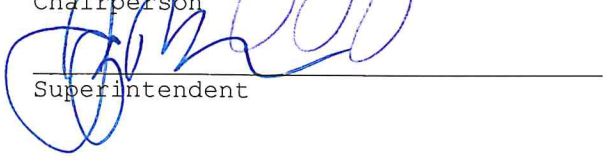
Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

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



Chairperson



Superintendent