

Dayton Independent Board of Education

December 18, 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

Mrs. Lori Peterson

Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Students of the Month - DMS/DHS

Rationale:

Congratulations to the December 2023 Students of the Month!

7th Grade - Cadence Taylor

8th Grade - Aidan Clifton

9th Grade - Lanaya Torres

10th Grade - America Gonzalez

11th Grade - Zoey Geis

12th Grade - Owen Overman

4.B. Athlete of the Month - Nick Holaday

Rationale:

Congratulations to Nick Holaday, the December 2023 Athlete of the Month!

DHS Athlete of the Month for December is Nick Holaday. Nick is a member of the DHS bowling team. He currently has the highest average on the boys' team. He serves the role of anchor, a huge asset to the team. Nick also received his first college recruitment from Thomas More during the Boone County singles tournament.

4.C. Artist of the Month - Cordale Hamilton

Rationale:

Congratulations to Cordale Hamilton, the December 2023 Artist of the Month!

From Nick Simon:

I have chosen Cordale Hamilton as the Artist of the Month this month. Cordale is an outstanding Trumpet player. He works extremely hard to be the best he can be. He is always striving to be the best player in the room. Even as an Eighth Grader, I am able to trust him with Trumpet 1 parts that I know can be challenging to High School Students. He is an extremely important part of my ensemble, and I can't wait to see how he continues to grow during his time in Band.

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 Ms. Julie Cline.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	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. Personnel Notifications of the Superintendent

6.G. Approval of Change Order #1 - Lincoln Cooling Tower

6.H. Approval of Overnight Trip Request - Camp Joy

6.I. Approval of Lincoln Cooling Tower - Pay Application #1

6.J. Approval to Pursue/Apply for NFL Grassroots Grant

6.K. Approval for Overnight Trip Request - Boys Basketball Team Traveling to Orlando, FL for Basketball Tournament

6.L. Approval of Contract with KSBA to use their services for the Superintendent Search

6.M. Approval of Superintendent Vacancy Advertisement

6.N. Approval of Superintendent Search Timeline

6.O. Approval of 2024 Board Meeting Dates

6.P. Approval of the 2024-2025 Calendar Committee

Rationale:

2024-25 Calendar Committee

Ron Kinmon
Diane Huff
Jay Fossett
Nicole Lovins
Tara Ewing
Glenda Smith
Scott Meyers
Angela Kohrs
Amanda Berringer

- 6.Q. Approval to begin KHSAA Sanctioned Boys Volleyball Program
- 6.R. Approval of Charitable Donation Agreement with St. Elizabeth Hospital
- 6.S. Approval of Athletic Training Services Agreement 2023

7. Reports

- 7.A. DHS Principal's Report
- 7.B. LES Principal's Report

Rationale:

- 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

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

5 Yeas - 0 Nays.

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

8. Action Items

- 8.A. Approval of FY24 School Activity Fund Budget - LES
- 8.B. Approval Of FY24 School Activity Fund Budget - DHS

Motion Passed: Approval Of FY24 School Activity Fund Budget - DHS passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

5 Yeas - 0 Nays.

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

Mr. Bernie Pfeffer Yes

8.C. Approval of CDIP

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

5 Yeas - 0 Nays.

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

8.D. Approval of CSIP Gap Objectives

Motion Passed: Approval of CSIP Gap Objectives passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

8.E. Approval to Reconvene the Local Planning Committee (LPC) for the 2024 District Facility Plan Review

Motion Passed: Approval of CSIP Gap Objectives passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

5 Yeas - 0 Nays.

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

8.F. Motion making agenda and attachments part of the official board meeting records.

Motion Passed: Approval of CSIP Gap Objectives passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

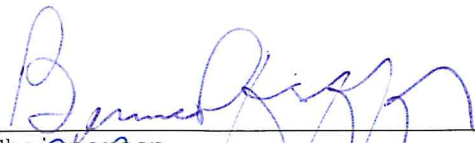
12.A. SBDMC - DHS and LES

13. Adjournment

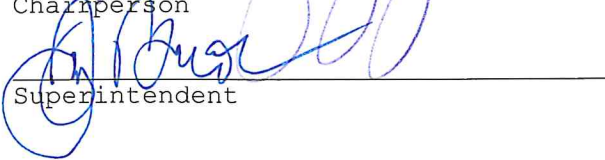
Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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



Chairperson



Superintendent