

**Dayton Independent Board of Education**

January 24, 2024 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. Board Member Appreciation Month**

**4.B. Students of the Month - DMS/DHS**

**Rationale:**

Congratulations to the January 2024 Students of the Month:

7th Grade - Conner Black

8th Grade - Bailee Clark

9th Grade - Jose Arevalo Febles

10th Grade - Leah Beck

11th Grade - Trinity Rankin

12th Grade - Avery Overman

**4.C. Athlete of the Month - Tayah Smith**

**Rationale:**

Please help Dayton High School recognize Tayah Smith as Athlete of the Month.

Tayah is averaging 10 points per game and 3.3 rebounds per game. Her free throw percentage is 68.7. Tayah is a positive addition to the Lady Devils in not only play but in attitude and team spirit. Congratulations Tayah!

**4.D. Artist of the Month - Zoe Geis**

**Rationale:**

From Katherine Lincoln:

I chose Zoe Geis for artist of the month because she comes into class and always tries her hardest, even on projects that are difficult for her. She is respectful and always willing to help, and is kind to others in art class. She is able to overcome obstacles and finds creative ways to get through challenges in the art room.

**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. Organization of the Board

6.A. Election of Board Chairperson

Motion Passed: Approval to elect Bernie Pfeffer board chairperson 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

6.B. Election of Vice-Chairperson

Motion Passed: Approval to elect Diane Huff vice-chairperson 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

7. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented 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

7.A. Prior Meeting Minutes

7.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

7.C. Monthly Financial Report of the District

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

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

7.F. Personnel Notifications of the Superintendent

7.G. Approval of Land Demolition Change Order

- 7.H. Approval of KDE 2024 IC Bus School Bus Purchase Authorization
- 7.I. Approval of Pay Application #2 - Lincoln Cooling Tower
- 7.J. Approval of 2024-2025 School Calendar
- 7.K. Approval of FRC School District Assurance Certification 2024-2026
- 7.L. Approval of YSC School District Assurance Certification 2024-2026
- 7.M. Revised Superintendent Search Timeline

Rationale:

The only change is the search committee training. Instead of taking place on January 22, it will now take place on February 12, before the joint meeting with the board.

- 7.N. Approval of Updated Districtwide Extra Service Stipends (Highlighted Stipend)

8. Reports

- 8.A. DHS Principal's Report
- 8.B. LES Principal's Report
- 8.C. District Monthly Activities
- 8.D. Attendance/Energy Management/Student Services/Transportation
- 8.E. Special Education/Early Childhood/Day Care
- 8.F. Food Service
- 8.G. Grants Report

9. Action Items

- 9.A. Approval of FY 2022-2023 Audit

**Motion Passed:** Approval of FY 2022-2023 Audit passed with a motion by Mrs. Diane Huff 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

- 9.B. Approval of Bid Documents for Dayton Stadium - Bid Package #2

**Motion Passed:** Approval of Bid Documents for Dayton Stadium - Bid Package #2 passed with a motion by Mrs. Lori Peterson 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.C. Approval of FY25 Draft Budget

**Motion Passed:** Approval of FY25 Draft Budget passed with a motion by Mrs. Diane Huff 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

**9.D. Approval of Pay Application #6 - Land Demolition**

**Motion Passed:** Approval of Land Demolition - Pay Application #6 passed with a motion by Mrs. Carrie Downard 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

**9.E. 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.

**5 Yeas - 0 Nays.**

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

**10. Communications**

**11. New Business**

**12. Unfinished Business**

**13. Informational Items**

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

**13.B. Superintendent Search Committee Members**

**Rationale:**

Thank you to the following people who have agreed to be on the superintendent search committee\*:

Diane Huff (Board member representative)  
Kim Townsley (PTO representative)  
Jackie Ellison (Certified representative)  
Kyle Fitzgerald (Certified representative)  
Tara Ewing (Classified representative)  
Chris Wright (Principal representative)

\*A minority parent still need to be selected.

13.C. Superintendent Search Screening Committee - Minority Representative

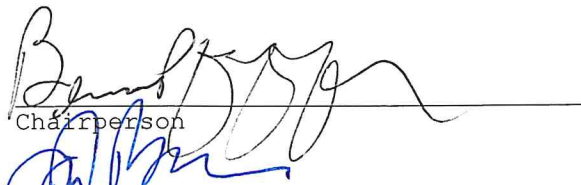
13.D. Dayton Superintendent Screening Committee Charge 2024 - Draft

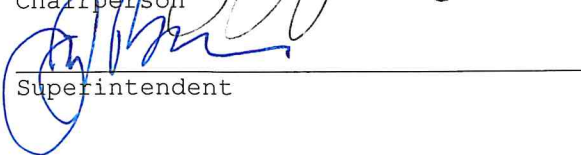
14. Adjournment

**Motion Passed:** Approval to adjourn the meeting 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

  
Chairperson

  
Superintendent