

**Dayton Independent Board of Education**

April 24, 2024 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:06 PM:**

Present Board Members:

Mrs. Diane Huff

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Absent Board Members:

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 April 2024 Students of the Month!

7th Grade - Kallista Coomer

8th Grade - Trinity Mathew

9th Grade - Kaitlyn Caldwell

10th Grade - Duncan Riley

11th Grade - Gracie Hansel

12th Grade - Kaylee Marimon

**4.B. Athlete of the Month - McKenzie Sullivan**

Rationale:

Dayton High School would like to recognize McKenzie Sullivan as the Athlete of the Month. McKenzie has stepped in as a team leader for Fast Pitch Softball and taken on an additional role as pitcher this year in three games despite never pitching before. McKenzie is a positive teammate and spreads enthusiasm for the sport while holding teammates accountable and providing leadership to the younger players. Congratulations McKenzie!

**4.C. Artist of the Month - Emme Boyers**

Rationale:

From Nick Simon:

I have chosen Emme Boyers as April's Artist of the Month. Emme has put a lot of work into learning the flute this year. I have been blown away by the progress she has made. The flute is one of the harder instruments to learn, especially as a beginning band student. While Emme was sometimes frustrated this school year, she has stuck it out and is one of the top players in the 7th Grade Band. I am so incredibly proud of the work she has done this school year, and I can't wait to see how she grows during her time in the Dayton Bands.

**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. Lori Peterson.

**4 Yeas - 0 Nays.**

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

**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.F.1. Staffing Notifications for 2024-2025**

**6.G. Approval of revised classified salary schedule**

**Rationale:**

Revised to reflect updated daycare substitute worker hourly rate.

**6.H. Approval of 2024 DHS Graduation Date (Friday, May 24, 2024)**

**6.I. Approval to purchase Evolis Agilia Duplex Printer**

**6.J. Approval to Purchase 98" QEC Series 450 nit 4K UHD Display Monitor**

**6.K. Approval of 2024-2025 Student Regional Schools Calendar**

**6.L. Approval of 2024-2025 Staff Regional Schools Calendar**

**6.M. Approval of Updated 2023-2024 DW Classified Salary Schedule**

**6.N. Approval of Aptegy Contract**

**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**

**Motion Passed:** passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

**4 Yeas - 0 Nays.**

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

**8. Action Items**

**8.A. Approval of BG #23-538 - Dayton Independent Schools Stadium - BP#2 - Athletic Complex - Standard Form of Agreement between Owner and Contractor**

**8.B. Approval of REH&A Dayton Stadium Invoice**

**Motion Passed:** Approval of REH&A Dayton Stadium Invoice passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

**4 Yeas - 0 Nays.**

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

**8.C. Approval of 2024-2025 SBDM Allocations-DHS**

**Motion Passed:** Approval of 2024-2025 SBDM Allocations-DHS passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

**4 Yeas - 0 Nays.**

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

**8.D. Approval 2024-2025 SBDM Allocations - LES**

**Motion Passed:** Approval 2024-2025 SBDM Allocations - LES passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

**4 Yeas - 0 Nays.**

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

**8.E. Approval of District Facility Plan**

**Motion Passed:** Approval of District Facility Plan passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

**4 Yeas - 0 Nays.**

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

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

**Motion Passed:** passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

**4 Yeas - 0 Nays.**

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

**9. Communications**

**10. New Business**

**11. Unfinished Business**

**12. Informational Items**

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

**Rationale:**

LES April 2024 SBDM meeting was cancelled.

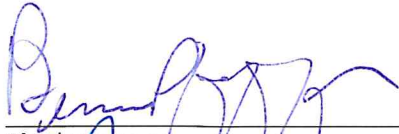
**12.B. ATS Integrated Solutions - Proposal for Security Systems**

**13. Adjournment**

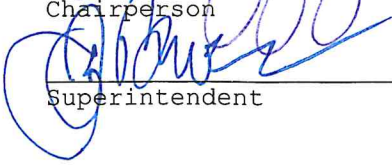
**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

**4 Yeas - 0 Nays.**

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



Chairperson



Superintendent