

Dayton Independent Board of Education

May 15, 2024 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Diane Huff

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Informational Items

4.A. SBDMC - DHS and LES

4.B. Community Leadership Reveal Meeting - Prichard Committee

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 Ms. Julie Cline.

5 Yeas - 0 Nays.

Mrs. Diane Huff Yes

Ms. Julie Cline Yes

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. Personnel Notifications of the Superintendent

6.G. Approval of MOU between Dayton Schools and Thomas More University

- 6.H. Approval of Blanket Order Number "6H" for Designation of Emergency Certificates for all Substitute Teachers for the 2024-2025 School Year
- 6.I. Approval of MOU between Dayton Schools and Boone County Schools (Ignite Institute)
- 6.J. Approval of NKCES/RSP Intent to Participate
- 6.K. Approval of NSLP Indirect Cost
- 6.L. Approval of SCN CEP Eligibility Criteria and Pre-Implementation Steps
- 6.M. Approval of Agreement between Dayton Independent Schools and Erlanger Elsmere to provide lunch to Regional Schools Program
- 6.N. Approval of auditor's contract for the 2023-2024 school year
- 6.O. Approval of Food Service Contract between Head Start (NKCAC) and Dayton Independent Schools
- 6.P. ATS Integrated Solutions - Proposal for Security Systems
- 6.Q. Approval of Title III MOU between Dayton, Ft Thomas, and Beechwood

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 Salary Schedules for 2024-2025

Motion Passed: Approval of Salary Schedules for 2024-2025 passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

5 Yeas - 0 Nays.

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

- 8.B. Approval of 2024-2025 Tentative Working Budget

Motion Passed: Approval of 2024-2025 Tentative Working Budget passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

- 8.C. Approval of Superintendent Evaluation

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

5 Yeas - 0 Nays.

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

8.D. BG3 Construction Documents Dayton Stadium

Motion Passed: Approval of BG3 "Construction Documents" Dayton Stadium passed with a motion by Mrs. Carrie Downard and a second by Ms. Julie Cline.

5 Yeas - 0 Nays.

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

8.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 Ms. Julie Cline.

5 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Adjournment

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

5 Yeas - 0 Nays.

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

Bruno P. ...

Chairperson

[Signature]

Superintendent