

**Dayton Independent Board of Education**

June 19, 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. Recognition**

**4.A. Retirement Recognition - April Brown and Karen Fuchs**

**Rationale:**

Congratulations to April Brown and Karen Fuchs who are retiring with 28 years of service!

**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.

**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.C.1. Retiree Sick Leave Payout - \$29,740.09**

- 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 District Facilities Planning Meeting Notes
- 6.H. Approval of 2024-2025 Staff Handbook
- 6.I. Approval of 2024 Policy Update (#47)- First Reading
- 6.J. Approval of 2024 Procedure Update (#28) - First Reading
- 6.K. Approval of revised 2024-2025 District Wide Extra Service Stipends
- 6.L. Approval of Revised Athletic Supplements
- 6.M. Approval of Revised 2024-2025 Certified Salary Schedule
- 6.N. Approval of District Funding Assurances for 2024-2025 School Year
- 6.O. Approval for Heather Dragan and Tim Chenot, Rick Wolf, Scott Meyers, Chris Wright, Brian Volpenhein, Ron Kinmon to travel to Nashville, Tennessee for the NASSP (National Association of School Principals) National Conference in July 2024
- 6.P. Approval for Nicole Ponting, Tracy Gentrup-Ruebusch, and TBD to travel to San Antonio, Texas for the Innovative Schools Conference with funding coming from the Trauma Informed Schools grant
- 6.Q. Approval to allow the schools to rollover any unused SBDM funds into FY25.
- 6.R. Approval of Bond of Depository
- 6.S. Approval of Bond of Treasurer
- 6.T. Approval of MOU between Thomas More University and Dayton Independent School (Student Teaching)
- 6.U. Approval of Personnel Exchange Contract with Southgate BOE
- 6.V. Surplus Food Service Equipment

Rationale:

Here is a list of Food Service equipment we would like to surplus ASAP

Alto-Shamm natural gas oven  
 Model ASC-4G  
 Serial # 121985-000  
 120 volts  
 60 hertz

40 Green stackable bins  
 Item # AF2416-13V

Vollrath Hot line  
 4 series hot food base w/ touch temp panel-2 total  
 Model # 37040-00002-BNC  
 Serial # E178-oo677519-002

CAMBRO Pro Cart Ultra  
 Model # PCUPC615  
 Serial#B21-0502

12 Heavy duty mobile dunnage rack

**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 contract with Assured Partners for Insurance Needs**

**Motion Passed:** Approval of contract with Assured Partners for Insurance Needs 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.B. Approval of NKCC 2024-2025 MOA**

**Motion Passed:** Approval of NKCC 2024-2025 MOA 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.C. Approval of Pay App #1 - Project One**

**Motion Passed:** Approval of Pay App #1 - Project One 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.D. Approval of Copier Lease Agreement**

**Motion Passed:** Approval of Copier Lease Agreement 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.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**

**9.A. July board meeting date change**

**10. New Business**

**11. Unfinished Business**

**12. Informational Items**

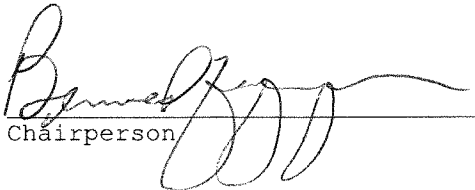
**12.A. SBDMC - DHS and LES**

**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.**

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

  
Chairperson

  
Superintendent