

Dayton Independent Board of Education
July 31, 2024 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:05 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. Graduation of Jayden Rose-Stevenson

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 - \$88,299.84

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 revised 24-25 Classified Hourly Salary Schedule

- 6.H. Approval of District Funding Assurances for 2024-2025 School Year**
- 6.I. Approval of Revised 2024 Board Meeting Dates**
- 6.J. Approval to surplus computers/laptops**

Rationale:
Team,

I am asking the board to surplus the attached list of student and faculty laptops due to the warranty of the devices ending end of July 2024. There are a remaining bulk of laptops still that needs to be processed; approximately 75 - 80; but I am asking that included with this list, the board approve surplus of all remaining student and faculty Dell Latitude 3310 2-in-1 laptops.

Additionally, I ask for approval to list the laptops for our community, students, and faculty to have first access to purchase these surplus laptops.

General cost: Student laptops \$175 - \$200 (price based on condition of laptop)
Faculty laptops: \$250 - \$300 (price based on condition of laptop and hardware)

Thanks,
Casey

- 6.K. Approval of CCIL (Campbell County Imagination Library) Consolidated Contract**
- 6.L. Approval of Addendum to KCC MOU**
- 6.M. Approval of Pay App #3 - Hudson Piping**
- 6.N. Approval of Pay Application #4 - Hudson Piping**
- 6.O. Approval of Permanent Agreement for SCN Participation**
- 6.P. Approval of Superintendent Personal Growth Plan**
- 6.Q. Approval of 24-25 LES Student Handbook**
- 6.R. Approval of 24-25 DHS Student Handbook**
- 6.S. Approval of Service Contract for Occupation Therapy Services Between Dayton Independent Schools and Bellevue Independent Schools**
- 6.T. Approval of Addendum Between Procure Therapy and Dayton Independent Schools for School Psychologist Services**
- 6.U. Approval of MOU Between Dayton Independent Schools and Cultivate Behavioral Health**
- 6.V. Approval of Contract for Transition Services Between Dayton Independent Schools and The Point/ARC of Northern Kentucky-Zembrod Education Center**
- 6.W. Approval of Service Contract Between Dayton Independent Schools and Pediatric Therapy Specialists/DBA Empower House**
- 6.X. Approval of MOA Between Dayton Independent Schools and Northern Kentucky Community Action Commission (NKCAC) - Head Start**
- 6.Y. Approval of Pitney Bowes Lease**
- 6.Z. Approval of Graybach - Pay App #2**
- 6.AA. Approval to Surplus Bus 4 and Bus 11**
- 6.BB. Approval for Ron Kinmon to attend EdSpaces 2024 Conference in Houston, TX**

Rationale:
Conference registration and hotel costs are being paid by scholarship

- 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 2024 Policy Update (#47)

Motion Passed: 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 Procedure Update (#28)

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

8.C. Approval of Updated Certified Evaluation Plan

Motion Passed: Approval of Updated Certified Evaluation Plan passed with a motion by Mrs. Carrie Downard 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. 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.

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. Informational Items

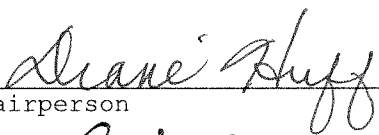
12.A. SBDMC - DHS and LES

13. Adjournment


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