Dayton Independent Board of Education

September 24, 2025 6:00 PM 200 Clay Street Dayton, KY

Attendance Taken at 6:02 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. Recognition of the students in the WeLead group led by Casey Woods
- 4.B. Recognition of the Greendevil Award Recipients, Gabe De Los Rios and Officer Todd Brendel
- 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. Approval of Graybach's Change Order #4

- 6.G. Approval of Graybach's Pay App #17
- 6.H. Approval of Norwood Hardware's Change Order #3
- 6.I. Approval of Sam Wuestefeld's FMLA Leave
- 6.J. Approval of Amanda Unsell's FMLA Leave
- 6.K. Approval of the 2024-2025 Technology Activity Report
- 6.L. Approval of Superintendent's Professional Growth Plan
- 6.M. Approval of the MOU between Dayton Independent Schools and Partners for Change
- 6.N. Approval of Graybach's Change Order #5
- 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
- $8.A.\ Motion\ making\ agenda\ and\ attachments\ part\ of\ the\ official\ board\ meeting\ records.$

 ${\bf Motion\ Passed:}\ \ {\bf passed\ with\ a\ motion\ by\ Mrs.\ Carrie\ Downard\ and\ a\ second\ by\ Mrs.\ Lori\ Peterson.}$

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 the Resolution of the Dayton Independent Schools Board of Education In Support of Read Ready Dayton and Partnership with the City of Dayton

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 the FY26 Working Budget

Motion Passed: 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

9. Personnel Notifications of the Superintendent

10. Communications

- 11. Informational Items
- 11.A. SBDMC DHS and LES

12. 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.

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

Superintendent