

Dayton Independent Board of Education

January 28, 2026 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:04 PM:

Present Board Members:

Mrs. Diane Huff

Ms. Julie Cline

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Carrie Downard

Mrs. Lori Peterson

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Board Member Appreciation Month

4.B. Energy Bus Club

4.C. Greendevil Pride Awards

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. Organization of the Board

6.A. Election of Board Chairperson

Motion Passed: Approve to elect Bernie Pfeffer as Board Chairperson passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

3 Yeas - 0 Nays.

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

6.B. Election of Board Vice-Chairperson

Motion Passed: Approve to elect Diane Huff as Board Vice-Chairperson passed with a motion by Ms. Julie Cline and a second by Mr. Bernie Pfeffer.

3 Yeas - 0 Nays.

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

7. 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.

3 Yeas - 0 Nays.

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

7.A. Prior Meeting Minutes

7.B. Authorization for Payment of All School Board Employees as Scheduled and When Due

7.C. Monthly Financial Report of the District

7.D. Payment of All Bills as Listed on Orders of the Treasurer

7.E. Credit Cards/Travel Expenses/Time Sheets

7.F. Approval to Pay REH&A Invoice

7.G. Approval of School Facilities Construction Commission's Offer of Assistance

7.H. Approval of Student Accident Insurance Renewal

7.I. Approval for Overnight Field Trip to Camp Joy

7.J. Approval of FRC's Assurance Certification for 2026-2028

7.K. Approval of YSC's Assurance Certification for 2026-2028

7.L. Approval for Hannah Williams to Attend NASP Annual Convention in Chicago February 24-27, 2026

7.M. Approval of 2026-2027 Calendar- First Reading

7.N. Approval of the 25-26 Amended School Calendar

8. Reports

8.A. DHS Principal's Report

8.B. LES Principal's Report

8.C. District Monthly Activities

8.D. Attendance/Energy Management/Student Services/Transportation

8.E. Special Education/Early Childhood/Day Care

8.F. Food Service

8.G. Grants Report

9. Action Items

9.A. Approval of CDIP

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

3 Yeas - 0 Nays.

Mrs. Diane Huff	Yes
-----------------	-----

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

9.B. Approval of FY27 Draft Budget

Motion Passed: passed with a motion by Ms. Julie Cline and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

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

9.C. Approval of MOU between Dayton Independent Schools and Partners for Change

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

3 Yeas - 0 Nays.

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

9.D. Motion making agenda and attachments part of the official board meeting records, including the amended consent and action items.

Motion Passed: passed with a motion by Ms. Julie Cline and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

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

10. Personnel Notifications of the Superintendent

11. Communications

12. Informational Items

12.A. SBDMC - DHS and LES

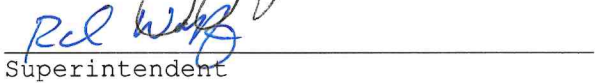
13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

3 Yeas - 0 Nays.

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


Chairperson


Superintendent