

Dayton Independent Board of Education

March 25, 2020 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Rosann Sharon
Mrs. Diane Huff
Mrs. Carrie Downard

Absent Board Members:

Mr. Bernie Pfeffer
Mr. Bret Neuspickle

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. 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.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

- 4.A. Prior Meeting Minutes
- 4.B. Authorization for Payment of All School Board Employees as Scheduled and When Due
- 4.C. Monthly Financial Report of the District
- 4.D. Payment of All Bills as Listed on Orders of the Treasurer
- 4.E. Credit Cards/Travel Expenses/Time Sheets
- 4.F. Monthly Financial Reports for DHS and LES
- 4.G. Personnel Notifications of the Superintendent
- 4.H. Request approval to include tele-health therapy services in current out-sourced service contracts.
- 4.I. Presentation of 2020-2021 Regional School Calendar for review (1st Reading)
- 4.J. Approval of Resolution of DIS Board of Education Regarding Meeting Protocols for Novel Coronavirus (COVID-19)

5. Reports

- 5.A. DHS Principal's Report
- 5.B. LES Principal's Report
- 5.C. District Monthly Activities
- 5.D. Attendance/Energy Management/Student Services/Transportation
- 5.E. Special Education/Early Childhood/Day Care
- 5.F. Food Service

6. Action Items

6.A. Accept resignation of board member Bret Neuspickle

Motion Passed: Approval to accept resignation of board member Bret Neuspickle passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

6.B. Approval of 2020-2021 School Calendar (2nd Reading)

Motion Passed: Approval of 2020-2021 school calendar passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

6.C. Approval of KDE School and Community Nutrition Permanent Agreement.

Motion Passed: Approval of KDE School and Community Nutrition Permanent Agreement passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

6.D. Approval of Local Planning Committee Public Hearing Report

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

6.E. Approval of Industrial Revenue Bond

Motion Passed: Approval of Industrial Revenue Bond passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

6.F. 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.

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

7. Communications

8. New Business

9. Unfinished Business

10. Informational Items

10.A. SBDMC - DHS and LES

11. Hearing of Citizens and Delegations

12. Adjournment

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

3 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

Chairperson

Superintendent

** Virtual Meeting due to COVID-19 regulations SB 150 (attached).