

Dayton Independent Board of Education

August 23, 2023 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:01 PM:

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

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.

Ms. Julie Cline	Yes
-----------------	-----

Mrs. Carrie Downard	Yes
---------------------	-----

Mrs. Diane Huff	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. Personnel Notifications of the Superintendent

6.G. Approval of Ammended Owner/Architect Contract - Dayton Stadium Project

Rationale:

The original owner/architect agreement did not list the consultant names.

6.H. Approval of BG-5 - Dayton Kitchen Project

6.I. Approval of DHS Extra Duties 23-24

6.J. Approval of Updated 2023-2023 District Wide Extra Service Stipends

Rationale:

See addition highlighted in yellow - Supper Feeding Program

6.K. Approval of Service Contract Between Cultivate Behavioral Health and Dayton Board of Education

6.L. Approval of Ignite Food Service Agreement

6.M. Approval of NKCAC-Headstart Service Agreement

6.N. Approval of Orientation and Mobility Services Contract

6.O. Approval of Pediatric Therapy Specialists Service Agreement

6.P. Approval of Procure Client Service Agreement

6.Q. Approval of Unaudited FY23 Annual Financial Report

6.R. Approval of Unaudited FY23 Balance Sheet

6.S. Approval to Surplus Ovens at LES cafeteria

6.T. Approval to travel to Anaheim, CA for the SMWC (Student Mental Wellness Conference) (Ericka Huff, Tracy Gentrup-Ruebusch, Georgia Harris, Amanda Minser, and Nicole Ponting) September 7-8, 2023

Rationale:

Paid with grant funds

6.U. Approval to travel to Orlando, FL for the Dropout Prevention Conference Oct 15-18, 2023 (Ericka Huff).

Rationale:

Paid with grant funds

6.V. Approval to travel to New Orleans, LA for NAEHCY (National Association for the Education of Homeless Children and Youth) Conference, November 11-14, 2023 (Ericka Huff).

Rationale:

Paid with McKinney-Vento grant

6.W. Approval to travel to Houston, TX for the School Resource Officers Congress, October 24-27, 2023 (Officer Todd Brendel)

6.X. Approval of MOU between KCSD JROTC Program

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 Bid Package #1 - Dayton Stadium (Lincoln Cooling Tower)

Motion Passed: Approval of Bid Package #1 - Dayton Stadium (Lincoln Cooling Tower) passed with a motion by Mrs. Diane Huff and a second by Ms. Julie Cline.

5 Yeas - 0 Nays.

Ms. Julie Cline

Yes

Mrs. Carrie Downard

Yes

Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

8.B. Approval of BG2 - Bid Package #1 - Dayton Stadium (Lincoln Cooling Tower)

Motion Passed: Approval of BG2 - Bid Package #1 - Dayton Stadium (Lincoln Cooling Tower) passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

8.C. Approval of BG3 - Bid Package #1 - Dayton Stadium (Lincoln Cooling Tower)

Motion Passed: Approval of BG3 - Bid Package #1 - Dayton Stadium (Lincoln Cooling Tower) passed with a motion by Ms. Julie Cline and a second by Mrs. Lori Peterson.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	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 Ms. Julie Cline.

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	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

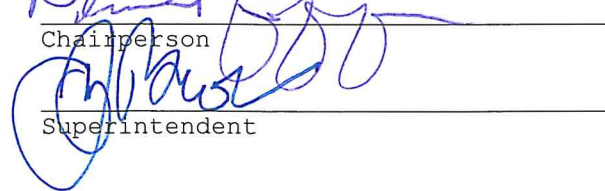
Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Lori Peterson and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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



Chairperson



Superintendent