

Dayton Independent Board of Education

March 27, 2024 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:01 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 Superintendent Search Committee

4.B. Students of the Month - DMS/DHS

Rationale:

Congratulations to the March 2024 Students of the Month!

7th Grade - Ava Turner

8th Grade - Kyra Bihr

9th Grade - Lilly Israel

10th Grade - Sammy McFarland

11th Grade - Maria Nungary

12th Grade - Jose Sanchez

4.C. Athlete of the Month - Landon Graham

Rationale:

Congratulation to the March 2024 Athlete of the Month - Landon Graham

4.D. Artist of the Month - Savannah Caldwell

Rationale:

Congratulations to the March 2024 Artist of the Month - Savannah Caldwell
Savannah comes to class every day, ready to work. She is kind and helpful to other students in the class, takes her time, and does her best on her artwork. She has also maintained a grade of 100% the entire school year!

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.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 Final Pay Application for Dayton Land Demo

6.H. Approval of 2024-2025 Pay Dates

6.I. Approval of KETS 2nd Offer of Assistance

6.J. Approval of Project One Campus Manager Stipend

6.K. Approval to hire helpdesk students for summer learning program

Rationale:

From Casey:

I wanted to make the board aware of the technology department's continuous support for student summer learning by providing some of our helpdesk students the opportunity to work with us.

The summer hours are as follows:

June 3, 2024 through August 2, 2024 (July 4th is a holiday and district is closed)

8:00am - 2:30pm with a 30 minute lunch period - 6 hours per day at \$10 per hour.

Total number of work days for the students: 44 days.

Finance stated that \$12,000.00 is available to support these students. This would fund up to 4 students.

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 BG4 - Dayton Land Demo

Motion Passed: Approval of BG4 - Dayton Land Demo 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

8.B. Approval of revised board policy 9.12 AP.25 - Second Reading

Motion Passed: Approval of revised board policy 9.12 AP.25 passed with a motion by Mrs. Lori Peterson 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.C. Recommendation for new superintendent

Motion Passed: Recommendation to appoint Rick Wolf as new superintendent 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.D. Approval of Superintendent Contract

Motion Passed: Approval of Superintendent Contract 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

8.E. 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.

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 Ms. Julie Cline 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