

**Dayton Independent Board of Education**

August 28, 2024 6:00 PM

200 Clay Street

Dayton, KY

**Attendance Taken at 6:04 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. Fall Sports Athletes**

**4.B. Community School 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.**

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.C.1. Payment of All Bills as Listed on Orders of the Treasurer**

**6.D. Credit Cards/Travel Expenses/Time Sheets**

**6.E. Personnel Notifications of the Superintendent**

- 6.F. Approval of KLH 25631.00 - Lincoln Elementary Cooling Tower Replacement - Dayton, KY - Change Order Review Comments - KLH 004-004-004
- 6.G. Approval of REH Stadium Invoice
- 6.H. Approval of updated 24/25 District Wide Extra Service Stipends
- 6.I. Approval of Graybach - Pay App #3
- 6.J. Approval of PII Data Review
- 6.K. Approval for Heather Dragan, Amanda Berringer, Heather Young, Jennifer Stafford, Stephanie Ledonne, Jack Behrendt, and Brian Volpenhein to travel to Charlotte, NC from October 15-18, 2024 for a Reading League Conference

**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 NKY YSA MOU

**Motion Passed:** Approval of NKY YSA MOU 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. Motion making agenda and attachments part of the official board meeting records.**

**Motion Passed:** Motion making agenda and attachments part of the official board meeting records 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

**9. Communications**

**10. New Business**

**11. Unfinished Business**

**12. Informational Items**

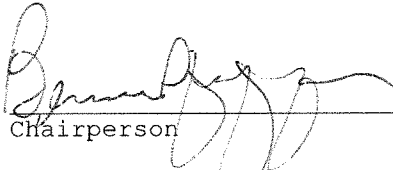
- 12.A. SBDMC - DHS and LES


**13. Adjournment**

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Mrs. 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

  
\_\_\_\_\_  
Chairperson

  
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Superintendent