

AGENDA
Dayton Independent Schools
Regular Board Meeting
November 19, 2013

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
 - a. Students of the Month
 - b. Recognition of Graduate – Ray Jones
 - c. Framed Picture Posters (Veterans' Day Assembly) – Jim Lucas
5. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Regular Meeting of October 23, 2013
 - b. Authorization for Payment of All School Board Employees as Scheduled and When Due
 - c. Monthly Financial Report of the District
 - i. Credit Cards/Travel Expenses/Time Sheets
 - d. Payment of all Bills as Listed on Orders of the Treasurer
 - e. Monthly Financial Reports for DHS and LES
 - f. Personnel Notification of Superintendent:
 - i. Resignation of Melissa Hawkins – Soccer Coach
 - ii. Employment of C. C. Centers – Assistant Softball Coach
 - iii. Employment of Chris Fuchs – Food Service Van Driver
 - iv. Employment of Joe Norman – Custodian (DHS)
 - g. Approval of Candy Sale to Raise Money for Field Trip to Camp Joy
 - h. Purchase of Reach-In Refrigerator and Pass-Thru Heated Cabinet for Cafeteria
 - i. Surplus of T. V.s and T.V. Carts
6. Reports
 - a. Bertke, Sparks, Kremer, CPA.s - (Vickie Cox) FY13 Audit Report
 - b. Student Board Representative (Nikki Brooks)
 - c. DHS Principal's Report (Jeremy Dodd)
 - d. LES Principal's Report (Greg Duty)
 - e. District Monthly Activities (Rick Wolf)
 - f. Attendance/Day Care/Energy Management/Transportation (Ron Kinmon)
 - i. Youth Services Coordinator (Sherri Chan)
 - g. Food Service
 - h. Attorney (Matt DeMarcus)
7. Recommendation of the Superintendent
 - a. Approval of Use of Dayton High School's Facilities to Train K-9 Units for the Dayton Police Department
 - b. Approval of 2012 - 2013 Audit Report
8. Communications
 - a. Letter from Fred and Edith Mariani
9. Hearing of Citizens and Delegations
10. New Business
 - a. None
11. Informational Items
 - a. SBDMC – DHS and LES
12. Executive Session
 - a. Pursuant to KRS 61.810, Section C, for Discussion of Proposed or Pending Litigation Against or on Behalf of the Public Agency
13. Adjournment