

AGENDA
Dayton Independent Schools
Regular Board Meeting (Revised)
July 24, 2013

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Regular Meeting of June 25, 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
 - d. Payment of all Bills as Listed on Orders of the Treasurer
 - e. Monthly and Annual Financial Reports for DHS and LES
 - f. Personnel Notification of Superintendent:
 - i. Employment of Timmy Bedel - Girls' Varsity Basketball Assistant Coach
 - ii. Employment of Karen Bruce – English Teacher – DHS
 - iii. Employment of Lisa Coleman – Instructional Assistant - LES
 - iv. Employment of Ryan Creech – Junior Varsity Head Basketball Coach – DHS
 - v. Employment of Melissa Frederick – Secretary /Attendance Clerk - DHS
 - vi. Employment of Erin Goetz – Math Teacher – DHS
 - vii. Employment of Chris Jefferson – Social Studies - DHS
 - viii. Employment of Christian Lewallen – Varsity Assistant Football Coach
 - ix. Employment of Mike Martin – Bowling Coach
 - x. Employment of Jessica Minner – Head Cross Country Coach - DHS
 - xi. Employment of John Newsome – Spanish Teacher – DHS
 - xii. Employment of Anna Pardini – English Department Head - DHS
 - xiii. Employment of Devin Sparks – Varsity Assistant Boys' Basketball Coach - DHS
 - xiv. Employment of Craig Smith – Varsity Assistant Football Coach – DHS
 - xv. Employment of Eddie Taylor – Middle School Head Basketball Coach - DHS
 - xvi. Employment of Amberly Tullis – Head Volleyball Coach - DHS
 - xvii. Change in Position – Steve Ackerson from Custodian to Lead Custodian
 - xviii. Change in Position – Rick Wolf from Principal to Director of Teaching and Learning
 - xix. Additional Responsibilities for Ron Kinmon – Director of Student Services
 - xx. Resignation of Rob Hoover – Instructional Assistant – LES & Baseball Coach - DHS
 - xxi. Resignation of Debra Case – Pre-School Assistant – LES
 - xxii. Resignation of Jerry Gels – Special Education Teacher - LES
 - xxiii. Resignation of Jill McGlone – English Teacher – DHS
 - xxiv. Resignation of Nick Milar – Math Teacher - DHS
 - xxv. Termination of Margaret Burcham – Secretary - DHS
 - g. Approval of Salary for Director of Teaching/Learning Position, Director of Student Services Position and Stipend for Lead Computer Tech
 - h. First Reading of Policy 04.31 (Authority to Encumber and Expend Funds)
5. Reports
 - a. Architect (Ehmet Hayes)
 - b. District Monthly Activities (Rick Wolf)
 - c. Attorney (Matt DeMarcus)
6. Recommendation of the Superintendent
 - a. Approval of Annual Financial Report (Report to Follow)
 - b. Approval of KSBA Policy Update (#36) and Procedures (#17)
 - c. Surplus of 1990 International Bus, Serving Line in Cafeteria and Warmer/Oven in Cafeteria
 - d. First Payment for LES Renovations
 - e. Approval of First Amendment to Contract Employing Superintendent
 - f. KEDC 2013-2014 Cooperative Membership Agreement
7. Communications
 - a. Traffic Control
8. Hearing of Citizens and Delegations
9. Unfinished Business
 - a. None
10. New Business
 - a. None

11. Informational Items

- a. Work Calendar (Jay Brewer)
- b. SBDMC – DHS & 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