

AGENDA
Dayton Independent Schools
Regular Board Meeting
June 25, 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 May 20, 2013
 - b. Authorization for Payment of All School Board Employees as Scheduled and When Due
 - c. Monthly Financial Report of the District
 - i. Reimbursement of May 28, 2013 Retirement Sick Pay
 1. Retiree #1 - \$22,682.00
 2. Retiree #2 - \$10,652.57
 - ii. Credit Cards/Travel Expenses
 - d. Payment of all Bills as Listed on Orders of the Treasurer
 - e. Monthly Financial Report for DHS and LES
 - f. Personnel Notification of Superintendent:
 - i. Employment of Ben Taylor – Math Teacher – DHS
 - ii. Resignation of Maria Lang – Spanish Teacher - DHS
 - iii. Resignation of Jessica Minner - Assistant Softball Coach – DHS
 - iv. Resignation of Alex Moore – Social Studies Teacher - DHS
 - v. Resignation of Jason Schwartz – Assistant Football Coach
 - g. First Reading of KSBA Policy Update (#36) and Procedures (#17)
 - h. Approval of Job Description and Pay Schedule of Director of Teaching and Learning
 - i. Approval of 2013/2014 Federal and KDE Assurances
 - j. Approval of Family Medical Leave for Margaret Burcham – DHS (Approximately 6/11/13 – 6/24/13)
 - k. Approval of Blanket Order for Designation of Emergency Certificates for all Substitute Teachers for the 2013/2014 School Year
 - l. Approval of Treasurer's Bond for Trish Gosney for 2013/2014
5. Reports
 - a. Architect (Ehmet Hayes)
 - b. Student Board Representative (Nikki Brooks)
 - c. DHS Principal's Report (Rick Wolf)
 - d. LES Principal's Report (Greg Duty)
 - e. District Monthly Activities (Patty Patterson)
 - f. Report of Activities
 - g. Attendance Report/Transportation (Ron Kinmon)
 - h. Attorney (Matt DeMarcus)
6. Recommendation of the Superintendent
 - a. Approval of Award of Insurance Contract for 2013/2014 for Property/Liability/Fleet/Workers Compensation Insurance Package with Crawford Insurance
 - b. Approval of Bank of Depository with Citizen's Bank for the Next Two Fiscal Years
 - c. Second Reading of Procedure 09.14 AP.232 (Release of Records to State Child Welfare Agency)
 - d. Second Reading of SB-97 – Raising Compulsory Attendance Age Grant Application and Certifications
7. Communications
 - a. None
8. Hearing of Citizens and Delegations
9. Unfinished Business
 - a. None
10. New Business
 - a. District-Wide Hand Sanitizer Initiative (Jeff England)
11. Informational Items
 - a. 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