

AGENDA
(Revised)
Dayton Independent Schools
Regular Board Meeting
February 27, 2013

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
 - a. Robotics Team Presentation (Ed Long)
 - b. Students of the Month
5. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Regular Meeting of January 23, 2013 and Special Meeting of February 18, 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 Financial Report for DHS and LES
 - f. Personnel Notification of Superintendent:
 - i. Change in Position for Eric Reynolds – Food Service Driver to Dayshift/Lead Custodian at LES
 - ii. Employment of Jessica Minner – Head Cross Country Coach
 - iii. Employment of Kim Townsley – Assistant Girls'/Boys' Track Coach
 - iv. Employment of Amberly Tullis – Head Volleyball Coach
 - v. Resignation of Tom Dilts – Varsity Basketball Coach, Youth Leader Director, Middle School Tournament Director
 - g. Approval of Family Medical Leave for Amanda Berringer (approximately April 8 – May 28, 2013)
6. Reports
 - a. Auditor Report of Bertke, Sparks & Kremer (Vickie Cox and George Sparks)
 - b. Architect (Ehmet Hayes)
 - c. Student Board Representative (Nikki Brooks)
 - d. DHS Principal's Report (Rick Wolf)
 - e. LES Principal's Report (Greg Duty)
 - f. District Monthly Activities (Patty Patterson)
 - g. District Walk-Throughs (Jerry Gels)
 - h. Report of Activities (Bill Voelker)
 - i. Attendance Report/Transportation (Ron Kinmon)
 - j. Attorney (Matt DeMarcus)
7. Recommendation of the Superintendent
 - a. Approval of the 2011/2012 Auditor's Report Performed by Bertke, Sparks & Kremer, CPA's
 - b. Approval of the 2013/2014 Tentative Site Base Allocations (Staff and Supplies)
 - c. Approval of BG-2, BG-3 Forms and all Bidding Documents for LES Renovation Program
 - d. Approval of the District Declaration of Intent to Adopt the Kentucky Professional Growth and Effectiveness System
8. Communications
 - a. None
9. Hearing of Citizens and Delegations
10. Unfinished Business
 - a. None
11. New Business
 - a. None
12. Informational Items
 - a. Review of Procedure 03.121 AP.23 (Time Sheets)
 - b. SBDMC – DHS & LES
13. 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
14. Adjournment