

DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING

DATE: MARCH 1, 1999

TIME: 5:45 P.M.

The Dayton City School Board held its regularly scheduled meeting on Monday, March 1, 1999 at 5:45 P.M. in the Dayton City Municipal Building with the following Board Members present. Board Member Bacon, Board Member Brown, Board Member Vincent, and Vice Chairman Morris. Chairman Swafford was absent.

Vice Chairman Morris called the meeting to order at 5:45 P.M.

Superintendent Fisher gave the opening prayer.

Vice Chairman Morris called for Agenda Item 2 - NONE

Vice Chairman Morris called for Agenda Item 3 - Approval of the Minutes.

Board Member Bacon moved to approve the Minutes of the previous meeting as presented. Motion seconded by Board Member Vincent.

VOTE:

**BACON, AYE
MORRIS, AYE**

**BROWN, AYE
MOTION CARRIED.**

VINCENT, AYE

Vice Chairman Morris called for Agenda Item 4 - Hear from Special Education Director, Linda Abel on financial status of contracts.

Linda Abel reported on the Special Education Program as well as the expected cost for this year. One Student has moved from the County to the City which will increase our cost. She is expecting to lose some to the County this fall. Funding is available to cover the cost of these students.

Vice Chairman Morris called for Agenda Item 5 - Consideration of disaster plan for DCS

Superintendent Richard Fisher passed out the proposed disaster plan for the school and explained its contents. He recommended the Board to approve the plan.

Board Member Bacon moved to approve the disaster plan for Dayton City School as presented by Superintendent Fisher. Motion seconded by Board Member Brown.

VOTE:

**BACON, AYE
MORRIS, AYE**

**BROWN, AYE
MOTION CARRIED**

VINCENT, AYE

Vice Chairman Morris called for Agenda Item 6 - Approval of technology surplus items.

Superintendent Fisher reported on the surplus items in the Technology department that were surplus to the school, and requested permission to dispose of them.

Board Member Vincent moved to declare items in the technology area as surplus and authorize Superintendent fisher to dispose of them, giving the students and teachers at Dayton City School first choice to purchase the items. Motion seconded by Board Member Bacon.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
MOTION CARRIED

VINCENT, AYE

Vice Chairman Morris called for Agenda Item 7 - Final Update on 8th grade DC Trip

Superintendent Fisher reported that there were 52 students and 21 Chaperones planning to go on the Washington Trip the cost per person is \$342.00. One student still needs to be funded for the trip. Representative Van Hillary is working on a special trip to tour the White House. He also reported that he hopes to schedule a trip to Nashville this Spring if possible. Departure for the Washington Trip is scheduled for March 13, 1999 at 5:00 A.M.

Vice Chairman Morris called for Agenda Item 8 - Other Business

Architect Derrick Clemow, reported that the Dayton City School classroom addition is nearing completion. He said there is a problem at this time with a leak that has to be resolved. Superintendent Fisher reported on the invoice from Dillard Construction for work completed on the classrooms in the amount of \$62,010.00 and requested approval for payment.

Board Member Brown moved to approve payment of the invoice in the amount of \$62,010.90 submitted by Dillard Construction for work completed on the classroom addition as requested by Superintendent Fisher. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
MOTION CARRIED

VINCENT, AYE

Superintendent Fisher reported that the doors at the entrance to the gym were in need of repair and felt that they should be changed to match the new ones in the new addition at this time.

Board Member Bacon moved to authorize changing of the doors at the gym as requested if meeting fire code requirements. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
MOTION CARRIED

VINCENT, AYE

Superintendent Fisher reported on the need for new roofs at the school and requested permission to advertise for bids for a new metal roof system.

Board Member Vincent moved to advertise for bids for a metal roof for the portion of the gym roof in question as requested by Superintendent Fisher. Motion seconded by Board Member Brown.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
MOTION CARRIED

VINCENT, AYE

Superintendent Fisher reported on the portion of the gym roof that continues to leak and would like to advertise for a foam roof for that area.

Board Member Brown moved to advertise for bids for a foam roof for the portion of the gym roof in question as requested by Superintendent Fisher. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
MOTION CARRIED

VINCENT, AYE

Ed Emens reported that he would advertise in the local paper the need for funds to cover the cost of the Washington Trip for a needy student.

Board Member Vincent moved to adjourn meeting at 6:05 P.M., there being no further business. Motion seconded by Board member Brown.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
MOTION CARRIED

VINCENT, AYE



RICHARD FISHER, SUPERINTENDENT

J. B. MORRIS, VICE MAYOR