

**DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING**

**DATE: AUGUST 2, 1999**

**TIME: 5:45 P.M.**

The Dayton City School Board held its regularly scheduled meeting on Monday, August 2, 1999 at 5:45 P.M. in the Dayton City Municipal Building with the following Board Members present: Board Member Bacon, Board Member Barnes, Board Member Vincent and Vice Chairman Brown and Chairman Swafford.

Chairman Swafford called for Agenda Item 2 - Recognition of public wishing to address the board. - NONE

Chairman Swafford called for Agenda Item 3 - Approval of minutes from July meetings.

Vice Chairman Brown moved to approve the minutes of the meetings held on June 30, 1999 as well as the Meeting held on July 1, 1999. Motion seconded by Board Member Bacon.

**VOTE:**

**BACON, AYE**

**BARNES, AYE**

**VINCENT, AYE**

**BROWN, AYE**

**SWAFFORD, AYE**

**MOTION CARRIED.**

Chairman Swafford called for Agenda Item 4 - Consideration of and approval of bids on refinishing the gym floor.

Superintendent Fisher reported on the bid submitted by Praters in the amount of \$11,631.00 for sanding and refinishing the gym floor. He stated that this was \$1,631.00 more than was budgeted for this purpose. The specifications were discussed.

Board Member Vincent moved to approve the bid submitted by Praters in the amount of \$11,631.00 for refinishing the gym floors as recommended by Superintendent Fisher. Motion seconded by Board Member Barnes.

**VOTE:**

**BACON, AYE**

**BARNES, AYE**

**VINCENT, AYE**

**BROWN, AYE**

**SWAFFORD, AYE**

**MOTION CARRIED**

Chairman Swafford called for Agenda Item 5 - Review of merit pay proposal

The areas covered by the merit pay proposal were discussed. Some areas were:

1. Who would be doing the evaluation
2. What points would each area carry.
3. Who would be eligible
4. When would the merit pay be administered.
5. How much time would be afforded in the evaluation

It was pointed out that the more involvement, the less the good buddy effect would come into play.

Superintendent Fisher reported that some teachers residing outside the City had requested that they would like to see free tuition for their children attending Dayton City School. The policy in effect was discussed.

Chairman Swafford called for Agenda Item 6 - Approval of the Activity Fund Report for 1998-99 School year.

Board Member Bacon moved to approve the 1998-99 School Year Activity Report as recommended by Superintendent Fisher. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE  
BROWN, AYE

BARNES, AYE  
SWAFFORD, AYE

VINCENT, AYE  
MOTION CARRIED

Chairman Swafford called for Agenda Item 7 - Permission to advertise for needed teachers.

Superintendent Fisher reported on the need to fill teacher positions that remain vacant and requested permission to advertise for teachers to fill those positions.

Board Member Bacon moved to advertise for 3 teacher positions to be filled as recommended by Superintendent Fisher. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE  
BROWN, AYE

BARNES, AYE  
SWAFFORD, AYE

VINCENT, AYE  
MOTION CARRIED.

Chairman Swafford called for Agenda Item 8 - Other Business

Superintendent Fisher reported that Lyndie Cotton was a State Certified Evaluation person, but at this time has not been approved by the State Department of Education. He requested that the Board grant a waiver so that Lyndie could do the necessary evaluations.

Board Member Bacon moved to approve the waiver for Lyndie Cotton to be allowed to do evaluations as recommended by Superintendent Fisher. Motion seconded by Chairman Swafford.

VOTE:

BACON, AYE  
BROWN, AYE

BARNES, AYE  
SWAFFORD, AYE

VINCENT, AYE  
MOTION CARRIED.

Superintendent Fisher reported that the Special Education contract had been reviewed by Attorney Arnold and she did not have any problems with its contents.

Board Member Vincent moved to approve the special education contract as approved by Superintendent Fisher and Attorney Arnold. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE  
BROWN, AYE

BARNES, AYE  
SWAFFORD, AYE

VINCENT, AYE  
MOTION CARRIED.

Superintendent Fisher reported on the following projects:

Updating of the Office facility  
Touch pads on doors  
Surveillance video System  
Roofing project  
Moving of Technology Lab  
Replacement of Doors at Gym  
Possible Resource Officer  
Vernon Coffee - New Commissioner of Education

Enrollment figures of 674 students was addressed.

Chairman Swafford adjourned the meeting at 6:20 P.M., there being no further business.

  
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RICHARD FISHER, SUPERINTENDENT

  
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SAMUEL L. SWAFFORD, CHAIRMAN