

**DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING**

**DATE: JANUARY 5, 1999**

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

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

Chairman Swafford called the meeting to order.

Superintendent Fisher was requested to give the opening prayer.

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 December Meeting.

Board Member Brown Moved to Approve the minutes of the previous meeting as presented. Motion seconded by Board Member Vincent.

**VOTE:**

**BACON, AYE**

**BROWN, AYE**

**VINCENT, AYE**

**SWAFFORD, AYE**

**MOTION CARRIED.**

Chairman Swafford called for Agenda Item 4 - Consideration of and approval of payment to Dillard Construction Company in regards to the new four classroom addition at DCS.

Superintendent Fisher reported on the invoice submitted by Dillard Construction in the amount of \$42,974.10 for work completed on the classroom addition at DCS and recommended payment upon approval by Upland Design Architect Group for the project.

Board Member Bacon moved to approve payment to Dillard Construction in the amount of \$42,974.10 for work completed on the new classroom addition at DCS as recommended by Superintendent Fisher and upon approval of Upland Design Group, Architects. Motion seconded by Board Member Brown.

**VOTE:**

**BACON, AYE**

**BROWN, AYE**

**VINCENT, AYE**

**SWAFFORD, AYE**

**MOTION CARRIED.**

Chairman Swafford called for Agenda Item 5 - Review of new plan for office relocation.

Superintendent Fisher reported on the revised plan for relocation of the office. He said that Maintenance Supervisor Roy Wilson had recommended not to tear out walls or put in new ones but to utilize the two front offices. The question was asked whether or not an Architect would be needed as well as obtaining the Fire Marshals Office Approval.

The time schedule for the project was discussed and agreed it would take from 4 to 6 weeks and probably would be best to wait until closing of the school year. Chairman Swafford requested a cost estimate be prepared for the project as well as finding out whether or not an Architect and the Fire Marshals approval would be required.

Chairman Swafford called for Agenda Item 6 - Preview of DCS Information Presentation

Superintendent Fisher made a computerized presentation of the Data at Dayton City School. He said the program would be presented to the Economic Development Council on January 25, 1999.

Chairman Swafford called for Agenda Item 7 - Review of Accelerated Reader Program at DCS.

Superintendent Fisher reported on the teacher involvement in the Accelerated Reading Program and its importance to the students at Dayton City School. He stated that students that cannot read cannot perform.

Chairman Swafford called for Agenda Item 8 - Other Items

Superintendent fisher reported on the academic plan for the year. He discussed the need for part-time technicians at the school and requested permission to advertise to fill these positions.

Chairman Swafford moved to authorize Superintendent Fisher to advertise for part-time technicians for Dayton City School. Motion seconded by Board Member Brown.

VOTE:

BACON, AYE  
SWAFFORD, AYE

BROWN, AYE  
MOTION CARRIED.

VINCENT, AYE

Superintendent Fisher recommended that Diane Cochran be approved to move to the Chapter 1 career ladder from the apprentice position.

Board Member Vincent moved to approve the step from apprentice to career ladder Category 1 for Diane Cochran as recommended by Superintendent Fisher. Motion seconded by Board Member Bacon.

VOTE:

BACON, AYE  
SWAFFORD, AYE

BROWN, AYE  
MOTION CARRIED

VINCENT, AYE

Superintendent Fisher reported that the Weather Station at Dayton City School is up and running and is affiliated with Channel 9 TV.

Roof leaks at the school were addressed.

Chairman Swafford moved to adjourn the Meeting at 6:15 P.M. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE  
SWAFFORD, AYE

BROWN, AYE  
MOTION CARRIED.

VINCENT, AYE

  
RICHARD FISHER, SUPERINTENDENT

  
SAMUEL L. SWAFFORD, CHAIRMAN