

DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING

DATE: JULY 6 1999

TIME: 5:45 P.M.

The Dayton City School held its Regularly Scheduled Meeting on Tuesday, July 6, 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, Vice Chairman Brown and Chairman Swafford.

Chairman Swafford called the Meeting to order at 5:45 P.M.

Superintendent Fisher 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 June meeting.

Board Member Vincent moved to approve the Minutes of the June Meetings as presented with June 30th, 1999 meeting not being included. Motion seconded by Board Member Barnes.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 4 - Approval of fiscal agent for 1999-2000.

Board Member Bacon moved to approve Recorder David T. Best as treasurer for Dayton City School FY 1999/2000 with the appropriate bond to be acquired. 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 5 - Hear from Linda Abel concerning approval of two (2) special education contracts

Linda Abel, Special Education Coordinator, reported that the contract with Mid-East Tennessee Regional Speech and Hearing Center was about the same as last year. The figures of \$40.00 per hour and \$. 26 per mile were discussed. She requested that consideration of the Contract of Gaston Therapy not be considered at this time.

Board Member Bacon moved to approve the contract with Mid East Speech and Hearing FY 1999-2000 as recommended by Coordinator Linda Abel. 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 6 - Permission to advertise for Technology Coordinator

Board Member Barnes moved to approve the request to advertise for a Technology Coordinator as requested by Superintendent Fisher. Motion seconded by Board Member Bacon.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 7 - Permission to advertise for assistant principal.

Board Member Bacon moved to authorize Superintendent Fisher to advertise to fill the position of Assistant Principal as requested. Motion seconded by Chairman Swafford.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 8 - Permission to advertise for bids on sanding and refinishing gym floor.

Board Member Vincent moved to authorize Superintendent Fisher to advertise for bids on sanding and refinishing of the gym floor as requested by Superintendent Fisher. Motion seconded by Board Member Barnes.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 9 - Other Items.

The roofing people were to be here July 7, 1999 with roof samples.

The progress on the office renovation was addressed.

The sidewalk and awning situations were addressed. Merit Pay for teachers was addressed, as well as the office assistant position

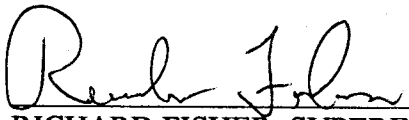
Board Member Vincent moved to adjourn the meeting at 5:00 P.M. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.



RICHARD FISHER, SUPERINTENDENT



SAMUEL L. SWAFFORD, CHAIRMAN