

**DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING**

**DATE: SEPTEMBER 7, 1999**

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

The Dayton City School held its Regularly Scheduled Meeting on Tuesday, September 7, 1999 at 5:45 P.M. in the Dayton City Municipal Building with the following Board Members present: Board Member Barnes, Board Member Vincent, Vice Chairman Brown and Chairman Swafford. Board Member Bacon was absent.

Chairman Swafford called the meeting to order.

Superintendent Fisher gave 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 the minutes from August meeting.

Board Member Vincent moved to approve the minutes of the previous meeting as presented. 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 4 - Hear from Dorothy Hunter, Dayton City School Representative, reported on the Character Education Program that is being a part of the Education Process at Dayton City School as well as in the County system. The goal is to develop positive character traits for students.

Board Member Bacon arrived at 5:50 P.M.

Sue Brown, representative of the Rhea County School Department reported on the program that is being carried on in the County System as well as discussing the publicity that the program is to receive.

Chairman Swafford asked concerning the budget for the program.

Sue Brown stated that all contributions would be appreciated.

Sue Porter, Superintendent of Rhea County Schools, expressed her appreciation for the efforts of those involved in the project.

Superintendent Fisher expressed his appreciation for being included in the effort for Character Education.

Chairman Swafford called for Agenda Item 5 - Consideration and Approval of Special Education Contracts

Mrs. Lyndie Cotton, Special Education Coordinator reported on the Special Education contracts for services as well as transportation in that they are about the same as last year and recommended that they be approved.

Board Member Bacon moved to approve the Special Education contracts for services and transportation as recommended by Special Education Coordinator, Lyndie Cotton and authorize Chairman Swafford to sign the necessary papers. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE  
BROWN, AYE

BARNES, AYE  
SWAFFORD, AYE

VINCENT, AYE  
MOTION CARRIED.

Chairman Swafford called for Agenda Item 6 - Approval of 1999-2000 nurse's contract with Rhea County Medical Center

Vice Chairman Brown moved to approve the 1999-2000 contract for nurse services as recommended 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 7 - Approval of Janis Rodriquez as English as Second Language Teacher.

Board Member Vincent moved to approve Janis Rodriquez as English Second Language Teacher as recommended 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 8 - Consideration of Leave of Absence for Jenny Hurley, 1<sup>st</sup> Grade Teacher.

Board Member Barnes moved to approve the Leave of Absence request of Jenny Hurley as recommended by Superintendent Fisher. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE

BARNES, AYE

VINCENT, AYE

BROWN, AYE

SWAFFORD, AYE

MOTION CARRIED.

Chairman Swafford called for Agenda Item 9 - Approval of 1999-2000 DARE Contract.

Board Member Bacon moved to approve the 1999-2000 DARE Contract 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 10 - Approval of new policies as recommended by the Tennessee School Boards Association.

Superintendent Fisher reported on the Non-Renewal Policy, Survey of Students policy, interscholastic athletics, and basic program policy that were recommended by the State.

Board Member Barnes moved to approve the following policies as recommended by the Tennessee School Boards Association and Superintendent Fisher.

**Non Renewal Policy**

**Survey of Students Policy**

**Inter Scholastic Athletics Policy**

**Basic Program Policy**

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 11 - Review of teacher technology surveys

Superintendent Fisher reported on the teacher technology survey briefly and said that the technology coordinator was to give a more in depth report when the Board visited the school on Friday.

Chairman Swafford called for Agenda Item 12 - Other Items

Superintendent Fisher reported on the School Board Training Dates.

The TSBA Meeting is scheduled for November 14, 1999 to November 16, 1999 to be held at Opryland in Nashville.

Superintendent Fisher reported that TSBA Funds could be used to pay salary of a Resource person. The outcome of grant funds for this purpose will be known the second week in September.

City Manager Welch recommended to enter into an agreement with the Police Department for a Resource person for City School.

Board Member Vincent moved to approve the Resource Officer position for Dayton City School and amend the budget if necessary for the position. Motion seconded by Board Member Barnes.

VOTE:

BACON, AYE  
BROWN, AYE

BARNES, AYE  
SWAFFORD, AYE

VINCENT, AYE  
MOTION CARRIED.

Chairman Swafford reported that Mr. Wamp planned to have some drawings available Friday for addition to the school. Superintendent Fisher reported that media day at the school would be held on September 14, 1999 and Grandparents Day would be held October 1, 1999. The band room is to get a new fabric roof.

Chairman Swafford moved to adjourn the meeting at 6:22 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