

DAYTON CITY SCHOOL BOARD - SPECIAL CALLED MEETING

DATE: TUESDAY, NOVEMBER 23, 1999

TIME: 12:00 NOON

The Dayton City School Board held a Special Called Meeting on Tuesday, November 23, 1999 at Noon at the Dayton City School with the following Board Members present: Board Member Bacon, Board Member Barnes, Board Member Vincent and Chairman Swafford. Vice Chairman Brown was absent due to illness of his mother.

Chairman Swafford called the meeting to order at 12:00 Noon.

Chairman Swafford called for Agenda Item 1 - Hear from Louie Wamp for an update on the new fine arts center.

Mr. Wamp and his associate discussed the proposed plans for the addition to the school building. The layout and exterior construction was addressed. Mr. Wamp estimated the cost to be around the \$60.00 figure per sq. foot. The approval from the Fire Marshals office was discussed as well as the elevation of the floor and whether or not it would possibly need to be raised. The question concerning the flat roofs was discussed. Bid date should be on schedule.

Chairman Swafford called for Agenda Item 2 - Approval of cafeteria bid items

Board Member Bacon moved to approve the bids of Johnson Coca Cola and Institutional Wholesale as recommended by Superintendent Fisher and authorize Chairman Swafford to sign the necessary documents. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
SWAFFORD, AYE

BARNES, AYE
MOTION CARRIED.

VINCENT, AYE

Chairman Swafford called for Agenda Item 3 - Approval of purchasing on an emergency basis the heating units for 5th and 6th grade section.

Superintendent Fisher reported on the emergency repairs to the heating units and requested approval to pay the bill of \$8,700.00 the warranty of the defective heat exchangers were addressed and it was agreed that the warranties be researched before approval to pay the invoices was granted. Board Member Vincent moved to table the request to pay for emergency repairs until warranty information could be researched with Superintendent Fisher to report back to the Board. Motion seconded by Chairman Swafford.

VOTE:

BACON, AYE
SWAFFORD, AYE

BARNES, AYE
MOTION CARRIED.

VINCENT, AYE

Chairman Swafford called for Agenda Item 4 - Consideration of and take any action necessary in relationship to declaring surplus computer parts and printers

Superintendent Fisher reported on the surplus computer items and other surplus items and requested permission to dispose of them.

Chairman Swafford moved to declare the computer equipment and other items reported by Superintendent Fisher as surplus and authorize Superintendent Fisher to dispose of them. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
SWAFFORD, AYE

BARNES, AYE
MOTION CARRIED.

VINCENT, AYE

Chairman Swafford called for Agenda Item 5 - Consideration of and take any action necessary in relationship to Dayton City School home computing initiative.

Superintendent Fisher reported that some students could not afford a home computer and the school would like to make computers available at a price that some students could afford so more computers would be available at home.

The Board did not have a problem with the project but did not want an endorsement of a certain brand or warranty, or repair by the school to be a part of the program.

Board Member Vincent moved to adjourn the meeting at 1:12 P.M., there being no further business. Motion seconded by Board Member Barnes.

VOTE:

BACON, AYE
SWAFFORD, AYE

BARNES, AYE
MOTION CARRIED.

VINCENT, AYE


RICHARD FISHER, SUPERINTENDENT


SAMUEL L. SWAFFORD, CHAIRMAN