

DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING

DATE: May 03, 1999

TIME: 5:45 P.M.

The Dayton City School Board held its regularly scheduled meeting on Monday, May 3, 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 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.

Vice Chairman Brown moved to approve the minutes of the previous meeting as presented. 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 4 - Opening and Consideration of bids on new roofs at DCS

Superintendent Fisher opened and reported the following bids for roofs for the school.

	LABOR	MATERIALS
CHEROKEE CONSTRUCTION	\$96,760.00	\$164,130.00
C & S CONSTRUCTION	\$25,853.00	\$ 46,460.00

Vice Chairman Brown moved to acknowledge receipt of the bids for review to check specifications. 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 5 - Open and consideration of bids on school security system.

Superintendent Fisher reported that he had received only one bid, that being from Guardian Alarm Systems in the amount of \$13,683.00

Chairman Swafford moved to reject the bid and re-bid for update to the alarm system for the school. 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 7th/8th grade math position.

Superintendent Fisher reported the 7th/8th grade math teacher had turned in their resignation and he would like to begin proceedings to fill the vacancy that will result.

Board Member Vincent moved to authorize Superintendent Fisher to advertise for a math teacher for the 7th/8th grade to fill the vacancy that will result as the present teacher will not be returning for the 1999-2000 school year. Motion seconded by Vice Mayor Brown.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED

Chairman Swafford called for Agenda Item 7 - Approval of 1999-2000 school calendar and accountability for 200 days and plans for in-service training.

Chairman Swafford moved to approve the 1999-2000 school calendar and accountability for 200 days and plans for in-service training as requested 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 - Consideration and approval of tuition rate for the 1999-2000 school year.

Superintendent Fisher reported that enrollment for out of city students was up from 42 last year to 69 for next year. He recommended that the tuition rate remain at the \$275.00 rate.

Board Member Bacon moved to set the tuition rate for the 1999-2000 school year at the present \$275.00 rate, 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 9 - Consideration and approval of dress code policy for school year 1999-2000 as recommended by Principal Dale Hays

Dale Hayes, Principal, discussed the school dress policy and the changes that he recommended. He wants the plan to go into effect for the 1999-2000 school term. The request covers 7th and 8th grade classes only. He plans to look at making changes in the lower grades also.

Board Member Bacon moved to approve the dress code for 7th and 8th grade classes as recommended by Principal Hayes. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Mayor Swafford called for Agenda Item 10 - Review of Educational Fair speakers at DCS for the week of May 3 - 7

Superintendent Fisher reported on the speakers for the educational fair at Dayton City School for the week of May 3 -7 as well as other planned activities during the week.

Superintendent Fisher requested permission to advertise for playground equipment for the school. He said that the parent teacher organization were sharing in the expense.

Board Member Bacon moved to authorize Superintendent Fisher to advertise for playground equipment as requested. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED

Superintendent Fisher reported that the state report shows that Dayton City School classes are all under the maximum number set by the state.

The new classroom addition was addressed as well as the upcoming academic banquet.

Superintendent Fisher reported that he had received an invoice from the County for \$1,000.00 to cover the expense of the baseball uniforms for the joint baseball team.

Board Member Barnes moved to reimburse the County \$1000.00 to cover the cost of the uniform for the ball participants. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
BROWN, AYE

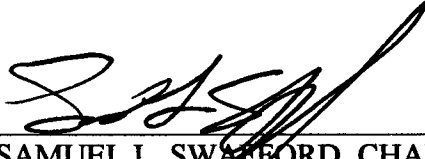
BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED

Puddle holes around the school were addressed as well as the expected revenue from the state.

Chairman Swafford moved to adjourn the meeting at 6:18 P.M., there being no further business. Motion seconded by Vice Chairman Brown.

DAVID T. BEST, CITY RECORDER



SAMUEL L. SWAFFORD, CHAIRMAN