

DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING

DATE: April 5, 1999

TIME: 5:49 P.M.

The Dayton City School Board held its regularly scheduled Meeting on Monday, April 5, 1999 with the following Board Members present: Board Member Bacon, Board Member Brown, Board Member Vincent, Vice Chairman Morris and Chairman Swafford.

Chairman Swafford called the meeting to order.

Vice Chairman Morris gave the opening prayer.

Chairman Swafford called for Agenda Item 3 - Approval of Minutes from March Meeting

Board Member Vincent moved to approve the Minutes of the previous meeting after removing the Gym Roof from the motion concerning metal roofs and inserting school roof. Motion seconded by Vice Chairman Morris.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 4 - Approval of Employment of Tenured Personnel FY 1999-2000 school term.

Superintendent Fisher recommended re-election of DCS Personnel with the tenure of Jennifer Hurley to begin in the 1999-2000 school year.

Board Member Bacon moved to approve the request of employment of tenured as presented by Superintendent Fisher. Motion seconded by Board Member Brown.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

DAYTON CITY SCHOOL

520 CHERRY STREET • (423) 775-8414
DAYTON, TENNESSEE 37321

RE-ELECTION OF DCS PERSONNEL FOR 1999-2000 SCHOOL YEAR

Linda Abel
Jane Ardelean
Teresa Calbaugh
Tony Castlen
Diane Cochran
Beverly Dillard
Chloe Dorsey
Denise Gillette
Melissa Gravitt
Dorothy Hunter
Jennifer Hurley
Shirley Lacy
Lynn Lane
Debby Mainor
Brenda Marler
Sandy Millard
Sara Nichols
Sue Purser
Martha Ruehling
Jane Ann Seale
Kathy Shaver
Mark Shaver
Lyndie Cotton
Joy Shaw
Wanda Smith
Bobby Tallent
Susan Tallent
Sara Rose Tyler
Carol Ballard
Georgia Varga
Maxine Vincent
Connie Vogt

Tenure Starts 99-2000

Chairman Swafford called for Agenda Item 5 - Approval to add 2 snow days (January 6 & 7) to end of school year . . . attend all day on May 28 and June 1 . . . last day of school on June 2 . . . 8th grade graduation on Tuesday, June 1, 1999 at 7 P.M. at Bryan College.

Board Member Vincent moved to approve adding two snow days (January 6 & 7) to the end of the school year with the last day of school being June 2, 1999 as requested by Superintendent Fisher. Motion seconded by Vice Mayor Morris.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 6 - Review of 1999-2000 registration information.

Superintendent Fisher reported on the upcoming school registration for tuition students as well as kindergarten classes.

Chairman Swafford called for Agenda Item 7 - Permission to advertise for a 7th/8th grade science instructor.

Superintendent Fisher reported that the 7th/8th grade science teacher would not be returning for the next school year and requested permission to advertise to fill the vacancy.

Board Member Bacon moved to approve the request to advertise for a 7th/8th grade science teacher as requested by Superintendent Fisher. Motion seconded by Vice Chairman Morris.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 8 - Permission to advertise for bids on DCS security system.

Superintendent Fisher reported on the need to update the security system at the school and requested permission to advertise for bids for this purpose.

Vice Chairman Morris moved to approve the request of Superintendent Fisher to advertise for bids for a security system for the school. Motion seconded by Board member Bacon.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 9 - Approval of apprentice license for Heather Ingersoll and Kim Moffett

Board Member Brown moved to approve the Apprentice License for Heather Ingersoll and Kim Moffett as recommended by Superintendent Fisher. Motion seconded by Vice Mayor Morris.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 10 - Approval of Math Textbooks recommendation for 1999-2000.

Board Member Bacon moved to approve the following publishers for math books F/Y 1999-2000 as recommended by Superintendent Fisher. Grades K-6, Silver - Burdette; Grades 7-8, Glencoe. Motion seconded by Vice Mayor Morris.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Chairman Swafford called for Agenda Item 11 - Other Items

Superintendent Fisher reported that he did not receive a bid for metal roofs for the school and reported that Attorney Arnold had determined that the project would have to be re-bid.

Board Member Vincent moved to re-bid for metal roofs for the school as requested by Superintendent Fisher. Motion seconded by Vice Chairman Morris.

VOTE:

BACON, AYE
MORRIS, AYE

BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Superintendent Fisher reported that the athletic banquet had been moved from April 20 to the 27th.

Superintendent Fisher reported that the Washington Trip was a success and the students were well behaved.

The space camp for the fifth graders was discussed.

Superintendent Fisher presented the final bill from Dillard Construction for the Classroom addition in the amount of \$59,851.80.

Chairman Swafford moved to approve the final bill submitted by Dillard Construction for the classroom addition in the amount of \$59,851.80 subject to approval by Upland Design. Motion seconded by Board Member Brown.

VOTE:

BACON, AYE
MORRIS, AYE


BROWN, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

Board Member Brown asked if an awning could be installed between the Library and the school. The answer was possibly.

Chairman Swafford moved to adjourn the meeting at 6:10 P.M., there being no further business. Motion seconded by Vice Chairman Morris.


RICHARD FISHER, SUPERINTENDENT


SAMUEL L. SWAFFORD, CHAIRMAN