

DAYTON CITY SCHOOL - SPECIAL CALLED SCHOOL BOARD MEETING

DATE: JUNE 30, 1999

TIME: 5:30 P.M.

The Dayton City School Board held a Special Called Meeting on June 30, 1999 at 5:30 P.M. in the Dayton City Municipal Building with the following Board Members present: Board Member Bacon, Board Member Vincent, Vice Chairman Brown and Chairman Swafford. Board Member Barnes was absent.

Chairman Swafford called the meeting to order at 5:30 P.M.

Superintendent Fisher gave the opening prayer.

Chairman Swafford reported that Board Member Barnes was absent due to the death of his mother.

Chairman Swafford called for Agenda Item 2 - Approval of 1998-99 Budget Adjustment

Vice Chairman Brown moved to approve the following Budget Adjustments as presented:

DAYTON CITY SCHOOL

BUDGET ADJUSTMENTS

FOR FISCAL YEAR 1998-1999

EXPENSES

ACCOUNT	BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100	\$1,806,883		\$500	\$1,806,383
71200	\$ 261,585	\$1,000		\$ 262,585
72130	\$ 41,552	\$ 500		\$ 42,052
72610	\$ 122,002	\$ 500		\$ 122,502
72620	\$ 48,000		\$500	\$ 47,500
72710	\$ 1,000		\$1000	-0-
TOTALS		\$ 2000	\$2000	

Vice Chairman Brown moved to approve the following Budget Adjustments as presented.
Motion seconded by Board Member Bacon.

VOTE:

BACON, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

BROWN, AYE

Chairman Swafford called for Agenda Item 3 - Approval of the 1999-2000 School Budget

Superintendent Fisher reported that he had been in contact with the State and State had approved the merit pay in the budget as a one time item which would not be counted as maintenance effort.

It was pointed out that the teachers would receive a 4% salary increase on the local city supplement portion of their salary. The possible guidelines for the merit pay were discussed.

Chairman Swafford moved to approve the budget for Dayton City School for the 10999-2000 School year including the merit pay portion with the understanding that the merit pay portion would not count against the maintenance effort of portion as stated by Superintendent Fisher and based on a recent phone conversation with the Tennessee Department of Education Representative, Mr. Jones. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

BROWN, AYE

Chairman Swafford called for Agenda Item 4 - Approval of Resolution #1999-1 for Federal Projects Fund Recorder Best explained the need for approval of the Resolution.

Board Member Vincent moved to approve the Resolution #1999-1 for School Federal Projects Fund as explained by Recorder Best. Motion seconded by Board Member Bacon.

VOTE:

BACON, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

BROWN, AYE

Chairman Swafford called for Agenda Item 5 - Permission to advertise for (1) elementary teacher position.

Superintendent Fisher reported he was losing as teacher as her husband has been transferred out of state.

Board Member Vincent moved to approve advertising for an elementary teacher position for Dayton City School as requested by Superintendent Fisher. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE
SWAFFORD, AYE

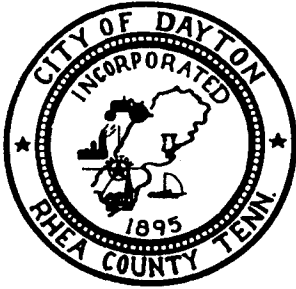
VINCENT, AYE
MOTION CARRIED.

BROWN, AYE

Chairman Swafford moved to adjourn the meeting at 6:50 P.M., there being no further business.

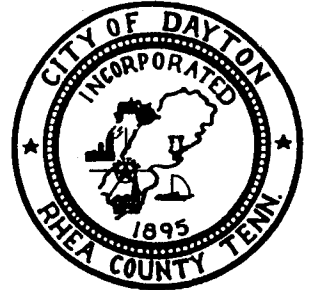

RICHARD FISHER, SUPERINTENDENT


SAMUEL L. SWAFFORD, CHAIRMAN



City of Dayton

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RESOLUTION # 1999-1

BE IF FURTHER RESOLVED that the Budget for School Federal Projects Fund shall be the budget approved for separate projects within the fund of the Tennessee Department of Education.

Adopted this the _____ day of _____, 1999.

Samuel L. Swafford, Chairman

ATTEST:

Richard L. Fisher, Superintendent

Samuel L. Swafford, Mayor
Jim Barnes, Councilman
David T. Best, City Recorder

Wendell Brown, Vice-Mayor
Bob Vincent, Councilman
Susan E. Arnold, City Attorney

Stuart P. Bacon, Councilman
V. Frank Welch, City Manager
Bill McPheeters, City Judge