DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING

DATE: FEBRUARY 1, 1999

TIME: 5:45 P.M.

The Dayton City School Board held its regularly scheduled meeting on Monday, February 1, 1999 at 5:45 P.M. in the Dayton City Municipal Building with the following Board Members present: Board Member Bacon, Board Member Vincent, Vice Chairman Morris and Chairman Swafford. Board Member Brown was absent.

Chairman Swafford called the meeting to order at 5:45 P.M.

Vice Chairman Morris was requested to give 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 minutes from January meeting.

Board Member Vincent moved to approve the minutes of the previous meeting as presented. Motion seconded by Chairman Swafford.

VOTE:

BACON, AYE

VINCENT, AYE

MORRIS, AYE

SWAFFORD, AYE

MOTION CARRIED.

Chairman Swafford called for Agenda Item 4 - Introduction of Mr. Dale Hays.

Superintendent Fisher introduced Mr. Dale Hays to the Board. He reported that Mr. Hays had educational experience both in the County as well as outside the County and said he came to DCS from Chattanooga Christian School. The Board welcomed him to Dayton City School serving in the capacity of Principal.

Chairman Swafford called for Agenda Item 5 - Update on the 8th Grade Washington, D.C. trip and consideration of a 1 (one) night trip to Nashville for either 6th or 7th grade.

Superintendent Fisher reported on the schedule of events for the upcoming Washington D.C trip as well as the planned places to eat and overnight accommodations.

He reported he would like to take the 7th grade class on an overnight trip to Nashville next year and requested approval from the Board.

Board Member Bacon moved to approve the request of Superintendent Fisher to take the 7th Grade class on an overnight trip to Nashville as requested. Motion seconded by Vice Mayor Morris.

VOTE: BACON, AYE SWAFFORD, AYE

VINCENT, AYE MOTION CARRIED.

MORRIS, AYE

Chairman Swafford called for Agenda Item 6 - Information on the DCS Girls & Boys Basketball Team to attend the James C. Haile State Invitational Tournament in Murfreesboro, Tennessee starting on February 6.

Superintendent Fisher reported on the upcoming basketball tournament in Murfreesboro. The Board expressed their appreciation for the fine season and efforts exhibited by the teams and wished them the best in their representation of Dayton City School while at the Tournament.

Chairman Swafford called for Agenda Item 7 - Information of the Academic Banquet at Bryan College on Tuesday, May 4

Superintendent Fisher reported on the Academic Banquet scheduled for May 4, 1999 to be held at Bryan College.

Chairman Swafford called for Agenda Item 8 - Information on the Athletic Banquet at Bryan College on Tuesday, April 20.

Superintendent Fisher reported on the scheduled athletic Banquet to be held on April 20, 1999 at Bryan College.

Chairman Swafford called for Agenda Item 9 - Information on an Educational Fair at DCS on May 5, 6, 7, 1999.

Superintendent Fisher reported on the upcoming Educational Fair scheduled for May 5,6, 7, 1999 at DCS.

Chairman Swafford called for Agenda Item 10 - Items needed for February retreat

Vice Chairman Morris requested the Principal and Superintendent compile a joint plan for the future of Dayton City School to be considered at the retreat.

Chairman Swafford called for Agenda Item 11 - Other Items

Superintendent Fisher reported that there is still a leak problem at the gym.

Chairman Swafford moved to adjourn meeting at 6:00 P.M., there being no further business. Motion seconded by Vice Chairman Morris.

VOTE: BACON, AYE SWAFFORD, AYE

VINCENT, AYE MOTION CARRIED.

MORRIS, AYE

RICHARD FISHER, SUPERINTENDENT

SAMUEL L. SWAFFORD, CHAIRMAN