

Dayton School Board  
609 South Second Streets  
Regular Monthly Board Meeting – 12:30 p.m. (Time rescheduled due to inclement weather)  
February 20, 2019

- I. **Call to Order – NOTE: The regularly scheduled meeting time was altered due to inclement weather- the agenda for the meeting changed to only include consent agenda items. The meeting was held as a conference call.**

Board Chair Leid called the meeting to order at 12:35 p.m. Board members present were Katie Leid, David Bailey, Justin Jaech and Fred White. Student Representative Kaleigh White was absent.

- II. **Flag Salute-** Board Chair Leid led the flag salute.

III. **Consent Agenda:**

Board member Bailey moved to approve the following consent agenda items: Board minutes from the January 16, 2019 and February 6, 2019 meetings; warrants 116070-116080 totaling \$3,854.49 from ASB; 116081-116082 totaling \$7,716.05 from PPVT; 116083-116142 totaling \$81,320.68 from the General Fund; warrants 116143-116169 totaling \$427,189.65 for February payroll. Motion carried.

Board member White moved to approve hire of HS Assistant Track Coach- Kelly Wolther, MS Head Track Coach- Kayla Lewis, MS Assistant Trach Coaches- Nick Carpenter and Tracy Pearson, MS Head Baseball Coach- Nick Swisher, Approve Logan Pearson as HS Track Volunteer. Motion Carried.

The remainder of the items for the 2/20/19 agenda will be moved to the March 20, 2019 meeting.

- IV. **Adjournment-** The meeting adjourned at 12:43 p.m. The next meeting will be on March 6, 2019 at 6:00 p.m. It will be a board work session in the District Boardroom.

Respectfully submitted,

Douglas Johnson, Secretary to the Board of Directors

BOARD MEMBERS:

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