

**Dayton Independent Board of Education: Special Meeting**

August 26, 2015 5:30 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

**Attendance Taken at 5:34 PM:**

Present Board Members:

Mr. Tom Dilts

Ms. Carrie Downard

Ms. Diane Huff

Mr. Bernie Pfeffer

Ms. Rosann Sharon

**1. Call to Order**

**2. Agenda Items**

**2.1. Approval of proposed General Fund tax levy of 106.4 cents per \$100 on real property and 108.1 cents per \$100 on personal property**

**Motion Passed:** passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

**5 Yeas - 0 Nays.**

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

**2.2. Approval of 2016 Motor Vehicle & Watercraft Property Tax Rate Certification of 85.900 cents per \$100 of assessed value**

**Motion Passed:** passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

**5 Yeas - 0 Nays.**

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

**3. Adjournment**

**Motion Passed:** passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

**5 Yeas - 0 Nays.**

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

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Chairperson

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Superintendent