

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

February 25, 2016 5:45 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

**Attendance Taken at 5:49 PM:**

Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mr. Bernie Pfeffer

Mrs. Rosann Sharon

Absent Board Members:

Mr. Tom Dilts

**1. Call to Order**

**2. Roll Call**

**3. Board Attorney Explains Purpose of the Special Called Meeting for Discussion or Hearing Which Might Lead to the Appointment, Discipline or Dismissal of an Individual Employee, Member or Student Without Restricting that Employee's, Member's or Student's Right to a Public Hearing if Requested (KRS 61.810(1)(f))**

**4. Board of Education Enters Executive Session**

**Motion Passed:** Board of Education Enters Executive Session passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

**5. Hearing**

**6. Board of Education Deliberations**

**7. Adjourn Executive Session**

**Motion Passed:** Adjourn Executive Session passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

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

## 8. Notification of Board of Education Action

**Motion Passed:** It is Mr. Brewer's recommendation that the student be expelled, with services, for the rest of the 2015-2016 school year and the student will be eligible for re-enrollment in August 2016 passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**4 Yeas - 0 Nays.**

Mr. Tom Dils	Absent
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

## 9. Adjournment

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

**4 Yeas - 0 Nays.**

Mr. Tom Dils	Absent
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

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Chairperson

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Superintendent