Dayton Independent Board of Education: Special Meeting August 24, 2016 5:30 PM Board Office 200 Clay Street Dayton, Kentucky 41074

#### Attendance Taken at 5:30 PM:

Present Board Members: Mrs. Rosann Sharon Mrs. Diane Huff Mr. Tom Dilts Mrs. Carrie Downard

Absent Board Members: Mr. Bernie Pfeffer

1. Call to Order

2. Roll Call

### 3. Agenda Items 3.1. Approval of Proposed General Fund tax levy of 107.9 cents per \$100 on real property and 108.1 cents per \$100 on personal property.

**Motion Passed:** Approval of Proposed General Fund tax levy of 107.9 cents per \$100 on real property and 108.1 cents per \$100 on personal property passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

### 4 Yeas - 0 Nays.

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

# 3.2. Approval of 2017 Motor Vehicle & Watercraft Property Tax Rate Certification of 85.900 cents per \$100 of assessed value.

Discussion: \*Note: This motion was changed from "Approval of 2017 Motor Vehicle & Nondocumented Watercraft Property Tax Rate Certification of 85.900 cents per \$100 of assessed value." to "Approval of 2017 Motor Vehicle & Watercraft Property Tax Rate Certification of 85.900 cents per \$100 of assessed value."

**Motion Passed:** Approval of 2017 Motor Vehicle & Watercraft Property Tax Rate Certification of 85.900 cents per \$100 of assessed value passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

### 4 Yeas - 0 Nays.

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

Mrs. Carrie Downard Yes

### 4. Adjournment

Motion Passed: Motion to adjourn the meeting passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

## 4 Yeas - 0 Nays.

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

Chairperson

Superintendent