

Dayton Independent Board of Education: Special Meeting

April 25, 2017 5:00 PM
Board Office
200 Clay Street
Dayton, Kentucky 41074

Attendance Taken at 5:00 PM:

Present Board Members:

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

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.

5 Yeas - 0 Nays.

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

5 Yeas - 0 Nays.

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

8. Notification of Board of Education Action

Motion Passed: Motion to Expel Student with Services for 1 calendar year. Expulsion with services will be reduced to January 1st, 2018 if: student successfully completes Spring 2016-17 school year, passing all classes Fall of 2017, enrolls in the Drug Free Program, and receives drug counseling services from NorthKey passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

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

9. Adjournment

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

5 Yeas - 0 Nays.

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

Chairperson

Superintendent