Dayton Independent Board of Education: Special Meeting
August 23, 2017 5:30 PM
Board Office
200 Clay Street
Dayton, Kentucky 41074

Attendance Taken at 5:50 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. Agenda Items
3.1. Approval of Proposed General Fund tax levy of 112.1 cents per $100 on real property and 112.1 cents per $100 on personal property.

Motion Passed: Approval of Proposed General Fund tax levy of 112.1 cents per $100 on real property and 112.1 cents per $100 on personal property passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

3.2. Approval of 2018 Motor Vehicle & Watercraft Property Tax Rate Certification of 85.900 cents per $100 of assessed value.

Motion Passed: Approval of 2018 Motor Vehicle & Watercraft Property Tax Rate Certification of 85.900 cents per $100 of assessed value 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

4. Adjournment

Motion Passed: Motion to Adjorn 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

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Chairperson

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Superintendent