## Dayton Independent Board of Education: Special Meeting

July 07, 2021 12:00 PM Board Office 200 Clay Street Dayton, Kentucky 41074

#### Attendance Taken at 11:59 AM:

## Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Mrs. Rosann Sharon

## 1. Call to Order

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

# 5 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

## 2. Roll Call

## 3. Agenda Items

3.1. Discussion of ASSIGNMENT AND ASSUMPTION OF AGREEMENT IN LIEU OF TAXES

#### 4. Action Items

- 4.1. Approval of ASSIGNMENT AND ASSUMPTION OF AGREEMENT IN LIEU OF TAXES
- $4.2.\ \text{Motion}$  making agenda and attachments part of the official board meeting records.

**Motion Passed:** passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

## 5 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes

## 5. Adjournment

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

5	Yeas	_	0	Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

Chairperson

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Superintendent