

Dayton Independent Board of Education: Special Meeting

September 21, 2021 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

Attendance Taken at 8:19 AM:

Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

1. Call to Order

2. Roll Call

3. Board member candidate interviews

Rationale:

Board member candidate interviews

4. Motion to go into closed executive session per KRS 61.810 (1)(f) Discussions or hearings 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret;

Motion Passed: Approval to enter executive session passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

4 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
---------------------	-----

Mrs. Diane Huff	Yes
-----------------	-----

Mrs. Lori Peterson	Yes
--------------------	-----

Mr. Bernie Pfeffer	Yes
--------------------	-----

5. Motion to reconvene in open session

Motion Passed: Approval to reconvene into open session passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
---------------------	-----

Mrs. Diane Huff	Yes
-----------------	-----

Mrs. Lori Peterson	Yes
--------------------	-----

Mr. Bernie Pfeffer	Yes
--------------------	-----

6. Action Item

6.1. Recommendation to appoint Julie Cline to fill the vacancy on the Dayton Independent Schools Board of Education

Motion Passed: Recommendation to appoint Julie Cline to fill the vacancy on the Dayton Independent Schools Board of Education passed with a motion by Mrs. Carrie Downard and a second by Mrs. Lori Peterson.

4 Yeas - 0 Nays.

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

7. Adjournment

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

4 Yeas - 0 Nays.

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

Chairperson

Superintendent