

**Dayton Independent Board of Education: Special Meeting**

April 25, 2022 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

**Attendance Taken at 6:03 PM:**

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

**1. Call to Order**

**2. Roll Call**

**3. Discussion and Action**

**3.1. Adopt a Resolution Authorizing the issuance of Revenue Refunding Bonds**

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

**5 Yeas - 0 Nays.**

Ms. Julie Cline	Yes
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Mrs. Carrie Downard	Yes
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Mrs. Diane Huff	Yes
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Mrs. Lori Peterson	Yes
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Mr. Bernie Pfeffer	Yes
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**4. 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 Ms. Julie Cline.

**5 Yeas - 0 Nays.**

Ms. Julie Cline	Yes
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Mrs. Carrie Downard	Yes
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Mrs. Diane Huff	Yes
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Mrs. Lori Peterson	Yes
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Mr. Bernie Pfeffer	Yes
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**5. Adjournment**

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

**5 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent