

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

February 12, 2024 6:30 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

**Attendance Taken at 6:30 PM:**

Present Board Members:

Mrs. Diane Huff

Ms. Tara Ewing

Ms. Jackie Ellison

Mr. Kyle Fitzgerald

Dr. Chris Wright

Ms. Kim Townsley

Mr. Alonzo Allen

**1. Call to Order**

**2. Roll Call**

**3. Agenda Items**

**3.1. Consultant Role**

**4. Motion to enter into executive session for application review per KRS 61.810 (1) (f)**

**Motion Passed:** Motion to enter into executive session for application review per KRS 61.810 (1) (f) passed with a motion by Ms. Kim Townsley and a second by Ms. Tara Ewing.

**7 Yeas - 0 Nays.**

Mrs. Diane Huff Yes

Ms. Tara Ewing Yes

Ms. Jackie Ellison Yes

Mr. Kyle Fitzgerald Yes

Dr. Chris Wright Yes

Ms. Kim Townsley Yes

Mr. Alonzo Allen Yes

**5. Board of Education Enters Executive Session per KRS 61.810 (1) (f) 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.**

**6. Motion to Exit Executive Session**

**Motion Passed:** Motion to Executive Session passed with a motion by Ms. Jackie Ellison and a second by Mr. Kyle Fitzgerald.

**7 Yeas - 0 Nays.**

Mrs. Diane Huff	Yes
Ms. Tara Ewing	Yes
Ms. Jackie Ellison	Yes
Mr. Kyle Fitzgerald	Yes
Dr. Chris Wright	Yes
Ms. Kim Townsley	Yes
Mr. Alonzo Allen	Yes

**7. Future Meetings**

**8. Adjournment**

**Motion Passed:** passed with a motion by Mrs. Diane Huff and a second by Ms. Tara Ewing.

**7 Yeas - 0 Nays.**

Mrs. Diane Huff	Yes
Ms. Tara Ewing	Yes
Ms. Jackie Ellison	Yes
Mr. Kyle Fitzgerald	Yes
Dr. Chris Wright	Yes
Ms. Kim Townsley	Yes
Mr. Alonzo Allen	Yes

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Chairperson

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Vice-Chairperson