

Dayton Independent Board of Education: Special Meeting

February 12, 2024 5:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

Attendance Taken at 5:00 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. Introduction

3.2. Kentucky statutes governing superintendent selection roles and responsibilities of search committee and the Board of Education

3.3. Confidentiality of applicants and information

3.4. Security of applicant information

3.5. Timeline and functions

3.6. Election of Chairperson

Motion Passed: Motion to elect Chris Wright as Chairperson passed with a motion by Mrs. Diane Huff and a second by Mr. Kyle Fitzgerald.

7 Yeas - 0 Nays.

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

Motion Passed: Motion to elect Diane Huff as Vice-Chairperson passed with a motion by Dr. Chris Wright and a second by Ms. Tara Ewing.

7 Yeas - 0 Nays.

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

3.8. Next steps

4. Adjournment

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

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

Chairperson

Vice-Chairperson