Dayton Independent Board of Education: Special Meeting

February 19, 2024 6:00 PM Board Office 200 Clay Street Dayton, Kentucky 41074

Attendance Taken at 6:00 PM:

Present Board Members:

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

1. Call to Order

Mr. Alonzo Allen

- 2. Roll Call
- 3. Approval of 2/12/2024 Meeting Minutes
- 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 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

5. Motion to Exit Executive Session

Motion Passed: Motion to Exit Executive Session passed with a motion by Mrs. Diane Huff and a second by Mr. Kyle Fitzgerald.

7 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes

Ms. Kim Townsley	Yes
Mr. Alonzo Allen	Yes

6. Adjournment

 ${\bf Motion\ Passed:}\$ Motion to adjourn passed with a motion by Mrs. Diane Huff 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-Chaiperson