

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

March 04, 2024 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

**Attendance Taken at 6:15 PM:**

Present Board Members:

Mrs. Diane Huff

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

**1. Call to Order**

**2. Roll Call**

**3. Opening Statements**

**4. Agenda Items**

**5. Motion to enter into executive session for candidate discussion per KRS 61.810 (1) (f)**

**Rationale:**

Discussions 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

**Motion Passed:** Motion to enter into executive session for candidate discussion per KRS 61.810 (1) (f) passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**5 Yeas - 0 Nays.**

Mrs. Diane Huff	Yes
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Ms. Julie Cline	Yes
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Mrs. Carrie Downard	Yes
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Mrs. Lori Peterson	Yes
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Mr. Bernie Pfeffer	Yes
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**6. Motion to exit executive session and resume open session**

**Motion Passed:** Motion to exit executive session and resume open session passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

**5 Yeas - 0 Nays.**

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

## 7. Adjournment

**Motion Passed:** passed with a motion by Mrs. Lori Peterson and a second by Ms. Julie Cline.

## 5 Yeas - 0 Nays.

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

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Chairperson

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Superintendent