

Dayton Independent Board of Education: Special Meeting

March 19, 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. Julie Cline

Mrs. Carrie Downard

Mrs. Lori Peterson

Mr. Bernie Pfeffer

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Motion to enter into executive session for superintendent candidate interviews 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. Carrie Downard 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
--------------------	-----

5. 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. Lori Peterson and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Mrs. Diane Huff	Yes
-----------------	-----

Ms. Julie Cline	Yes
-----------------	-----

Mrs. Carrie Downard	Yes
---------------------	-----

Mrs. Lori Peterson	Yes
--------------------	-----

Mr. Bernie Pfeffer	Yes
--------------------	-----

6. Adjournment

Motion Passed: passed with a motion by Mrs. Diane Huff 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

Chairperson

Superintendent