

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

February 12, 2024 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

**Attendance Taken at 6:00 PM:**

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Present Screening Committee Members:

Mr. Alonzo Allen

Ms. Jackie Ellison

Ms. Tara Ewing

Mr. Kyle Fitzgerald

Ms. Kim Townsley

Dr. Chris Wright

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Agenda Items**

4.1. Superintendent Search committee welcome and introductions KSEA

4.2. Board of Education expectations/charge to the search committee

4.3. Roles and responsibilities of the Board and the Search Committee

4.4. Demographic information of superintendent applicants

4.5. Upcoming meetings and schedules

**5. Adjournment**


**Motion Passed:** Motion to Adjourn passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

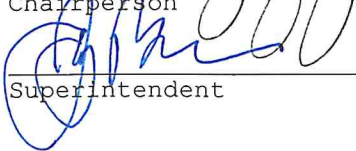
**12 Yeas - 0 Nays.**

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mr. Alonzo Allen	Yes
Ms. Jackie Ellison	Yes
Ms. Tara Ewing	Yes
Mr. Kyle Fitzgerald	Yes
Mr. Dom Martin	Yes

Ms. Kim Townsley  
Dr. Chris Wright

Yes  
Yes

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent