

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

**Superintendent Screening Committee Meeting**

February 26, 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. Approval of 2/19/24 meeting minutes

**Motion Passed:** Approval of 2/19/24 meeting minutes 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

**4. 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 Mr. Kyle Fitzgerald.

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 and resume open session

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

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

6. Adjournment

**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-Chairperson