

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

March 13, 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 Mrs. Diane Huff.

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

**5 Yeas - 0 Nays.**

|                     |     |
|---------------------|-----|
| Mrs. Diane Huff     | Yes |
| Ms. Julie Cline     | Yes |
| Mrs. Carrie Downard | Yes |
| Mrs. Lori Peterson  | Yes |


Mr. Bernie Pfeffer Yes

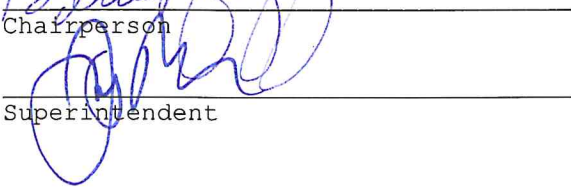
**6. Adjournment**

**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