# Special Meeting

March 12, 2020 7:00 PM Board Office 200 Clay Street Dayton, Kentucky 41074

### Attendance Taken at 7:00 PM:

Present Board Members: Mrs. Rosann Sharon Mr. Bernie Pfeffer Mrs. Diane Huff Mrs. Carrie Downard

Absent Board Members: Mr. Bret Neuspickle

1. Call to Order

2. Roll Call

3. Hearing of Citizens and Delegations

# 4. Agenda Items 4.1. Request approval to apply for the Non-Traditional Instructional Day Waiver

**Motion Passed:** Approval to apply for the NTI waiver passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

# 4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Diane Huff	Yes
Mrs. Carrie Downard	Yes
Mr. Bret Neuspickle	Absent

### 5. Adjournment

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

# 4 Yeas - 0 Nays.Mrs. Rosann SharonYesMr. Bernie PfefferYesMrs. Diane HuffYesMrs. Carrie DownardYesMr. Bret NeuspickleAbsent

Chairperson

Superintendent