

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

July 07, 2021 12:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

**Attendance Taken at 11:59 AM:**

Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

Mrs. Rosann Sharon

**1. Call to Order**

**Motion Passed:** passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

**5 Yeas - 0 Nays.**

Mrs. Carrie Downard Yes

Mrs. Diane Huff Yes

Mrs. Lori Peterson Yes

Mr. Bernie Pfeffer Yes

Mrs. Rosann Sharon Yes

**2. Roll Call**

**3. Agenda Items**

**3.1. Discussion of ASSIGNMENT AND ASSUMPTION OF AGREEMENT IN LIEU OF TAXES**

**4. Action Items**

**4.1. Approval of ASSIGNMENT AND ASSUMPTION OF AGREEMENT IN LIEU OF TAXES**

**4.2. Motion making agenda and attachments part of the official board meeting records.**

**Motion Passed:** passed with a motion by Mrs. Diane Huff and a second by Mrs. Lori Peterson.

**5 Yeas - 0 Nays.**

Mrs. Carrie Downard Yes

Mrs. Diane Huff Yes

Mrs. Lori Peterson Yes

Mr. Bernie Pfeffer Yes

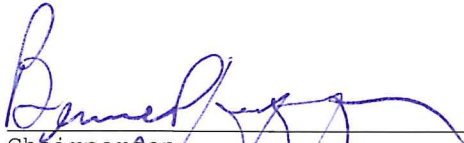
Mrs. Rosann Sharon Yes

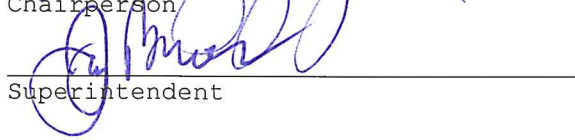
**5. Adjournment**

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

5 Yeas - 0 Nays.

Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes
Mrs. Rosann Sharon	Yes

  
Chairperson

  
Superintendent