Dayton Independent Board of Education: Special Meeting

April 25, 2022 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

Attendance Taken at 6:03 PM:

Present Board Members:

Ms. Julie Cline

Mrs. Carrie Downard

Mrs. Diane Huff

Mrs. Lori Peterson

Mr. Bernie Pfeffer

1. Call to Order

- 2. Roll Call
- 3. Discussion and Action
- 3.1. Adopt a Resolution Authorizing the issuance of Revenue Refunding Bonds

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

5 Yeas - 0 Nays.

Ms. Julie Cline Yes
Mrs. Carrie Downard Yes
Mrs. Diane Huff Yes
Mrs. Lori Peterson Yes
Mr. Bernie Pfeffer Yes

$4.\ \mbox{Motion}$ 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 Ms. Julie Cline.

5 Yeas - 0 Nays.

Ms. Julie Cline Yes
Mrs. Carrie Downard Yes
Mrs. Diane Huff Yes
Mrs. Lori Peterson Yes
Mr. Bernie Pfeffer Yes

5. Adjournment

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

5 Yeas - 0 Nays.

Ms. Julie Cline	Yes
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Yes
Mr. Bernie Pfeffer	Yes

Chairperson
Superintendent