Dayton Independent Board of Education: Special Meeting

February 19, 2024 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

Attendance Taken at 6:00 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 2/12/2024 Meeting Minutes
- 4. Motion to enter into executive session for application review per KRS 61.810 (1)(f)

Motion Passed: Motion to enter into executive session for application review per KRS 61.810 (1)(f) 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

5. Motion to Exit Executive Session

Motion Passed: Motion to Exit Executive Session passed with a motion by Mrs. Diane Huff and a second by Mr. Kyle Fitzgerald.

7 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
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.
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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-Chaiperson