1507

The Dawson Springs Board of Education met in regular session January 27, 2014 at 5:00 p.m. in the school board room with the following school board members present:

(1) Earl Menser (2) Vicki Allen (3) Tracy Overby (4) Melissa Knight (5) Cliff Key

Also: Lenny Whalen, Jenny Bruce, Jennifer Ward, Kevin Stockman, Carolyn Walker, Lori Wooton, Kent Workman, Karen Wallace, Kristen Crook, Chris Smiley, Jenny Sewell, Scott Dillingham, Marsha Fight. The following students and parents were present: Trevor McKnight, Daniel Garrett, Laurel Winters, Hannah Greenfield, Kevin Brooks, Lauren Davenport, Jessica Earl, Connor Prow, CJ Merideth, Laura McDaniel and Andy Hall.

The Superintendent welcomed those present to the meeting.

Cliff Key was sworn in by Jenny Sewell as a new board member.

The Superintendent recognized each Board Member and thanked them for their dedication and support of the Dawson Spring School System.

5270. 2014 BOARD CHAIRPERSON

Motion was made by Overby, seconded by Allen to elect Earl Menser as Board Chairperson.

Vote aye unanimous 5271. 2014 VICE BOARD CHAIRPERSON

Motion was made by Overby, seconded by Knight to elect Vicki Allen as Board Vice-Chairperson.

Vote aye unanimous 5272. 2014 SCHOOL BOARD SECRETARY

Motion was made by Allen, seconded by Overby to approve Jenny Bruce as 2014 Board Secretary.

Vote aye unanimous 5273. AGENDA

Motion was made Allen, seconded by Knight to adopt the agenda for the January 27, 2014 regular meeting. Vote aye unanimous

5274. MINUTES OF DECEMBER 16, 2013 BOARD MEETING

Motion was made by Overby, seconded by Knight to approve the minutes of December 16, 2013 school board meeting.

Vote aye unanimous

1508

5275. RECOGNITION, DISCUSSION, AND REPORT ITEMS (No Board Action)

The Superintendent recognized the following students:

FINE ART AWARD WINNERS

Trevor McKnight (K) Manatees Daniel Garrett (6th) Dinosaur Life Laurel Winters (Sr) Shimmering Showers

KMEA 2ND DISTRICT ALL-DISTRICT BAND SELECTIONS AND DIRECTOR ANDY HALL

Hannah Greenfield 7th grade Clarinet Kevin Brooks 8th grade Snare drum Lauren Davenport 8th grade Flute Jessica Earl 10th grade Clarinet Connor Prow 10th grade Clarinet Dakota Ford 10th grade Baritone Sax CJ Merideth 11th grade Flute

MID YEAR GRADUATE LAURA MCDANIEL Board Chairperson presented Laura McDaniel her graduation diploma. She was a graduate as of December 31, 2013.

RECOGNITION OF KINDERGARTEN AND MS/HS ART DISPLAYS The Superintendent recognized Kindergarten and MS/HS Art displays. The art work is displayed in the School Board room.

5276. COMMUNICATIONS (No Board Action)

Board Members - Thanked the Superintendent and the students for their hard work. Citizens and Delegates- None Staff and School Reports Elementary School- Ms Ward reported on Kindergarten screening and activities of the school. Jr/High School- Mr. Stockman reported on Homecoming, Academics, Testing, Governor’s cup, fund raisers and activities of the school. Kent Workman – reported on enrollment and attendance and current school Calendar update. Superintendent’s Report- KSBA Conference in Louisville January 31-February 2, 2014. Written compliments to Kim Menser and Ashley Marsili. Facilities update on crack in Jr/High building. WKEC and legal action with GRREC pursuing KSBIT.

1509

5277. NON-RESIDENT CONTRACTS

Upon recommendation by the superintendent, motion was made by Allen, seconded by Overby to approve the 2014-2015 Nonresident Student contracts.

Vote aye unanimous

5278. 2014-2015 SCHOOL CALENDAR

Upon recommendation by the superintendent, motion was made by Allen, seconded by Knight to approve the 2014-2015 school calendar. Kent Workman presented the calendar.

Vote aye unanimous

5279. FAMILY RESOURCE YOUTH SERVICE CENTER PROGRAM – 2014-2016

Upon recommendation by the superintendent, motion was made by Allen, seconded by Overby to table this item until the February board meeting.

Vote aye unanimous

5280. SFCC OFFER OF ASSISTANCE 2014-2016

Upon recommendation by the superintendent, motion was made Overby, seconded by Allen to accept SFCC offer of assistance in the amount of $3,086.00 for 2014-2016.

Vote aye unanimous

5281. FISHING COACH POSITION INCREMENT

Upon recommendation by the superintendent, motion was made by Allen, seconded by Knight to approve adding the Fishing Coach position to the extra service salary schedule in the amount of $935.

Vote aye unanimous

5282. BILLS AND SALARIES

Upon recommendation by the Superintendent, motion was made by Allen, seconded by Knight to approve the following bills and salaries to be paid: Bills and Salaries: General Fund Cks. 27167-27249- $178,373.53 Payroll Account- December payroll- $331,481.21

Vote aye unanimous

1510

5283. TREASURER’S REPORT

Upon recommendation by the superintendent, motion was made by Knight, seconded by Overby to approve the treasurer’s report as presented.

Vote aye unanimous

5284. 2014-2015 DRAFT BUDGET

Upon recommendation by the superintendent, motion was made by Overby, seconded by Allen to approve the 2014-2015 Draft Budget. Jenny Bruce presented the budget. A copy of the budget is on file in the Central office.

Vote aye unanimous

5285. 2013-2014 AMENDED SCHOOL CALENDAR

Upon recommendation by the superintendent, motion was made by Overby, seconded by Allen to approve the 2013-2014 amended school calendar.

Vote aye unanimous

5286. SUPERINTENDENT EXPENSES

Motion was made by Overby, seconded by Allen to approve the Superintendent’s expenses for the month of January.

Vote aye unanimous

5287. REGULAR BOARD MEETING TIMES AND DATES

Upon recommendation by the superintendent, motion was made by Allen, seconded by Overby to approve the 2014 board meeting times/dates the third Monday of the month at 5:00 with the exception of June which will be the fourth Monday at 5:00.

Vote aye unanimous

5288. 2014 SCHOOL BOARD ATTORNEY

Upon recommendation by the Superintendent, motion was made by Allen, seconded by Overby to approve Mike Owsley of Lucas, English, Priest and Owsley as our school board attorney on as needed basis.

Vote aye unanimous

1511

5289. 2014-2015 SCHOOL STAFFING POLICIES

Upon recommendation by the superintendent, motion was made by Overby, seconded by Allen to approve the 2014-2015 school staffing policies.

Vote aye unanimous

5290. FUND RAISER(S) REPORT

Valentine Dance grades 5-8 on 2/14/14 Lori Wooton Strawberry and candy bar sales FastPitch Softball

5291. PERSONNEL ACTIONS

Resignations: Ginger McKnight Instructional Support Chance Alfred Head Baseball Coach Steven Wilson Substitute Teacher Michael Milam Substitute Teacher

Hirings: Laura Lucas Instructional Support Brady Brooks Head Baseball Coach Joni Stuessel Substitute Teacher James Overfield Substitute Teacher

5292. EXECUTIVE SESSION KRS 61.815 PROPOSED OR PENDING LITIGATION

Upon recommendation by the superintendent, motion was made by Allen, seconded by Overby to go into closed session to discuss proposed or pending litigation.

Vote aye unanimous

5293. OPEN SESSION

Motion was made by Overby, seconded by Allen to go into open session.

Vote aye unanimous

1512

5294. ADJOURN

Motion was made by Allen, seconded by Overby to adjourn.

Vote aye unanimous

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Earl Menser Jennifer Bruce Chairman Secretary