

**Regular Meeting
February 17, 2014 5:00 PM
School Board Room
118 East Acadia Street
Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session February 17, 2014 at 5:00 PM in the School Board Room.

118 East Acadia Street

Dawson Springs, KY with the following school board members present:
Attendance Taken at 4:59 PM:

Present Board Members:

Mrs. Vicki Allen
Mr. Cliff Key
Mr. Edward Menser
Ms. Tracy Overby

Absent Board Members:

Ms. Melissa Knight

1. Call to Order and Welcome

Rationale:

2. Roll call

Discussion:

Also present: Leonard Whalen, Jennifer Bruce, Jennifer Ward, Kevin Sockman, Kent Workman, Karen Wallace, Dianne Labrado.

3. Approval of the Agenda

Order #5295 - Motion Passed: Recommendation to approve the agenda passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

4. Recognition, discussion, communication and report items (No Board Action)

4.A. Recognition

Rationale:

Fine Art Award Winners

*Skye Bratcher (4th) "Nerd Day"
*Mattie Fain (6th) "Op Art Hand"
*Brittany Orten (12th) "Zentangle Horse"

"All A Classic" State Scholarship Winners

- *Abby Coy
- *Katherine Crider
- Recognition of displays in Board Room

4.B. Communications

4.B.1. Board Member Communications

Discussion:

Thanked parents and students for coming to the meeting and sharing with the Board.

4.B.2. Citizens and Delegations

4.C. Reports

4.C.1. Elementary Principal's Report

Rationale:

- *Elementary Principal's Report- Jennifer Ward
 - Wonderful Wednesday Staff Team Meetings
 - Professional Growth Plans and Student Growth goals at the Kentucky Leadership Academy (KLA) on 2/19/14.
 - Valentine dance Friday 2/14/14

4.C.2. Jr./Sr. High Principal's Report

Rationale:

- *Jr/Sr High Principal's Report- Kevin Stockman
 - Addition of SBDM assessment policies
 - Potential addition of co-ed archery and girls' volleyball
 - Dual Credit Approval in English and Biology for 14/15

4.C.3. Enrollment and Attendance Report

4.C.4. Current School Year School Calendar Update

4.C.5. Superintendent's Report

Rationale:

- *Superintendent's Report (oral):
 - Recognition of two written compliments thru our new feedback system: Holly Peters (food drive) and Lesley Mills (Hosting "All A" Tournament)
 - Facilities update: Additional \$1,500 plumbing bill added to gym phase 1 fix (initial bill was sent to wrong location), brings total phase one to \$35,645.04. Phase 2 to begin in early summer.

-New Superintendent Training: Welcome of Mentor Tres Settle and College Mentor Dr. Fred Carter and brief update.

5. Action Items (Affirmative Motion needed)**5.A. Approval of Board Meeting Minutes for January 27, 2014.**

Order #5296 - Motion Passed: Recommendation to approve the board minutes for January 27, 2014. passed with a motion by Mr. Cliff Key and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

5.B. Approval of Payment of Bills and Salaries

Order #5297 - Motion Passed: Approval of the payment of bills and salaries passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

5.C. Approval of Treasurer's Report

Rationale:

The treasurer's report is presented for your review and approval.

Order #5298 - Motion Passed: Approval of the treasurer's report as presented passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

5.D. Approve of Family Resource and Youth Service Center (FRYSC) Program Plan for fiscal year 2015 and 2016

Order #5299 - Motion Passed: Approval of FRYSC Plan for 2015-2016 passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

5.E. Approve of Assurances to submit to KDE in regards to required improvement plans, programs, records, and student progress as required in the 22 page KDE Assurances Document.

Order #5300 - Motion Passed: Approval of KDE Assurances passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

5.F. Approve of tentative 2014-2015 SBDM Staffing allocations to be submitted to Schools by March 1st by regulation

Order #5301 - Motion Passed: Approval of SBDM staffing allocations passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

5.G. Approve of Superintendent Expenses

Order #5302 - Motion Passed: Approval of Superintendent expenses passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

5.H. Approve of Superintendent Whalen and Board Chair Edward Menser to be listed as Trustees of the Barnett Scholarship and/or Trust to replace prior Superintendent and Board Chair.

Order #5303 - Motion Passed: Approval of Superintendent Whalen and Board Chair Edward Menser to be listed as Trustees of the Barnett Scholarship and/or Trust to replace prior Superintendent and Board Chair passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

6. Student Learning and Support Consent Items

Order #5304 - Motion Passed: Approval of consent agenda passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

6.A. Acknowledge Notification of Personnel Actions:

Rationale:

Hirings: Mary Grisham- Substitute Teacher

6.B. Acknowledge donation project by Christy Winfrey (FRYSC) and multiple staff members to collect donations for the "Caring for Kylie" fund for the Watson family that lost 9 members in Muhlenburg County several weeks ago. Donations will go directly to the Calvary Baptist Church/Watson Family Fund.

7. Adjournment

Rationale:

Next regularly scheduled meeting 3/17 @ 5pm.

Order #5305 - Motion Passed: Approval to adjourn the meeting 5:42 p.m. passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen	Yes
Mr. Cliff Key	Yes
Ms. Melissa Knight	Absent
Mr. Edward Menser	Yes
Ms. Tracy Overby	Yes

Earl Menser
Chairman

Jennifer Bruce
Secretary