

Regular Meeting
July 21, 2014 5:00 PM
School Board Room
118 East Acadia Street
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session July 21, 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 3:16 PM:

Present Board Members:

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

1. Call to Order and Welcome

2. Roll call

Discussion:

Also present:

3. Approval of the Agenda

Order #5348 - 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

4.B. Communications

4.B.1. Board Member Communications

4.B.2. Citizens and Delegations

4.C. Reports

4.C.1. Elementary Principal's Report

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

4.C.3. Teaching, Learning, Professional Growth and Effectiveness

4.C.4. Superintendent's Report

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #5349 - Motion Passed: Approval of the treasurer's report as presented 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.B. Approval of 2014 Annual finance report

Order #5350 - Motion Passed: Approval of 2014 Annual finance report 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 Preschool Tuition for 2014-2015 at a flat rate of \$75 per month.

Order #5351 - Motion Passed: Approval of Preschool Tuition for 2014-2015 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.D. Approval of 2014 2015 contract with the Hopkins County Health Department to provide satellite clinic site at a rate of \$15,600 which will provide school nurse for the District.

Order #5352 - Motion Passed: Approval of 2014 2015 contract with the Hopkins County Health Department to provide satellite clinic site 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.E. Approval of extracurricular gate fees for 2014-2015 at a rate of: Middle School Games, Adult \$4.00 Student \$2.00 and High School Games, Adult \$5.00 Student \$3.00.

Order #5353 - Motion Passed: Approval of extracurricular gate fees for 2014-2015 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. Approval to add \$100 per day in training compensation to the extra duty pay scale to any certified (non-hourly) personnel who attends necessary training beyond their regular contract days as approved by the superintendent

Order #5354 - Motion Passed: Approval to add \$100 per day in training compensation to the extra duty pay scale to any certified (non-hourly) personnel who attends necessary training beyond their regular contract days as approved by the superintendent 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. Approval to add special needs bus route to service special needs students

Order #5355 - Motion Passed: Approval to add special needs bus route to service special needs students passed with a motion by Ms. Tracy Overby and a second by Mr. Cliff Key.

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

5.H. Approval of Elementary and Jr/Sr High School Master Schedule for 2014-2015:
Ele School 8am-2:50pm with 39 minutes non-instructional=1,082 instructional hours
Jr/Sr High 8am-2:50pm with 27 minutes non-instructional=1,117 instructional hours (1,062 hours required)

Order #5356 - Motion Passed: Approval of Elementary and Jr/Sr High School Master Schedule for 2014-2015 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.I. Approval of first reading of KSBA Policy Updates

5.J. Approval of the District Employee Handbook for 2014-2015 with revisions as submitted by KSBA.

Order #5357 - Motion Passed: Approval of the District Employee Handbook for 2014-2015 with revisions as submitted by KSBA passed with a motion by Ms. Tracy Overby and a second by Mr. Cliff Key.

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

5.K. Approval of the Elementary School Employee Handbook for 2014-2015

Order #5358 - Motion Passed: Approval of the Elementary School Employee Handbook for 2014-2015 passed with a motion by Mrs. Vicki Allen and a second by Mr. Cliff Key.

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

5.L. Approval of the Jr/Sr High School Employee Handbook for 2014-2015

Order #5359 - Motion Passed: Approval of the Jr/Sr High Employee Handbook for 2014-2015 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.M. Approval of the District 2014-2015 Substitute Teacher Handbook with revisions as submitted by KSBA

Order #5360 - Motion Passed: Approval of the District 2014-2015 Substitute Teacher Handbook with revisions as submitted by KSBA passed with a motion by Mrs. Vicki Allen and a second by Mr. Cliff Key.

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

5.N. Approval of the District 2014-2015 Athletic/Extra-Curricular Handbook with revisions as submitted by KSBA

6. Student Learning and Support Consent Items

Order #5361 - Motion Passed: Approval of consent agenda 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.A. Approval of Board Meeting Minutes for June 23rd Board Meeting

6.B. Approval of minutes of special Board Meeting June 30, 2014

6.C. Approval of Payment of Bills and Salaries

6.D. Acknowledge Notification of Personnel Actions:

Resignation: Dan Dillingham

Transferred: Kammi Jackson from primary FMD to preschool teacher

Hired: Melinda Coates and Angel Embry, Sub Cook/Baker

Jeff Miller, interim golf coach

6.E. Approval of PTO 2014-2015 scheduled events

6.F. Approval of Superintendent expenses

7. Adjournment

Order #5362 - Motion Passed: Approval to adjourn the meeting 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

Earl Menser
Chairman

Jennifer Bruce
Secretary