**1647**

**Regular Meeting**

**December 14, 2015 5:30 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session December 14, 2015 at 5:30 PM in the School Board Room

118 East Acadia Street

Dawson Springs, KY with the following school board members present:

**Attendance Taken at 5:22 PM:**

Present Board Members:

Mrs. Vicki Allen

Ms. Melissa Knight

Mr. Edward Menser

Ms. Lindsey Morgan

Ms. Tracy Overby

**1. Call to Order and Welcome**

**2. Roll call**

Also present: Leonard Whalen, Jenny Bruce, Kevin Stockman, Jennifer Ward, Kent Workman, Kristin Smiley, Carolyn Walker.

**3. Approval of the Agenda**

**Order #5575 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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

**4.A. Recognition/Fine Art Award Winners:**

**Braelynn Vincent - 1st Grade "Horse Star"**

**Abigail Ward - 5th Grade "Christmas in the Country"**

**Kimberly Marcum - High School "My Stress and I"**

**4.B. Communications**

**4.B.1. Board Member Communications**

**4.B.2. Citizens and Delegations: This is an opportunity for any citizen or delegation to approach the Board and be heard on any item/issue on the agenda or not on the agenda. (The Board appreciates and anticipates that the building Principal and Superintendent get the opportunity to resolve any issues prior to addressing the Board).**

**4.C. Reports**

**4.C.1. Elementary Principal's Report**

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

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**4.C.3. Enrollment and Attendance Report**

**4.C.4. Superintendent's Report**

**5. Action Items (Affirmative Motion needed)**

**5.A. Approval of Treasurer's Report**

**Order #5576 - Motion Passed:**  Approval of the treasurer's report as presented passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.B. Approval of non-resident contracts for school year 2016-2017 to include: Hopkins, Caldwell, Christian, Webster and Muhlenberg Counties**

**Order #5577 - Motion Passed:**  Approval of non-resident contracts for school year 2016-2017 to include: Hopkins, Caldwell, Christian, Webster and Muhlenberg Counties passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.C. Presentation and approval of the District Improvement Plan**

**Order #5578 - Motion Passed:**  Presentation and approval of the District Improvment Plan passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.D. Presentation and approval of the Elementary Comprehensive School Improvement Plan (CSIP)**

**Order #5579 - Motion Passed:**  passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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**5.E. Presentation and approval of the Jr/Sr High Comprehensive School Improvement Plan (CSIP)**

**Order #5580 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.F. Approval and support of Superintendent Whalen to rejoin and pursue his doctoral degree to further his professional development in the Executive Superintendent Ed.D. Program at Northern Kentucky University with the only expense to the district to be the use of a district vehicle to attend cohort meetings**

**Order #5581 - Motion Passed:**  Approval and support of Superintendent Whalen to rejoin and pursue his doctoral degree to further his professional development in the Executive Superintendent Ed.D. Program at Northern Kentucky University with the only expense to the district to be the use of a district vehicle to attend cohort meetings passed with a motion by Mrs. Vicki Allen and a second by Ms. Melissa Knight.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.G. Approval of KETS first offer of assistance for FY 2016 from 11/9/15 in the amount of $5,262 to be escrowed up to 3 years**

**Order #5582 - Motion Passed:**  Approval of KETS first offer of assistance for FY 2016 from 11/9/15 in the amount of $5,262 to be escrowed up to 3 years passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**6. Student Learning and Support Consent Items**

**Order #5583 - Motion Passed:**  Approval of consent agenda passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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**6.A. Approval of Board Meeting Minutes from November 16, 2015 regular meeting**

**6.B. Approval of Payment of Bills and Salaries**

**6.C. Acknowledge Notification of Personnel Actions:**

**Hired**

**Ethan Scott Varsity Boys Basketball Assistant Coach**

**Melissa Gobin HS FMD Instructional Assistant**

**Melissa Gobin Softball Assistant Coach**

**6.D. Approval of Superintendent expenses**

**6.E. Approval of Collaborative Teacher Preparation Program Memorandum of Agreement to continue allowing and working with student teachers from Murray State University.**

**6.F. Approval of overnight trip request to Louisville for the Beta Convention January 24-25, 2016**

**7. Motion and approval to amend agenda to include approval of KETS assistance item into action items (above)**

**Order #5584 - Motion Passed:**  Motion and approval to amend agenda to include approval of KETS assistance item into action items passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**8. Adjournment**

**Order #5585 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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Earl Menser Jennifer Bruce

Chairman Secretary