**1651**

**Regular Meeting**

**January 25, 2016 5:30 PM**

**School Board Room**

**118 East Acadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session January 25, 2016 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 5:20 PM:**

Present Board Members:

Mrs. Vicki Allen

Ms. Melissa Knight

Mr. Edward Menser

Ms. Lindsey Morgan

Ms. Tracy Overby

Updated Attendance:

Ms. Melissa Knight was updated to absent.

**1. Call to Order and Welcome**

**2. Roll call**

Discussion:

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

**3. Board Member Recognition: January is Board Member Recognition Month; Recognition presented by Pre-schoolers Carter Bourland, Ethan Johnson, Johnathan Morgan, and Will Purdy**

**4. Election of Board Chairperson (2 year term per Board Policy 01.41)**

**Order #5586 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby to elect Earl Menser as Board Chairman.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

 **1652**

**5. Election of Board Vice-Chairperson (2 year term per Board Policy 01.41)**

**Order #5587 - Motion Passed:**  passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan to elect Vicki Allen as Board Vice-Chairman.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**6. Appointment of School Board Secretary Jenny Bruce (2 year term to run concurrent with board chair election, options in board policy 01.412)**

**Order #5588 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**7. Approval of the Agenda**

**Order #5589 - 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  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

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

**8.A. Recognitions:**

**8.A.1. Recognition of the following staff members:**

**Charisse Pace: Elementary Support Staff**

**Liz Morris: Health Clinic Support Staff**

**Kathy Franklin: School Nurse**

**Fine Art Award Winners:**

**Kate Lynn Harris: 1st Grade "Snow Day"**

**Natalie McGinnis: 4th Grade "Summer Treat"**

**Eythan McCune: HS "Dilly Bar Solar Eclipse Design"**

**8.B. Communications**

**8.B.1. Board Member Communications (KSBA Conf Feb 26-28)**

 **1653**

**8.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).**

**8.C. Reports**

**8.C.1. Approval of the 2014-2015 School Year Audit Report as presented by Kem, DuQuid, and Associates**

**Order #5590 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**8.C.2. Elementary Principal's Report**

**8.C.3. Jr./Sr. High Principal's Report**

**8.C.4. Enrollment and Attendance Report and review of KDE attendance audit and corrective actions**

**8.C.5. Foodservice KDE audit report and corrective actions**

**8.C.6. Superintendent's Report**

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

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

**Order #5591 - Motion Passed:**  Approval of the treasurer's report as presented passed with a motion by Ms. Lindsey Morgan and a second by Mrs. Vicki Allen.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**9.B. Approval of Board Meeting Dates for 2016 to be the 3rd Monday of each month at 5:30pm except for February 22, June 27 and December 12 with the adjustment being made on these two months to coincide with the school/fiscal year calendar. The first meeting in 2017 would be on January 23.**

**Order #5592 - Motion Passed:**  Approval of Board Meeting Dates for 2016 to be the 3rd Monday of each month at 5:30pm except for February 22, June 27 and December 12 with the adjustment being made on these two months to coincide with the school/fiscal year calendar. The first meeting in 2017 would be on January 23 passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

 **1654**

**9.C. Approval of tenative 2016-2017 Staffing Policies as carried over from 15/16 with potential changes based on funding**

**Order #5593 - Motion Passed:**  Approval of tenative 2016-2017 Staffing Policies as carried over from 15/16 with potential changes based on funding passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**9.D. Approval of 2016-2017 Draft Budget**

**Order #5594 - Motion Passed:**  Approval of 2016-2017 Draft Budget passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**9.E. Open forum for discussion and approval of District Nutrition Report Card**

**Order #5595 - Motion Passed:**  Approval of District Nutrition Report Card passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**9.F. Approval of Family Resource and Youth Service Center FRYSC School District Assurance Certification for fiscal year's 17-18**

**Order #5596 - Motion Passed:**  Approval of Family Resource and Youth Service Center FRYSC School District Assurance Certification for fiscal year's 17-18 passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

 **1655**

**9.G. Approval to use both February 12th and 15th 2016 as makeup school days in place of January 20 and 22 which was missed due to weather and also use March 14th as a makeup day if necessary.**

**Order #5597 - Motion Passed:**  Approval to use both February 12th and 15th 2016 as makeup school days in place of January 20 and 22 which was missed due to weather and also use March 14th as a makeup day if necessary passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**9.H. Approval of KETS second offer of assistance for FY 2016 from 1/4/16 in the amount of $4,678 to be escrowed up to 3 years**

**Order #5598 - 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  |

**Order #5599 - Motion Passed:**  Approval of KETS second offer of assistance for FY 2016 from 1/4/16 in the amount of $4,678 to be escrowed up to 3 years passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**9.I. Approval to accept 1 year contract with Baptist Health to continue our administering our transportation random drug testing**

**Order #5600 - Motion Passed:**  Approval to accept 1 year contract with Baptist Health to continue our administering our transportation random drug testing passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

 **1656**

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

**Order #5601 - 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  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

**10.A. Approval of Board Meeting Minutes for Dec 14, 2015**

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

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

**Hired:**

**Shelley Hunt Substitute Teacher**

**Joy Beth Baxter Substitute Teacher**

**Kyle Chappell Project Prom Co-Coordinator**

**Joy Cowan Project Prom Co-Coordinator**

**Amanda McCoy Substitute Custodian**

**10.D. Approval of Superintendent expenses**

**11. Adjournment**

**Order #5602 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

|  |  |
| --- | --- |
| Mrs. Vicki Allen  | Yes  |
| Ms. Melissa Knight  | Absent  |
| Mr. Edward Menser  | Yes  |
| Ms. Lindsey Morgan  | Yes  |
| Ms. Tracy Overby  | Yes  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Earl Menser Jennifer Bruce

Chairman Secretary