**1657**

**Regular Meeting**

**February 22, 2016 5:30 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session February 22, 2016 at 5:30 PM in the School Board Room

118 East Arcadia Street

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

**Attendance Taken at 5:24 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, Kent Workman, Lori Wooton, Carolyn Walker, Karen Wallace.

**3. Approval of the Agenda**

**Order #5603 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

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| --- | --- |
| 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:**

**Recognition of staff members Ladonna Bennett and Ladonna Hooper for outstanding service**

**4.B. Recognition of Dawson Springs High School Access Point Graduate: Lilith B. Butts**

**4.C. Communications**

**4.C.1. Board Member Communications**

**4.C.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**

**1658**

**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.D. Reports**

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

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

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

**4.D.4. Superintendent's Report**

**4.D.4.a. Facilities, Maintenance and Transportation Report and presentation by Kenny McDaniel with Farmer, Bacon, and Workman Engineering firm regarding the potential freezer pad project.**

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

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

**Order #5604 - 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.

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

**5.B. Approval to rescind prior approval of using February 12th and 15th as makeup days due to the weather not cooperating and approve using both March 4th and 14th as regular student attendance days and move the March 4th planned Professional Development (PD) day to the end of the school calendar as a PD day after completion of student attendance days.**

**Order #5605 - Motion Passed:**  Approval to rescind prior approval of using February 12th and 15th as makeup days due to the weather not cooperating and approve using both March 4th and 14th as regular student attendance days and move the March 4th planned Professional Development (PD) day to the end of the school calendar as a PD day after completion of student attendance days passed with a motion by Ms. Tracy Overby and a second by Ms. Melissa Knight.

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

**5.C. Approval of the 2016-2017 School Calendar at the Request of DPP Workman and the district calendar committee**

**Order #5606 - Motion Passed:**  Approval of the 2016-2017 School Calendar at the Request of DPP Workman and the district calendar committee passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

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

**1659**

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

**Order #5607 - Motion Passed:**  Approval of consent agenda passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

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

**6.A. Approval of Board Meeting Minutes from January 25, 2016 Board Meeting**

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

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

**Hired**

**Jamie Brantley Substitute Teacher**

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

**6.E. Approval of high school academic team members (3) who qualified for state to travel overnight March 19 & 20 to participate in state competition.**

**7. Adjournment**

**Order #5608 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Mrs. Vicki Allen and a second by Ms. Melissa Knight.

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| 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

**1660**