**1661**

**Regular Meeting**

**March 21, 2016 5:30 PM**

**School Board Room**

**118 East Acadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session March 21, 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 5:24 PM:**

Present Board Members:

Mrs. Vicki Allen

Mr. Edward Menser

Ms. Lindsey Morgan

Ms. Tracy Overby

Absent Board Members:

Ms. Melissa Knight

**1. Call to Order and Welcome**

**2. Roll call**

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

**3. Approval of the Agenda**

**Order #5609 - Motion Passed:**  Recommendation to approve the agenda 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

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

**4.A. Recognition:**

**Fine Art Award Winners:**

**Carissa Shaver: 4th Grade "Evening Sunset"**

**Alex Tester: 5th Grade "Sunset City"**

**Kylie Jo Daugherty: "Titanic"**

**Staff Member Recognition:**

**Holly Peters - Kindergarten Teacher**

**Glenda Franklin - Kindergarten Aide**

**Emily Abbott - MS Social Studies Teacher**

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**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**

**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 #5610 - 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 Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.B. Approval to set the last day for students and graduation for May 20th, 2016. Closing day for staff will be May 23rd. The make-up missed snow day for staff will be May 24th and the make-up missed PD (from March 4th) will be May 25th. This will ensure all employees meet the statuatory requirement for contract days and receive full retirement credit for the school year.**

**Order #5611 - Motion Passed:**  Approval to set the last day for students and graduation for May 20th, 2016. Closing day for staff will be May 23rd. The make-up missed snow day for staff will be May 24th and the make-up missed PD (from March 4th) will be May 25th. This will ensure all employees meet the statuatory requirement for contract days and receive full retirement credit for the school year 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

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

**Order #5612 - Motion Passed:**  Approval of consent agenda passed with a motion by Ms. Tracy Overby 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

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**6.A. Approval of Board Meeting Minutes for February 22, 2016 Board Meeting**

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

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

**March 2016 Personnel Activity Report**

**Hired**

**Teri Rodriguez Substitute Teacher**

**Nicole Pyles Substitute Food Service**

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

**6.E. Approval of 4 high school students who have qualified for state competiton to travel overnight to Louisville April 13-16 with the Caldwell Area Technology Center to compete as requested by Caldwell ATC Principal Donna Wolfe.**

**6.F. Approval of Academic Teams to take annual field trip to Holiday World (date to be finalized in coming weeks)**

**7. Adjournment**

**Order #5613 - 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

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Earl Menser Jennifer Bruce

Chairman Secretary

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