**1673**

**Regular Meeting**

**May 16, 2016 5:30 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session May 16, 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 5:27 PM:**

Present Board Members:

Mr. Edward Menser

Ms. Lindsey Morgan

Ms. Tracy Overby

Absent Board Members:

Mrs. Vicki Allen

**1. Call to Order and Welcome**

**2. Roll call**

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

**3. Approval of the Agenda**

**Order #5630 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Mr. Edward Menser and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**Order #5631 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen 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**

**4.B. Communications: Email received from the US Department of Education regarding civil rights and transgender students (see attachment)**

**1674**

**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)**

**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 #5632 - Motion Passed:**  Approval of the treasurer's report as presented passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.B. Approval to accept Liberty Mutual Insurance as our property, liability, auto and, umbrella insurance provider at a cost of $55,500 for 2016-2017 and continue with KY Employers Mutual Insurance (KEMI) for 2016-2017 at a cost of $17,304 for workers compensation coverage for a total cost of $72,824 (this is a savings of $4,580 from last year)**

**Order #5633 - Motion Passed:**  Approval to accept Liberty Mutual Insurance as our property, liability, auto and, umbrella insurance provider at a cost of $55,500 for 2016-2017 and continue with KY Employers Mutual Insurance (KEMI) for 2016-2017 at a cost of $17,304 for workers compensation coverage for a total cost of $72,824 passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.C. Approval of 2016-2017 tentative budget**

**Order #5634 - Motion Passed:**  Approval of 2016-2017 tentative budget passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**1675**

**5.D. Approval of proposed 2016-2017 Elementary School Activity Fund Budget**

**Order #5635 - Motion Passed:**  Approval of proposed 2016-2017 Elementary School Activity Fund Budget passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**Order #5636 - Motion Passed:**  Approval of proposed 2016-2017 Elementary School Activity Fund Budget passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.E. Approval of proposed 2016-2017 Jr/Sr High Activity Fund Budget**

**5.F. Approval of blanket Board order to hire emergency substitutes FY 2016-2017**

**Order #5637 - Motion Passed:**  Approval of blanket Board order to hire emergency substitutes FY 2016-2017 passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.G. Approval of bond of depository to go with Planters Bank from July 1, 2016 - June 30, 2018 (2 Year Agreement)**

**Order #5638 - Motion Passed:**  Approval of bond of depository to go with Planters Bank from July 1, 2016 - June 30, 2018 (2 Year Agreement) passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.H. Approval to participate in the Community Eligibility Provision (meal program) for 2016-2017**

**Order #5639 - Motion Passed:**  Approval to participate in the Community Eligibility Provision for 2016-2017 passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**1676**

**5.I. Approval of 2015-2016 amended school calendar**

**Order #5640 - Motion Passed:**  Approval of 2015-2016 amended school calendar passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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

**Order #5641 - Motion Passed:**  Approval of consent agenda passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**6.A. Approval of regular Board Meeting Minutes for April 18, 2016 and Special Meeting Minutes for May 5, 2016**

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

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

**Transferred**

**Darla Bean to Kindergarten Instructional Assistant**

**Resigned**

**Jordan Loney Custodian**

**Ethan Scott V/JV Boys' Basketball Assistant Coach**

**Rob Thomas V/JV Boys' Baseball Assistant Coach**

**Donnie Mills MS Boys' Basketball Co-Coach**

**Retiring at End of School Year**

**Carolyn Fletcher Kindergarten Instructional Assistant**

**Lee Hall 2nd Grade Teacher**

**Kathy Kelley Grades 3-8 Resource Math Teacher & El. Academic Team Coach**

**Julie Scott 6th Grade Teacher**

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

**7. Adjournment**

**Order #5642 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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Earl Menser Jennifer Bruce

Chairman Secretary