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**Regular Meeting**

**June 27, 2016 5:30 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session June 27, 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 5:35 PM:**

Present Board Members:

Mrs. Vicki Allen

Mr. Edward Menser

Ms. Lindsey Morgan

Ms. Tracy Overby

**1. Call to Order and Welcome**

**2. Roll call**

Also present: Leonard Whalen, Jenny Bruce, Melissa Larimore, Kent Workman, Jennifer Ward, Kristin Smiley.

**3. Approval of the Agenda**

**Order #5649 - 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

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**

**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**

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

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

**Order #5650 - 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.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.B. Approval of Elementary SBDM to carry over $2000.00 from the 2015/2016 SBDM budget to the 2016/2017 SBDM budget to put towards the purchase of Journeys reading series for grades K-3**

**Order #5651 - Motion Passed:**  Approval of Elementary SBDM to carry over $2000.00 from the 2015/2016 SBDM budget to the 2016/2017 SBDM budget to put towards the purchase of Journeys reading series for grades K-3 passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.C. Acknowledge review and first reading of revisions to policies and/or procedures: Policy:01.0, 01.61, 03.11, 03.111, 03.112, 03.14, 03.18, 03.211, 03.24, 03.5, 04.0, 05.11, 06.23, 08.133, 08.3, 09.122, 09.123, 09.1231, 09.12311, 09.14, 09.227, 09.313, 09.36, 09.422, 09.438, 03.2231, 03.2326, 03.28 Procedures: 1.61 AP.11, 03.112 AP.22, 03.5 AP.1, 05.11 AP.11, 05.11 AP.21, 08.113 AP.1, 09.11 AP.23, 09.1231 AP.21, 09.14 AP.1, 09.14 AP.11, 09.14 AP.111, 09.14 AP.12, 09.14 AP.24, 09.15 AP.21, 09.221 AP.1, 09.4361 AP.21, 09.438 AP.21, 10.5 AP.1, and 03.28 AP.1**

**5.D. Approval of 2016-2017 contract with the Hopkins County Health Department to provide satellite clinic site at a rate of $15,600 which will provide school nurse for the District.**

**Order #5652 - Motion Passed:**  Approval of 2016-2017 contract with the Hopkins County Health Department to provide satellite clinic site at a rate of $15,600 which will provide school nurse for the District. passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.E. Approval of updated 2015-2016 KSBA updated/revised Employee Handbook, Substitute Teacher Handbook, and Coaches Handbook**

**Order #5653 - Motion Passed:**  passed with a motion by Ms. Lindsey Morgan and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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**5.F. Approval to continue membership in the Kentucky School Boards Association (KSBA) with dues being approximately $2,800 for 2016-2017**

**Order #5654 - Motion Passed:**  Approval to continue membership in the Kentucky School Boards Association (KSBA) with dues being approximately $2,800 for 2016-2017 passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.G. Approval to continue participation in the Western Kentucky Educational Cooperative for 2015-2016 at a cost of approximately $8,372**

**Order #5655 - Motion Passed:**  Approval to continue participation in the Western Kentucky Educational Cooperative for 2015-2016 passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.H. Approval to continue participation in KSBA Energy Manager cohort with Caldwell, Hopkins, and McClean County for 2016-2017 at a cost of $1,429**

**Order #5656 - Motion Passed:**  Approval to continue participation in KSBA Energy Manager cohort with Caldwell, Hopkins, and McClean County for 2016-2017 at a cost of $1,429 passed with a motion by Ms. Lindsey Morgan and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.I. Approval of engagement to retain Mike Owsley and the firm of English, Lucas, Priest, and Owsley as legal counsel for the Dawson Springs Board of Education for 2016-2017**

**Order #5657 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.J. Approval of Preschool Tuition for 2016-2017 to be flat rate of $100 per month.**

**Order #5658 - Motion Passed:**  Approval of Preschool Tuition for 2016-2017 to be flat rate of $100 per month passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

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Ms. Tracy Overby Yes

**5.K. Approval of the Certified Evaluation Plan (CEP) for 2016-2017**

**Order #5659 - Motion Passed:**  Approval of the Certified Evaluation Plan (CEP) for 2016-2017 passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.L. Approval of 2016-2017 Code of Acceptable Behavior as revised by school stakeholders (changes attached, highlighted)**

**Order #5660 - Motion Passed:**  Approval of 2016-2017 Code of Acceptable Behavior passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.M. Approval of freezer pad repair costs**

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

**Order #5661 - Motion Passed:**  Approval of consent agenda passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**6.A. Approval of Board Meeting Minutes for May 5, May 16, and June 13, 2016**

**Order #5662 - Motion Passed:**  Recommendation to approve the board minutes for passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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

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

**Hired:**

**Eddie Hooper Custodian**

**Delana Gentry Elementary ESE Instructional Assistant**

**Shelby Bruce Elementary Teacher**

**James Schultz Elementary Teacher**

**Trynndia Crick Grades 3-8 ESE Teacher**

**Carol Niswonger HS English (1st semester)**

**James Harryman HS English (2nd semester)**

**Jennifer Miller HS Science Teacher**

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**Resigned:**

**Nenia McCune Custodian**

**Non-renewed:**

**Keith Gregory HS Science**

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

**7. Motion to enter closed session per KRS: 61.810(f):Personnel to discuss Superintendent Evaluation**

**Order #5663 - Motion Passed:**  Motion to enter closed session per KRS: 61.810(f):Personnel to discuss Superintendent Evaluation passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**7.A. Approval to exit closed session**

**Order #5664 - Motion Passed:**  Approval to exit closed session passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**8. Approval of Public review of Superintendent Evaluation**

**Order #5665 - Motion Passed:**  Approval of Public review of Superintendent Evaluation passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**9. Adjournment**

**Order #5666 - 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

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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