**Special Meeting**

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

**School Board Room**

**118 East Acadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session August 22, 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

Ms. Lindsey Morgan

Ms. Tracy Overby

**1. Call to Order and Welcome**

**2. Roll call**

Discussion:

Also present:

**3. Approval of the Agenda**

**Order #5679 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen 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**

**4.C.4.a. Discussion of OEA report**

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

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

**Order #5680 - 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. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.B. Approval of 2015-2016 Annual Financial Report (AFR)**

**Order #5681 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.C. Approval to set tax rate for 2016-2017 at a rate of: Real Estate Rate: 71.0 (HB 940) Tangible Personal Property 71.0 (HB 940) Merchants Inventory 71.0 (HB 940) Motor Vehicle/Watercraft 68.7 Personal Aircraft 68.7 utility tax 3%**

**Order #5682 - Motion Passed:**  Approval to set tax rate for 2016-2017 at a rate of: Real Estate Rate: 71.0 (HB 940) Tangible Personal Property 71.0 (HB 940) Merchants Inventory 71.0 (HB 940) Motor Vehicle/Watercraft 68.7 Personal Aircraft 68.7 utility tax 3% passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.D. Approval of Kristin Smiley, Jennifer Ward, Kevin Stockman, Lori Wooton, Lesley Mills, Kati Griffin and Kent Workman as ARC (Admissions and Release Committee) Chairpersons for 2016- 2017 upon completion of required training and/or updates.**

**Order #5683 - Motion Passed:**  Approval of Kristin Smiley, Jennifer Ward, Kevin Stockman, Lori Wooton, Lesley Mills, and Kent Workman as ARC (Admissions and Release Committee) Chairpersons for 2016- 2017 upon completion of required training and/or updates passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.E. Approval of remaining Jr/Sr High SBDM funds from 2015-2016 be transferred over to 2016-2017.**

**Order #5684 - Motion Passed:**  Approval of remaining Jr/Sr High SBDM funds from 15/16 be transferred over to 16/17 passed with a motion by Ms. Lindsey Morgan and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.F. Approval of 2016-2017 Activity Fund Budgets**

**Order #5685 - Motion Passed:**  Approval of 2016-2017 Activity Fund Budgets passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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

**Order #5686 - Motion Passed:**  Approval of consent agenda passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**6.A. Approval of Regular Board Meeting Minutes from July 18, 2016**

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

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

**Hired**

**Crystal Day HS Cheer Head Coach & Substitute Instructional Assistant**

**Stacy Bratcher Cook/Baker**

**Samantha Gamblin Substitute Cook/Baker**

**Internal Transfer**

**Leonard Whalen District Assessment Coordinator**

**On Leave**

**Amanda Scott FMLA**

**Melissa Gobin LWOP**

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

**6.E. Approval to surplus and donate outdated reading materials as requested by Principal Ward (See attached request)**

**6.F. Acknowledgement of those selected for the certified evaluation appeals panel were Kyle Chappell and Katie Gibson with the first alternate being Rhonda Simpson and the second alternate being Lisa Cotton**

**6.G. Approval of the Data Security Report**

**6.H. Approval of the following administrators to conduct teacher evaluations: Jennifer Ward, Lesley Mills, Kevin Stockman, Kent Workman, and Kristin Smiley**

**6.I. Approval of boys and/or girls golf participants who qualify to participate in the state "ALL A" golf tournament at their respective sites and approval of an overnight stay for each if necessary.**

**7. Adjournment**

**Order #5687 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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Tracy Overby Jennifer Bruce

Chairman Secretary