**Regular Meeting**

**October 17, 2016 5:30 PM**

**School Board Room**

**118 East Acadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session October 17, 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 5:19 PM:**

Present Board Members:

Mr. Michael "Wes" Ausenbaugh

Ms. Lindsey Morgan

Ms. Tracy Overby

Absent Board Members:

Mrs. Vicki Allen

**1. Call to Order and Welcome**

**2. Roll call**

Discussion:

Also present:

**3. Approval of the Agenda**

**Order #5688 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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

**4.A. Recognitions:**

**Fine Art Award Winners:**

**Paysen Menser - Kindergarten**

**Lawson Payne - 5th Grade**

**Kylie Daugherty - High School**

**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. Presentation and discussion of School and District Assessment Results**

**4.C.4. Enrollment and Attendance Report**

**4.C.5. Superintendent's Report**

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

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

**Order #5689 - Motion Passed:**  Approval of the treasurer's report as presented passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.B. Review and approval of Board Office Roof Bid to: R & T Contracting**

**Order #5690 - Motion Passed:**  Review and approval of Board Office Roof Bid to: R & T Contracting passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.C. Review and potential approval of bid to remove used oil from the transportation department to: Metcalfe Company**

**Order #5691 - Motion Passed:**  Review and potential approval of bid to remove used oil from the transportation department to: Metcalfe Company passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.D. Approval to continue with American Fidelity Insurance as our Section 125 Plan service provider from 1/1/2017 through 12/31/2017**

**Order #5692 - Motion Passed:**  Approval to continue with American Fidelity Insurance as our Section 125 Plan service provider from 1/1/2017 through 12/31/2017 passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5.E. Approval to continue with VSC vision care insurance from January 1. 2017 through December 31 2018**

**Order #5693 - Motion Passed:**  Approval to continue with VSC vision care insurance from January 1. 2017 through December 31 2018 passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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

**6.A. Approval of Board Meeting Minutes from September 19, 2016**

**Order #5694 - Motion Passed:**  Recommendation to approve the board minutes for passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh 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:**

**Gina Hays - Kindergarten Teacher remainder of year only**

**Charles Pace - High School Assistant Boys Basketball Coach**

**Transfer:**

**Lori Wooton to District Assessment Coordinator**

**Resignation:**

**Jeff Miller - Boys and Girls Golf Coach**

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

**6.E. Approval of Cross Country Team or members that qualifies to attend overnight trip to participate in the state cross country meet in Lexington on November 4th.**

**6.F. Approval to surplus (scrap) old refriderator from the board office which no longer works as well as the old HVAC unit by the bus garage.**

**6.G. Acknowledgement of sale of items listed as surplus by Board prior which was scrapped for $27.65 including old refridgerator from kitchen, washer from kitchen, welder, pressure washer, dryer from sped room, bus scrap, etc.(Receipts and pictures attached)**

**7. Motion to enter into Executive session per KRS 61.810 1 (f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee**

**Order #5695 - Motion Passed:**  Motion to enter into Executive session per KRS 61.810 1 (f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**Order #5696 - Motion Passed:**  Motion to enter into Executive session per KRS 61.810 1 (f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**8. Motion to exit Executive session and resume regular meeting**

**Order #5697 - Motion Passed:**  Motion to exit Executive session and resume regular meeting passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**9. Motion to amend the agenda to add items regarding reorganizing and restructuring the Maintenance Department**

**Order #5698 - Motion Passed:**  Motion to amend the agenda to add items regarding reorganizing and restructuring the Maintenance Department passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**10. Motion to accept proposal to reorganize the Maintenance Department and accept new job titles and descriptions, to add new position of Assistant Maintenance Director whose duties will be assumed by the current Lead Custodian in addition to his regular duties and to reassign responsibility of Maintenance Director to the current Director of Pupil Personnel in addition to his regular duties**

**Order #5699 - Motion Passed:**  Motion to accept proposal to reorganize the Maintenance Department and accept new job titles and descriptions, to add new position of Assistant Maintenance Director whose duties will be assumed by the current Lead Custodian in addition to his regular duties and to reassign responsibility of Maintenance Director to the current Director of Pupil Personnel in addition to his regular duties passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**11. Approval of $2,500 stipend to the Assistant Maintenance Director Position**

**Order #5700 - Motion Passed:**  Approval of $2,500 stipend to the Assistant Maintenance Director Position passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**12. Approval of $1,000 stipend to the Maintenance Director Position**

**Order #5701 - Motion Passed:**  Approval of $1,000 stipend to the Maintenance Director Position passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**13. Approval of a part-time 3 hour per day 175 day custodial position to help with cafeteria duty**

**Order #5702 - Motion Passed:**  Approval of a part-time 3 hour per day 175 day custodial position to help with cafeteria duty passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**14. Adjournment**

**Order #5703 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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Tracy Overby Jennifer Bruce

Chairman Secretary