**1707**

**Regular Meeting**

**December 12, 2016 5:30 PM**

**School Board Room**

**118 East Acadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session December 12, 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 5:33 PM:**

Present Board Members:

Mrs. Vicki Allen

Mr. Michael "WesAusenbaugh

Ms. Tracy Overby

Absent Board Members:

Ms. Lindsey Morgan

**1. Call to Order and Welcome**

**2. Roll call**

Also present: Leonard Whalen, Jenny Bruce, Jennifer Ward, Kevin Stockman, Kent Workman, Kristin Smiley, Karen Wallace, Melissa Larimore

**3. Approval of the Agenda**

**Order #5719 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Mrs. Vicki Allen and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

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

**4.A. Recognitions:**

**Recognition of Access Program Graduate: Addie Eliza Fight**

**Recognition of Cross Country Coaches and their State Qualifying Teams: Coaches Rhonda and Wayne Simpson**

**Staff Member Recognition:**

**Sterling Wallace**

**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**

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**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: District attendance K-12 95.77% year-to-date. Current Membership K-6= 366, 7-12= 306 (672 K-12, +18 versus same time last year)**

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

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

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

**Order #5720 - Motion Passed:**  Approval of the treasurer's report as presented passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

**5.B. Approval of non-resident contracts for school year 2017-2018 to include: Hopkins, Caldwell, Christian, Webster and Muhlenberg Counties**

**Order #5721 - Motion Passed:**  Approval of non-resident contracts for school year 2017-2018 to include: Hopkins, Caldwell, Christian, Webster and Muhlenberg Counties passed with a motion by Mrs. Vicki Allen and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

**5.C. Presentation and approval of the District Improvement Plan**

**Order #5722 - Motion Passed:**  Presentation and approval of the District Improvement Plan passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

**5.D. Presentation and approval of the Elementary Comprehensive School Improvement Plan (CSIP)**

**Order #5723 - Motion Passed:**  Approval of the Elementary Comprehensive School Improvement Plan (CSIP) passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

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**5.E. Presentation and approval of the Jr/Sr High Comprehensive School Improvement Plan (CSIP)**

**Order #5724 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Mr. Michael "Wes"Ausenbaugh.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

**5.F. Acknowledge second reading of policy 04.7 with revisions highlighted in red**

**5.G. Approval to use 2 additional sub custodians as needed through People Plus staffing up through February 3rd, 2017.**

**Order #5725 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

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

**Order #5726 - Motion Passed:**  Approval of consent agenda passed with a motion by Mrs. Vicki Allen and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

**6.A. Approval of Board Meeting Minutes from November 21, 2016 regular meeting.**

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

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

**December 2016 Personnel Activity Report**

**Hired**

**Patricia Baggett Substitute Teacher**

**BethAnne Clayton Substitute Teacher**

**Amie Fairchild Substitute Teacher**

**Sherry Barnes Substitute Custodian**

**On Leave**

**Sandra Thomason - Medical**

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

**7. Adjournment**

**Order #5727 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Mrs. Vicki Allen and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Ms. Tracy Overby Yes

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Tracy Overby Jennifer Bruce

Chairman Secretary