**1721**

**Regular Meeting**

**March 20, 2017 6:00 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session March 20, 2017 at 6:00 PM in the School Board Room

118 East Acadia Street

Dawson Springs, KY with the following school board members present:

**Attendance Taken at 5:47 PM:**

Present Board Members:

Mrs. Vicki Allen

Mr. Michael "Wes" Ausenbaugh

Ms. Lindsey Morgan

Steve Morse

Ms. Tracy Overby

**1. Call to Order and Welcome**

**2. Roll call**

Also present: Leonard Whalen, Jennifer Bruce, Jennifer Ward, Kevin Stockman, Kent Workman, Karen Wallace,

**3. Approval of the Agenda**

**Order #5748 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Ms. Lindsey Morgan and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Steve Morse Yes

Ms. Tracy Overby Yes

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

**4.A. Recognition of Fine Art Award Winners:Carter Bourland Kindergarten**

**Alex Tester 6th grade**

**Cole Cunningham HS**

**Recognition of Access School Graduate: Amber Payne**

**Recognition of those who will compete in STLP at the state level competing with their production on a weekly news/sports broadcast.**

**Shelby Cranor**

**Cole Cunningham**

**Seth Dismang**

**Mallory Hall**

**Kylie Littlejohn**

**Asher Lucas**

**1722**

**Kayla Nichols**

**John David Price**

**Tyler Weir**

**Elisa Zannini**

**LaTasia Chappell**

**Sponsor: Sasha Fight**

**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 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**

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

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

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

**Order #5749 - Motion Passed:**  Approval of the treasurer's report as presented 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 Yes

Steve Morse Yes

Ms. Tracy Overby Yes

**5.B. Approval to set the last day for students on May 19th, 2017 with Closing Day for staff on May 22nd.**

**Order #5750 - Motion Passed:**  Approval to set the last day for students on May 19th, 2017 with Closing Day for staff on May 22nd. 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 Yes

Steve Morse Yes

Ms. Tracy Overby Yes

**5.C. Approval to re-bid cafeteria freezer pad project through Bacon Farmer and Workman Engineers**

**Order #5751 - Motion Passed:**  Approval to re-bid cafeteria freezer pad project through Bacon Farmer and Workman Engineers passed with a motion by Steve Morse and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Steve Morse Yes

Ms. Tracy Overby Yes

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**5.D. Approval of Food Service Procurment Plan for Child Nutrition Program**

**Order #5752 - Motion Passed:**  Approval of Food Service Procurment Plan for Child Nutrition Program 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 Yes

Steve Morse Yes

Ms. Tracy Overby Yes

**5.E. Approval of the Kentucky Department of Education School and Community Nutrition Permanent Agreement**

**Order #5753 - Motion Passed:**  Approval of the Kentucky Department of Education School and Community Nutrition Permanent Agreement passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Steve Morse Yes

Ms. Tracy Overby Yes

**5.F. Approval of Baccalaureate May 17th, 7:00pm at the First Baptist Church and Graduation May 19th, 7:00pm at the HS Gym**

**Order #5754 - Motion Passed:**  Approval of Baccalaureate May 17th, 7:00pm at the First Baptist Church and Graduation May 19th, 7:00pm at the HS Gym passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Steve Morse Yes

Ms. Tracy Overby Yes

**5.G. Approval to replace awning on Board Office which has been deteriorating and has ripped in recent weather**

**Order #5755 - Motion Passed:**  Approval to replace awning on Board Office which has been deteriorating and has ripped in recent weather passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Steve Morse.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Steve Morse Yes

Ms. Tracy Overby Yes

**5.H. Approval to accept bids to replace deteriorating sidewalk in front of Jr/Sr High School**

**Order #5756 - Motion Passed:**  Approval to accept bids to replace deteriorating sidewalk in front of Jr/Sr High School passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

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Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Steve Morse Yes

Ms. Tracy Overby Yes

**5.I. Approval to join other WKEC Co-op C.I.E. (Consortium for Innovations in Education) districts for support of pursuing a "Gear Up" grant and also an Education, Innovation, and Research "EIR" grant.**

**Order #5757 - Motion Passed:**  Approval to join other WKEC Co-op C.I.E. (Consortium for Innovations in Education) districts for support of pursuing a "Gear Up" grant and also an Education, Innovation, and Research "EIR" grant 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 Yes

Steve Morse Yes

Ms. Tracy Overby Yes

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

**Order #5758 - 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

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Steve Morse Yes

Ms. Tracy Overby Yes

**6.A. Approval of Board Meeting Minutes for February 20, 2017**

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

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

**Hired**

**BethAnne Clayton Substitute Teacher**

**Dirk Hafner Seasonal Grounds Maintenance**

**Melissa Johnston Substitute Teacher**

**On Leave**

**Sandra Thomason Medical**

**Gina Hays Medical**

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

**6.E. Approval of overnight Band trip to New Orleans Tuesday, April 4th Friday, April 7th via Bus. Approximately 61 Students & 23 Adults will be attending.**

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**7. Adjournment**

**Order #5759 - 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

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Steve Morse Yes

Ms. Tracy Overby Yes

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Tracy Overby Jennifer Bruce

Chairman Secretary

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