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**Regular Meeting**

**May 15, 2017 6:00 PM**

**School Board Room**

**118 East Acadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session May 15, 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 5:49 PM:**

Present Board Members:

Mrs. Vicki Allen

Mr. Michael "Wes" Ausenbaugh

Ms. Lindsey Morgan

Mr. Steve Morse

Ms. Tracy Overby

**1. Call to Order and Welcome**

**2. Roll call**

Discussion:

Also present:

**3. Approval of the Agenda**

**Order #5778 - 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 Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse 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.5. Technology Report**

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

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

**Order #5779 - 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 Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.B. Approval to accept Liberty Mutual Insurance as our property, liability, auto and, umbrella insurance provider at a cost of $56,564 (increase of $1,064) for 2017-2018 and continue with KY Employers Mutual Insurance (KEMI) for 2017-2018 at a cost of $17,185 for workers compensation coverage (decrease of $119) for a total cost of $73,749 (this is an overall increase of $925 from last year)**

**Order #5780 - Motion Passed:**  Approval of Liberty Mutual Insurance as our property, liability, auto and umbrella insurance provider and KY Employers Mutual Insurance (KEMI) for Worker's Compensation for 2017-2018 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

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.C. Approval of 2017-2018 tentative budget**

**Order #5781 - Motion Passed:**  passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.D. Approval of proposed 2017-2018 Elementary School Activity Fund Budget**

**Order #5782 - Motion Passed:**  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

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.E. Approval of proposed 2017-2018 Jr/Sr High Activity Fund Budget**

**Order #5783 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Mr. Steve Morse.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

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Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.F. Approval of blanket Board order to hire emergency substitutes FY 2017-2018**

**Order #5784 - Motion Passed:**  passed with a motion by Mr. Steve Morse and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.G. Approval to participate in the Community Eligibility Provision (meal program) for 2017-2018**

**Order #5785 - Motion Passed:**  passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.H. Approval of 2016-2017 amended school calendar**

**Order #5786 - Motion Passed:**  passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.I. Approval of 2017 2018 contract with the Hopkins County Health Department to continue to provide a satellite clinic site at a rate of $15,600 which will provide school nurse for the District.**

**Order #5787 - Motion Passed:**  Approval of 2017 2018 contract with the Hopkins County Health Department to continue to provide a satellite clinic site at a rate of $15,600 which will provide school nurse for the District passed with a motion by Mr. Steve Morse and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.J. Approval of BG-1 # 13-273 for Freezer Pad Construction Project**

**Order #5788 - Motion Passed:**  Approval of BG-1 # 13-273 for Freezer Pad Construction Project passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

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Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.K. Approval to hire and retain Engineer Philip Hamby with Hamby Consulting for the HS sidewalk replacement project and the Gym Parking Lot Driveway project (in process) and retain his engineering services for subsequent smaller jobs that require an engineer per KDE or legal regulations.**

**Order #5789 - Motion Passed:**  Approval to hire and retain Engineer Philip Hamby with Hamby Consulting for the HS sidewalk replacement project and the Gym Parking Lot Driveway project and retain his engineering services for subsequent smaller jobs that require an engineer per KDE or legal regulations passed with a motion by Mr. Steve Morse and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.L. Approval of BG-1 for High School Sidewalk Replacement**

**Order #5790 - Motion Passed:**  Approval of BG-1 for High School Sidewalk Replacement 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

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.M. Approval of submitting Capital Outlay request to KDE**

**Order #5791 - Motion Passed:**  Approval of submitting Capital Outlay request to KDE 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

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

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

**Order #5792 - Motion Passed:**  Approval of consent agenda passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

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**6.A. Approval of Board Meeting Minutes for April 17, 2017.**

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

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

**Hired**

**Crystal Day MS & HS Cheer**

**Resigned**

**Mark Gentry Cook/Baker**

**Brad Williams - Custodian**

**Not renewed**

**Trynndia Crick 3-8 LBD Resource Teacher**

**Gina Hays Kindergarten Teacher (1 yr. contract)**

**Carol Niswonger HS English Teacher (1 yr. contract)**

**On Leave**

**Sandra Thomason Medical**

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

**7. Adjournment**

**Order #5793 - 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 Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

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Tracy Overby Jennifer Bruce

Chairman Secretary

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