**Special Meeting**

**June 12, 2017 6:00 PM**

**Board of Education Office**

**118 E Arcadia Ave**

**Dawson Springs KY 42408**

The Dawson Springs Board of Education met in regular session June 12, 2017 at 6:00 PM in the Board of Education Office

118 E Arcadia Ave

Dawson Springs KY 42408 with the following school board members present:

**Attendance Taken at 6:02 PM:**

Present Board Members:

Mrs. Vicki Allen

Mr. Michael "Wes" Ausenbaugh

Ms. Lindsey Morgan

Mr. Steve Morse

Ms. Tracy Overby

**1. Call to order**

**2. Roll Call**

**3. Approval of the agenda**

**Order #5794 - 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

**4. Approval of Capital Funds Request (CFR) for 2017-2018 to pay costs to complete asphalt driveway from Gym Parking Lot to Mineral Street at a cost of $8,759. The city will reimburse for any paving on the city right-of-way.**

**Order #5795 - Motion Passed:**  Approval of Capital Funds Request (CFR) for 2017-2018 to pay costs to complete asphalt driveway from Gym Parking Lot to Mineral Street at a cost of $8,759. The city will reimburse for any paving on the city right-of-way 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. Approval of BG1 for Gym Parking Lot Driveway Project to asphalt over current gravel drive from Gym Parking Lot to Mineral Street.**

**Order #5796 - Motion Passed:**  Approval of BG1 for Gym Parking Lot Driveway Project to asphalt over current gravel drive from Gym Parking Lot to Mineral Street 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

**6. Motion to enter closed session per KRS: 61.810: Personnel to discuss Superintendent Evaluation**

**Order #5797 - Motion Passed:**  Motion to enter closed session per KRS: 61.810(f):Personnel to discuss Superintendent Evaluation passed with a motion by Mr. Steve Morse 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.A. Approval to exit closed session**

**Order #5798 - Motion Passed:**  Approval to exit closed session 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

**7. Approval to resume special board meeting**

**8. Motion to Adjourn**

**Order #5799 - 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

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Tracy Overby Jennifer Bruce

Chairman Secretary