**1741**

**Regular Meeting**

**June 26, 2017 6:00 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session June 26, 2017 at 6:00 PM in the School Board Room

118 East Arcadia Street

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

**Attendance Taken at 5:57 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**

Also present: Leonard Whalen, Jenny Bruce, Kristin Smiley.

**3. Approval of the Agenda**

**Order #5800 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Ms. Lindsey Morgan 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

**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/or 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. Final 2016-2017 Attendance Report**

**1742**

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

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

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

**Order #5801 - Motion Passed:**  Approval of the treasurer's report as presented 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.B. Acknowledge review and first reading of revisions to policies 01.1, 01.11, 01.111, 01.42, 02.1311, 02.4241, 02.4244, 02.44, 02.441, 02.442, 03.11, 03.112, 03.1161, 03.121,03.221, 03.2211, 03.23253, 04.92, 06.2, 07.1, 07.12, 08.11, 08.113, 08.1131, 08.133, 08.13451, 08.13452, 08.14, 08.222, 08.232, 08.3, 08.5, 09.12, 09.121, 09.122, 09.1223, 09.1231, 09.13,09.14, 09.2, 09.2211, 09.227, 09.311, 09.34, 09.425, 09.4294, 09.4361, 10.5 and approval of procedure changes to: 01.111 AP.2, 02.442 AP.21, 03.112 AP.22, 03.1211 AP.21, 03.12322 AP.1, 03.18 AP.22, 03.19 AP.1, 03.221 AP.22, 04.1 AP.1, 06.31 AP.1, 06.32 AP.1, 07.1 AP.11, 08.1312 AP.1, 08.1312 AP.22, 08.222 AP.21, 09.12 AP.1, 09.14 AP.12, 09.15 AP.21, 09.221 AP.1, 09.227 AP.1, 09.4361 AP.21, 10.5 AP.24, 09.121 AP.21**

**5.C. Discussion/Approval of updated 2017-2018 KSBA updated/revised Employee Handbook, Substitute Teacher Handbook, and Coaches Handbook**

**Order #5802 - Motion Passed:**  Approval of updated 2017-2018 KSBA updated/revised Employee Handbook, Substitute Teacher Handbook, and Coaches Handbook 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

**5.D. Discussion/Approval to continue membership in the Kentucky School Boards Association (KSBA) for 2017-2018 and also continue with their Policy and Procedure and E-Meeting Service.**

**Order #5803 - Motion Passed:**  Approval to continue membership in the Kentucky School Boards Association (KSBA) for 2017-2018 and also continue with their Policy and Procedure and E-Meeting Service 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.E. Discussion/Approval to retain Mike Owsley and the firm of English, Lucas, Priest, and Owsley as legal counsel for the Dawson Springs Board of Education for 2017-2018**

**1743**

**Order #5804 - Motion Passed:**  Approval to retain Mike Owsley and the firm of English, Lucas, Priest, and Owsley as legal counsel for the Dawson Springs Board of Education for 2017-2018 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

**5.F. Discussion/Approval of Preschool Tuition for 2017-2018 to be flat rate of $100 per month.**

**Order #5805 - Motion Passed:**  passed with a motion by Ms. Lindsey Morgan 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. Discussion/Approval of the Certified Evaluation Plan (CEP) for 2017-2018**

**Order #5806 - 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. Discussion/Approval of 2017-2018 Code of Acceptable Behavior as revised by school stakeholders (changes attached, highlighted)**

**Order #5807 - 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.I. Discussion/Approval to add 10 extended days to Maintenance Director Kent Workman complete maintenance related duties as needed.**

**Order #5808 - Motion Passed:**  Approval to add 10 extended days to Maintenance Director Kent Workman complete maintenance related duties as needed 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

**1744**

**5.J. Discussion/Approval of Jr/High SBDM request to carryover $7,110 to the 2017-2018 school year**

**Order #5809 - Motion Passed:**  Approval of Jr/High SBDM request to carryover $7,110 to the 2017-2018 school year 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

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.K. Discussion/Approval of AFPlanServ 403B services agreement effective Sept. 1, 2017 to Aug. 30, 2018**

**Order #5810 - Motion Passed:**  Approval of AFPlanServ 403B services agreement effective Sept. 1, 2017 to Aug. 30, 2018 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.L. Discussion/Approval of Foodservice Procurement Plan**

**Order #5811 - Motion Passed:**  Approval of Foodservice Procurement Plan 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.M. Discussion/Approval of Foodservice Nutrition Community Eligibility Provision (CEP)**

**Order #5812 - Motion Passed:**  Approval of Foodservice Nutrition Community Eligibility Provision (CEP) 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

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

**Order #5813 - 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

**1745**

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**6.A. Approval of Board Meeting Minutes from May 15 and June 12, 2017**

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

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

**Hired**

**Chad Burgett Boys' Varsity Basketball Head Coach**

**Christy Winfrey FRYSC Director**

**Brannigan Ethridge Middle School Math Teacher**

**Crystal Davenport Registrar / Enrollment Clerk**

**Michelle Abbott Elementary Teacher**

**Monica Gunn Custodian**

**Charlie Pace Boys' Basketball Freshman Coach**

**Chad Burgett Director of Teaching & Learning**

**Rehired**

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

**Transfer**

**Melinda Coates Food Service > FRYSC Assistant**

**Resigned**

**Sandra Thomason HS FMD Instructional Assistant**

**Charlie Pace MS Boys Basketball Coach**

**Brandon Matheny MS Girls Basketball Coach**

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

**7. Approval and Public review of Superintendent Evaluation**

**Order #5814 - Motion Passed:**  Approval of Superintendent Evaluation 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

**8. Adjournment**

**Order #5815 - 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

**1746**