**Regular Meeting**

**July 17, 2017 6:00 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session July 17, 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 5:57 PM:**

Present Board Members:

Mr. Michael "Wes" Ausenbaugh

Mr. Steve Morse

Ms. Tracy Overby

Absent Board Members:

Mrs. Vicki Allen

Ms. Lindsey Morgan

**1. Call to Order and Welcome**

**2. Roll call**

Discussion:

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

**3. Approval of the Agenda**

**Order #5816 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

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

**Order #5817 - Motion Passed:**  Recommendation to approve the agenda passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**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. Current/Projected Enrollment Report**

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

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

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

**Order #5818 - Motion Passed:**  Approval of the treasurer's report as presented passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.B. Discussion/Approval of 2016-2017 Annual Financial Report (AFR)**

**Order #5819 - Motion Passed:**  Approval of 2016-2017 Annual Financial Report (AFR) passed with a motion by Mr. Steve Morse and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.C. Acknowledge/Approval of second 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**

**Order #5820 - Motion Passed:**  Approval of second 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 passed with a motion by Mr. Steve Morse and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.D. Discussion/Approval of Memorandum of Agreement (MOA) with the West Kentucky Educational Cooperative (WKEC) to provide Occupational and/or Physical Therapist and School Psychologist Services as needed for 2017-2018**

**Order #5821 - Motion Passed:**  Approval of Memorandum of Agreement (MOA) with the West Kentucky Educational Cooperative (WKEC) to provide Occupational and/or Physical Therapist and School Psychologist Services as needed for 2017-2018 passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.E. Discussion/Approval of 2017-18 Pay Dates: Thursday, July 20, 2017; Friday, August 18, 2017; Wednesday, September 20, 2017; Friday, October 20, 2017; Monday, November 20, 2017;**

**Wednesday, December 20, 2017; Friday, January 19, 2018; Tuesday, February 20, 2018; Tuesday, March 20, 2018; Friday, April 20, 2018; Friday, May 18, 2018; Wednesday, June 20, 2018**

**Order #5822 - Motion Passed:**  Approval of 2017-18 Pay Dates: Thursday, July 20, 2017; Friday, August 18, 2017; Wednesday, September 20, 2017; Friday, October 20, 2017; Monday, November 20, 2017;Wednesday, December 20, 2017; Friday, January 19, 2018; Tuesday, February 20, 2018; Tuesday, March 20, 2018; Friday, April 20, 2018; Friday, May 18, 2018; Wednesday, June 20, 2018 passed with a motion by Mr. Steve Morse and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.F. Discussion/Approval to amend the 2017-2018 school calendar and have NO school on August 21st due to the Solar Eclipse and have school be in session on Friday September the 1st as the make-up day.**

**Order #5823 - Motion Passed:**  Approval to amend the 2017-2018 school calendar and have NO school on August 21st due to the Solar Eclipse and have school be in session on Friday September the 1st as the make-up day. passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.G. Discussion/Approval authorizing KSBA to request Kentucky Utilities Company to switch the listed account(s) to participate in the Pilot School Rate Program approved in PSC Case No. 2016-00370.**

**Order #5824 - Motion Passed:**  Approval authorizing KSBA to request Kentucky Utilities Company to switch the listed account(s) to participate in the Pilot School Rate Program approved in PSC Case No. 2016-00370 passed with a motion by Mr. Steve Morse and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.H. Discussion/Approval to accept Bollinger/Zurich's proposal for student accident insurance for 2017-2018 at a cost of $8,596**

**Order #5825 - Motion Passed:**  Approval authorizing KSBA to request Kentucky Utilities Company to switch the listed account(s) to participate in the Pilot School Rate Program approved in PSC Case No. 2016-00370 passed with a motion by Mr. Steve Morse and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**Order #5826 - Motion Passed:**  Approval to accept Bollinger/Zurich's proposal for student accident insurance for 2017-2018 at a cost of $8,596 passed with a motion by Mr. Steve Morse and a second by Mr. Michael "Wes" Ausenbaugh.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.I. Discussion/Approval of Elementary SBDM and primary teacher group request to hire an aide in grades 1, 2, and 3 on a one year contract to help assist due to class size in lieu of hiring an additional teacher**

**Order #5827 - Motion Passed:**  Approval of Elementary SBDM and primary teacher group request to hire an aide in grades 1, 2, and 3 on a one year contract to help assist due to class size in lieu of hiring an additional teacher passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

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

**Order #5828 - 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 Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**6.A. Approval of Board Meeting Minutes from June 26, 2017**

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

**6.C. Acknowledge Notification of Personnel Actions: July 2017**

**Hired**

**Kevin "Scott" Clark MS Girls' Basketball Coach**

**Kerry Oliver MS Girls' Basketball Volunteer**

**Kyle Chappell JV Boys' Basketball Asst. Coach**

**Erik Peyton JV Boys' Basketball Asst. Coach**

**Summer Burgett HS ESE Instructional Asst.**

**Jim W. Hicks V Boys' Basketball Volunteer**

**V. Stephen Head 5-8 ESE Resource Teacher**

**Resigned**

**Brooke Throgmorton Elementary Teacher**

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

**6.E. Acknowledge/Approval of PTO 2017-2018 Schedule of Events**

**6.F. Approval of the Data Security Report for 2017-2018**

**7. Adjournment**

**Order #5829 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Steve Morse.

Mrs. Vicki Allen Absent

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Absent

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

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Tracy Overby Jennifer Bruce

Chairman Secretary