**1765**

**Regular Meeting**

**October 16, 2017 6:00 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session October 16, 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:

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, Jennifer Ward, Melissa Larimore, Kevin Stockman, Kent Workman, Karen Wallace.

**3. Approval of the Agenda**

**Order #5859 - 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

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

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

**4.A. Recognitions:**

**Fine Art Award Winners**

**Ashton Utley: 3rd Grade "Autumn Tree"**

**Naomi Hensley: 6th Grade "Insect Crayon Engraving"**

**Macy Merrell: Senior "Golden Fall"**

**4.B. Communications**

**4.B.1. Board Member Communications**

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**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**

**4.C.5. KPREP Results Report**

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

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

**Order #5860 - 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

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.B. Discussion/Approval to continue with American Fidelity Insurance as our Section 125 Plan service provider from 1/1/2018 through 12/31/2018**

**Order #5861 - 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.C. Discussion/Approval to hire a qualified professional educational consultant to assist primarily at the elementary level to help review data, programs, and practices and make recommendations for improvement at a cost not to exceed $19,900 for the remainder of the year**

**Order #5862 - Motion Passed:**  Approval to hire a qualified professional educational consultant to assist primarily at the elementary level to help review data, programs, and practices and make recommendations for improvement at a cost not to exceed $19,900 for the remainder of the year 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 purchase a Tomcat 164-24TE floor scrubber for the elementary at a cost of $5,918.73**

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**Order #5863 - Motion Passed:**  Approval to purchase a Tomcat 164-24TE floor scrubber for the elementary at a cost of $5,918.73 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.E. Discussion/Approval to enter into agreement with SMG Consulting to provide Roof Management Program to include Site Visit/Roof Analysis/Written Report, Preventative Maintenance Plan, and Emergency Roof Plan if needed. Plan includes 2 visits and evaluations with recommendations annually with 1st year cost of $8,100 and subsequent annual cost of $3,000 which includes 2 inspections each year and associated maintenance recommendations.**

**Order #5864 - Motion Passed:**  Approval to enter into agreement with SMG Consulting to provide Roof Management Program to include Site Visit/Roof Analysis/Written Report, Preventative Maintenance Plan, and Emergency Roof Plan if needed. Plan includes 2 visits and evaluations with recommendations annually with 1st year cost of $8,100 and subsequent annual cost of $3,000 which includes 2 inspections each year and associated maintenance recommendations. 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.F. Discussion/Approval of Ray Nolan Roofing to complete all roof repairs as recommended by SMG Consulting at an approximate cost of $5,800 with SMG to inspect and verify repairs completed appropriately per roof management agreement.**

**Order #5865 - Motion Passed:**  Approval of Ray Nolan Roofing to complete all roof repairs as recommended by SMG Consulting at an approximate cost of $5,800 with SMG to inspect and verify repairs completed appropriately per roof management agreement. 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 #5866 - 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 Tax Hearing Minutes from Sept. 14th 2017 and Regular Board Meeting Minutes for Sept. 14, 2017.**

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

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

**October 2017 Personnel Activity Report**

**Hired:**

**Brannigan Ethridge MS Academic Team Coach**

**Amanda Workman Asst. Director of Finance**

**Ashley Grable Substitute Cook/Baker**

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

**6.E. Approval of Cross Country Team trip on November 3rd to Lexington for an overnight trip to participate in the state cross country meet on November 4th should they qualify.**

**7. Adjournment**

**Order #5867 - Motion Passed:**  Approval to adjourn the meeting 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

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Tracy Overby Jennifer Bruce

Chairman Secretary