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**Regular Meeting**

**December 18, 2017 6:00 PM**

**School Board Room**

**118 East Acadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session December 18, 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 5:44 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: Leonard Whalen, Jenny Bruce, Amanda Workman, Kevin Stockman, Jennifer Ward, Kent Workman, Lori Wooton.

**3. Approval of the Agenda**

**Order #5880 - Motion Passed:**  Recommendation to approve the agenda 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

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

**4.A. Recognition:**

**-Recognition of Fine Art Award Winners:**

**Zachary Creekmur - 1st Grade**

**Emily Barrientos - 5th Grade**

**Elizabeth Anderson - High School**

**Brooklyn Cotton - High School**

**-Recognition of Access Program Graduates**

**Jennifer Dawn McGraw**

**Merry Mallissa Vinson-Bullock**

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**Staff Recognitions**

**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 for up to 5 minutes per topic 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**

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

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

**Order #5881 - 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 Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**5.B. Approval of non-resident contracts for school year 2017-2018 to include: Hopkins, Caldwell, Christian, Webster and Muhlenberg Counties**

**Order #5882 - Motion Passed:**  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.C. Presentation and approval of the District Improvement Plan**

**Order #5883 - 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.D. Presentation and approval of the Elementary Comprehensive School Improvement Plan (CSIP)**

**Order #5884 - 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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**5.E. Presentation and approval of the Jr/Sr High Comprehensive School Improvement Plan (CSIP)**

**Order #5885 - 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

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

**Order #5886 - Motion Passed:**  Approval of consent agenda 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.A. Approval of Board Meeting Minutes from November 20, 2017 regular meeting**

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

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

**Hired**

**Megan Perkins Substitute Teacher**

**On Leave**

**Katie Gibson - FMLA**

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

**7. Adjournment**

**Order #5887 - 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

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