**1779**

**Regular Meeting**

**January 22, 2018 6:00 PM**

**School Board Room**

**118 East Arcadia Street**

**Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session January 22, 2018 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 5:55 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, Kevin Stockman, Kent Dillingham, Amanda Workman, Melissa Larimore, Kristin Merrill, Kammie Jackson, Karen Wallace, Mary Morgan.

**3. Board Member Recognition: January is Board Member Recognition Month; Recognition presented by Pre-schoolers: Caleb Esposito, Emma Fairchild, Timothy Jarboe, Noah Miller, Alicia Miller and Audri Scott**

**4. Election of Board Chairperson (2 year term per Board Policy 01.41)**

**5. Election of Board Vice-Chairperson (2 year term per Board Policy 01.41)**

**6. Discussion/Appointment of School Board Secretary and Treasurer Jenny Bruce (2 year term to run concurrent with board chair election, options in board policy 01.412)**

**7. Approval of the Agenda**

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

**Order #5888 - Motion Passed:**  passed with a motion by Ms. Lindsey Morgan 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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**8.A. Recognition**

**Christy Winfrey FRYSC**

**Melinda Coates FRYSC**

**8.B. Communications**

**8.B.1. Board Member Communications**

**8.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).**

**8.C. Reports**

**8.C.1. Elementary Principal's Report**

**8.C.2. Jr./Sr. High Principal's Report**

**8.C.3. Enrollment and Attendance Report**

**8.C.4. Current School Year School Calendar Update: Due to missing school because of weather on January 12, 16, 17, and 18, school will be in session on the scheduled make-up days on the current school calendar of: February 16 and 19, March 19, and 30. This will exhaust all "built in" make-up days on the school calendar and any additional days missed will more than likely be added to the end of the year in May. (discussion/approval request below)**

**8.C.5. Discussion/Review of proposed 2018-2019 School Calendar (will be on for official approval at Feb. meeting)**

**8.C.6. Superintendent's Report**

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

**9.A. Presentation/Discussion/Approval of 2016-2017 Financial Audit conducted by York, Neel, and Associates LLP**

**Order #5889 - 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

**9.B. Approval of Treasurer's Report**

**Order #5890 - Motion Passed:**  Approval of the treasurer's report as presented passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**9.C. Discussion/Approval of Board Meeting Dates for 2018 to be the 3rd Monday of each month at 6pm in the Dawson Springs Board of Education Office except for June 25 with the adjustment being made in June to coincide with the school/fiscal year calendar. The first meeting in 2019 would be on January 28 due to Martin Luther King Jr. Day.**

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**Order #5891 - Motion Passed:**  Approval of Board Meeting Dates for 2018 to be the 3rd Monday of each month at 6pm in the Dawson Springs Board of Education Office except for June 25 with the adjustment being made in June to coincide with the school/fiscal year calendar. The first meeting in 2019 would be on January 28 due to Martin Luther King Jr. Day. 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

**9.D. Discussion/Approval of 2018-2019 Draft Budget**

**Order #5892 - Motion Passed:**  Approval of 2018-2019 Draft Budget passed with a motion by Ms. Lindsey Morgan 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

**9.E. Discussion/Approval of 2018-2019 Staffing Policies as carried over from 17/18 with potential changes/modifications based on funding and budget reductions**

**Order #5893 - Motion Passed:**  Approval of 2018-2019 Staffing Policies as carried over from 17/18 with potential changes/modifications based on funding and budget reductions 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

**9.F. Open forum for Discussion/Approval of District Nutrition Report Card and Foodservice Improvement Plan**

**Order #5894 - Motion Passed:**  Approval of District Nutrition Report Card and Foodservice Improvement Plan 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

**9.G. Discussion/Approval: Due to missing school because of weather on January 12, 16, 17, and 18, school will be in session on the scheduled make-up days on the current school calendar of: February 16 and 19, March 19, and 30. This will exhaust all "built in" make-up days on the school calendar and any additional days missed will more than likely be added to the end of the year in May.**

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**Order #5895 - Motion Passed:**  Approval: Due to missing school because of weather on January 12, 16, 17, and 18, school will be in session on the scheduled make-up days on the current school calendar of: February 16 and 19, March 19, and 30 passed with a motion by Mr. Steve Morse and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Mr. Steve Morse Yes

Ms. Tracy Overby Yes

**9.H. Discussion/Approval as per the requirements of Senate Bill 159 (2017), in order to graduate from Dawson Springs High School with a regular diploma, all students must pass the Dawson Springs Independent School Board's approved civics exam. This exam is composed of questions from the United States Citizenship and Immigration Services test. Students are required to score 60% or higher and may retake the exam as many times as deemed necessary to pass the test. The Exam will be administered in the 11th Grade US History course and count toward the student's final exam grade.**

**Order #5896 - Motion Passed:**  Approval as per the requirements of Senate Bill 159 (2017), in order to graduate from Dawson Springs High School with a regular diploma, all students must pass the Dawson Springs Independent School Board’s approved civics exam. This exam is composed of questions from the United States Citizenship and Immigration Services test. Students are required to score 60% or higher and may retake the exam as many times as deemed necessary to pass the test. The Exam will be administered in the 11th Grade US History course and count toward the student’s final exam grade passed with a motion by Ms. Tracy Overby 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

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

**Order #5897 - Motion Passed:**  Approval of consent agenda 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

**10.A. Approval of Board Meeting Minutes for Dec. 18, 2017**

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

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

**Hired**

**Jason Hale - Custodian**

**Resigned**

**Monica Gunn - Custodian**

**10.D. Approval of Superintendent expenses**

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**11. Adjournment**

**Order #5898 - Motion Passed:**  Approval to adjourn the meeting 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

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Vicki Allen Jennifer Bruce

Chairman Secretary

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