

Regular Meeting
 July 16, 2018 6:00 PM
 School Board Room
 118 East Arcadia Street
 Dawson Springs, KY

The Dawson Springs Board of Education met in regular session July 16, 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 6:00 PM:

Present Board Members:

Mr. Michael "Wes" Ausenbaugh
 Ms. Lindsey Morgan
 Mr. Steve Morse
 Ms. Tracy Overby

Absent Board Members:

Mrs. Vicki Allen

1. Call to Order and Welcome

2. Roll call

Discussion:

Also present: Leonard Whalen, Amanda Workman, Todd Marshall, Jennifer Ward, Melissa Larimore, Debbie Smith, Cassie Bruch

3. Approval of the Agenda

Order #5979 - 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	Absent
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 Superintendent get the opportunity to resolve any issues prior to addressing the Board).

4.C. Reports

- 4.C.1. Elementary Principal's Report (verbal summer report)
- 4.C.2. Jr./Sr. High Principal's Report (verbal summer report)
- 4.C.3. Superintendent's Report (verbal summer report)

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #5980 - 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	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

5.B. Discussion/Approval of 2018-2019 Code of Acceptable Behavior as revised by school stakeholders (changes attached, highlighted)

Order #5981 - Motion Passed: passed with a motion by Ms. Lindsey Morgan and a second by Mr. Steve Morse.

Mrs. Vicki Allen	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

5.C. Second reading/Approval of policy revisions to the following policies:

01.0, 01.11, 01.111, 01.42, 01.43, 01.83, 01.91, 01.911, 01.9111, 01.912, 01.913, 01.914, 02.421, 02.442, 03.11, 03.121, 03.1235, 03.18, 03.21, 03.221, 03.27, 03.4, 03.6, 04.1, 04.32, 04.91, 05.5, 06.33, 06.34, 08.1341, 08.1345, 08.13451, 08.3, 09.11, 09.12, 09.1231, 09.211, 09.22, 09.224, 09.227, 09.313, and 08.22

Order #5982 - Motion Passed: Second reading/Approval of policy revisions to the following policies: 01.0, 01.11, 01.111, 01.42, 01.43, 01.83, 01.91, 01.911, 01.9111, 01.912, 01.913, 01.914, 02.421, 02.442, 03.11, 03.121, 03.1235, 03.18, 03.21, 03.221, 03.27, 03.4, 03.6, 04.1, 04.32, 04.91, 05.5, 06.33, 06.34, 08.1341, 08.1345, 08.13451, 08.3, 09.11, 09.12, 09.1231, 09.211, 09.22, 09.224, 09.227, 09.313, and 08.22 passed with a motion by Ms. Lindsey Morgan and a second by Mr. Steve Morse.

Mrs. Vicki Allen	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

5.D. Second reading/Approval of the following procedure/changes: 01.91 AP.1, 01.911 AP.1, 01.9111 AP.1, 02.14 AP.2, 03.11 AP.1, 03.121 AP.22, 03.18 AP.22, 03.19 AP.23, 03.21 AP.254, 03.221 AP.22, 05.45 AP.1, 06.32 AP.1, 08.133, AP.1, 09.12 AP.1, 09.224 AP.1, and 08.22 AP.2

Order #5983 - Motion Passed: Approval of the following procedure/changes: 01.91 AP.1, 01.911 AP.1, 01.9111 AP.1, 02.14 AP.2, 03.11 AP.1, 03.121 AP.22, 03.18 AP.22, 03.19 AP.23, 03.21 AP.254, 03.221 AP.22, 05.45 AP.1, 06.32 AP.1, 08.133, AP.1, 09.12 AP.1, 09.224 AP.1, and 08.22 AP.2 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	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

5.E. Discussion/Approval of 2018-2019 Pay Dates: Friday, July 20, 2018, Monday, August 20, 2018, Thursday, September 20, 2018, Friday, October 19, 2018, Tuesday, November 20, 2018, Thursday, December 20, 2018, Friday, January 18, 2019, Wednesday, February 20, 2019, Wednesday, March 20, 2019, Friday, April 19, 2019, Monday, May 20, 2019, Thursday, June 20, 2019

Order #5984 - Motion Passed: Approval of 2018-2019 Pay Dates: Friday, July 20, 2018, Monday, August 20, 2018, Thursday, September 20, 2018, Friday, October 19, 2018, Tuesday, November 20, 2018, Thursday, December 20, 2018, Friday, January 18, 2019, Wednesday, February 20, 2019, Wednesday, March 20, 2019, Friday, April 19, 2019, Monday, May 20, 2019, Thursday, June 20, 2019 passed with a motion by Mr. Steve Morse and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

5.F. Discussion/Approval to continue with and accept Bollinger/Zurich's proposal for student accident insurance for 2018-2019 at a cost of \$8,734. (The annual premium is \$138 higher than last year, BUT the maximum benefit payable has been increased from \$5,000,000 up to \$7,000,000.)

Order #5985 - Motion Passed: Approval to continue with and accept Bollinger/Zurich's proposal for student accident insurance for 2018-2019 at a cost of \$8,734 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	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

5.G. Discussion/Approval to use course code 909999 by Athletic Director to allow academic grade checks by each sport to ensure athletic eligibility as requested by Athletic Director James

Order #5986 - Motion Passed: Approval to use course code 909999 by Athletic Director to allow academic grade checks by each sport to ensure athletic eligibility passed with a motion by Mr. Steve Morse and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

5.H. Discussion/Approval to continue participation in KSBA Energy Manager cohort with Caldwell, Hopkins, and McClean County for 2018-2019 at an approximate cost of \$1,429

Order #5987 - Motion Passed: Approval to continue participation in KSBA Energy Manager cohort with Caldwell, Hopkins, and McClean County for 2018-2019 at an approximate cost of \$1,429 passed with a motion by Ms. Lindsey Morgan and a second by Mr. Steve Morse.

Mrs. Vicki Allen	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

5.I. Discussion/Approval of purchasing Legit Apps subscription to help streamline and focus communications across our school district at an approximate cost of \$3,250

Order #5988 - Motion Passed: Approval of purchasing Legit Apps subscription to help streamline and focus communications across our school district 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	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

6. Student Learning and Support Consent Items

Order #5989 - 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	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

6.A. Approval of Board Meeting Minutes for June 25, 2018

Order #5990 - Motion Passed: Recommendation to approve the board minutes for passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

6.B. Approval of Payment of Bills and Salaries**6.C. Acknowledge Notification of Personnel Actions:**

Debbie Smith Secretary to BOE & Secretary to Supt.

Amanda Workman Board Treasurer

6.D. Approval of Superintendent expenses**7. Motion to Adjourn**

Order #5991 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Lindsey Morgan and a second by Mr. Steve Morse.

Mrs. Vicki Allen	Absent
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Mr. Steve Morse	Yes
Ms. Tracy Overby	Yes

Vicki Allen
Chairman

Debbie Smith
Secretary