

**Regular Meeting
October 15, 2018 6:00 PM
School Board Room
118 East Arcadia Street
Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session October 15, 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:

Mrs. Vicki Allen
Ms. Lindsey Morgan
Ms. Tracy Overby

Absent Board Members:

Mr. Michael "Wes" Ausenbaugh

1. Call to Order and Welcome

2. Roll call

Discussion:

Also present: Kent Workman, Amanda Workman, Debbie Smith, Jennifer Ward, Kristin Merrill, Melissa Larimore, Todd Marshall, Bruce Sauer, Jonathon Storms, Cindy Crider

3. Approval of the Agenda

Order #6032 - Motion Passed: Recommendation to approve the agenda passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

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

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

4.A. Recognitions:

Fine Art Award Winners -

Carter Bourland, 2nd Grade "Monarch in the Garden"

Shiloh Garrett, 4th Grade "The Escape Tunnel"

Caleb Garrett, High School "Chronomentrophobia"

4.B. Communications

4.B.1. Board Member Communications

4.B.1.a. Selection of a Board representative to sit on the Facilities Local Planning Committee (LPC) and selection of a Business/Community Leader from interested applicants to be on the LPC: Only interested party to apply - Chris Smiley

4.B.1.b. Recognition of Board Member Steve Morse' resignation from the Board as provided by the Commissioner of Education

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/Presentations

4.C.1. Energy Manager Report/Update

4.C.2. PBIS (Positive Behavior Interventions and Support) presentation by Christy Tomes

4.C.3. 1st Quarter Technology Report

4.C.4. Elementary Principal's Report

4.C.5. Jr./Sr. High Principal's Report

4.C.6. Presentation of recent state assessment results

4.C.7. Enrollment and Attendance Report

4.C.8. Superintendent's Report

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #6033 - Motion Passed: Approval of the treasurer's report as presented passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Absent

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

5.B. Discussion/Approval to use the Kentucky Department of Education (KDE) to provide a team and complete an audit and also provide a "turnaround team" as required as a result of the Elementary School receiving Comprehensive Support and Improvement (CSI) status based on assessment results from last school year.

Order #6034 - Motion Passed: Approval to use the Kentucky Department of Education (KDE) to provide a team and complete an audit and also provide a "turnaround team" as required as a result of the Elementary School receiving Comprehensive Support and Improvement (CSI) status based on assessment results from last school year passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Absent

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

5.C. Discussion/Approval of proposed School Resource Officer (SRO) Memorandum of Agreement (MOA) between the City of Dawson Springs, Hopkins County Fiscal Court, and the Dawson Springs Independent School District

Order #6035 - Motion Passed: Approval of proposed School Resource Officer (SRO) Memorandum of Agreement (MOA) between the City of Dawson Springs, Hopkins County Fiscal Court, and the Dawson Springs Independent School District passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

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

6. Student Learning and Support Consent Items

Order #6036 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

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

6.A. Approval of Board Meeting Minutes from September 17, 2018 Board Meeting

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions: -None to report

6.D. Approval of Superintendent Expenses

6.E. Approval of Mrs. Ethridge to take the "Young Leader In Action" group on a one night overnight trip November the 1st and 2nd that will include educational stops in: Bowling Green, Louisville and Frankfort.

6.F. Approval to continue contract with vision provider VSP (No Rate Changes)

7. Motion to Adjourn

Order #6037 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Lindsey Morgan and a second by Ms. Tracy Overby.

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

Vicki Allen
Chairman

Debbie Smith
Secretary