

Regular Meeting  
November 19, 2018 6:00 PM  
School Board Room  
118 East Arcadia Street  
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session November 19, 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  
Mr. Michael "Wes" Ausenbaugh  
Ms. Lindsey Morgan  
Ms. Tracy Overby

**1. Call to Order and Welcome**

**2. Roll call**

Discussion:

Also present: Anna Duguid, auditor, Todd Marshall, Amanda Workman, Kent Workman, Jennifer Ward, Cindy Crider, Glenda Franklin, Kammie King, Amanda Scott, Kristin Merrill, Cassie Bruch, Katie Griffin, Chris Baird

**3. Approval of the Agenda**

**Order #6038 - 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	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
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 -**

Kylin Moore	Kindergarten	"Autumn Colors"
Caydin Riley	6th Grade	"Color Explosion"
DeLeon Walker	12th Grade	"Mon Bordel (My Mess)"

**Employee Recognitions -**

Kati Griffin  
Glenda Franklin

**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**

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

**4.C.3. PBIS (Positive Behavior Interventions and Support) presentation by Christy Tomes**

**4.C.4. Enrollment and Attendance Report**

**4.C.5. Current School Year School Calendar Update**

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

**4.C.6.a. - Particular Items of Interest =**

\*Our Local Planning Committee (LPC) has been submitted to KDE for approval. Once approved we will begin holding open meetings to begin the process and have our updated facilities plan submitted to KDE this summer.

\*We only had one person apply for our open Board seat. By regulation that has to be reopened and advertised. We have done that with a new deadline of December the 10th. KDE is hoping to appoint someone in January. I encourage any interested individuals to look for the ad in the Progress Newspaper and pick up an application if interested.

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

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

**Order #6039 - 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	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Ms. Tracy Overby	Yes

**5.B. Discussion/Approval of continuation of contract from January 1, 2019 with Ross Workman of Workman's Service Center to complete all state required bus/vehicle inspections and general maintenance of buses, vehicles and other equipment through December 31, 2019**

**Order #6040 - Motion Passed:** Approval of continuation of contract from January 1, 2019 with Ross Workman of Workman's Service Center to complete all state required bus/vehicle inspections and general maintenance of buses, vehicles and other equipment through December 31, 2019 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
Ms. Tracy Overby	Yes

**5.C. Discussion/Approval to accept KETS 2019 first offer of assistance to escrow \$5,171 up to 3 years.**

**Order #6041 - Motion Passed:** Approval to accept KETS 2019 first offer of assistance to escrow \$5,171 up to 3 years passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Tracy Overby.

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

**5.D. Presentation/Discussion/Approval of 2017-2018 Financial Audit conducted by Duguid, Gentry and Associates, P.S.C.**

**Order #6042 - Motion Passed:** Approval of 2017-2018 Financial Audit conducted by Duguid, Gentry and Associates, P.S.C. 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
Ms. Tracy Overby	Yes

**5.E. Discussion/Approval to amend the 2018-2019 school calendar to add December 20, 2018 as a makeup day and have that day in session to make up for November 15th.**

**Order #6043 - Motion Passed:** Approval to amend the 2018-2019 school calendar to add December 20, 2018 as a makeup day and have that day in session to make up for November 15th 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
Ms. Tracy Overby	Yes

## 6. Student Learning and Support Consent Items

**Order #6044 - 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

Ms. Tracy Overby Yes

6.A. Approval of Board Meeting Minutes from October 15th regular Board meeting

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions: Hired

Erik Peyton HS Girls Basketball Volunteer Coach

Debra Oldham MS Girls Basketball Volunteer Coach

Rebekah Dalton MS Cheer Volunteer Coach

Sherri Lanham Substitute Teacher

6.D. Approval of Superintendent expenses

## 7. Motion to Adjourn

**Order #6045 - 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 Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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Vicki Allen  
Chairman

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Debbie Smith  
Secretary