

**Regular Meeting
December 17, 2018 6:00 PM
School Board Room
118 East Arcadia Street
Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session December 17, 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:

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

Absent Board Members:

Ms. Vicki Allen

1. Call to Order and Welcome

2. Roll call

Discussion:

Also present: Todd Marshall, Jennifer Ward, LaDonna Bennett, Melissa Larimore, Cindy Crider, Cindy Dukes, Kent Workman, Steve Head, Cassie Bruch, Debbie Smith

3. Approval of the Agenda

Order #6046 - 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
Ms. Tracy Overby	Yes

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

4.A. Recognitions:

Fine Art Awards-

Brycen Litchfield, 1st Grade "Snowman in the Best World"

Charlee Tossi, 3rd Grade "Snowflake Snow Scape"

Avery Head, High School "Cedar Sunset"

Staff Recognition:

Cindy Dukes - Elementary Teacher

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. Enrollment and Attendance Report

4.C.4. Current School Year School Calendar Update: Reminder school is in session on December 20th

4.C.5. Superintendent's Report:

-Goals and Growth

-Student Focus Group Meetings

-KDE Approval of Facilities Committee

-Update on appointment of open Board seat

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #6047 - 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
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Mr. Michael "Wes" Ausenbaugh	Yes
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Ms. Lindsey Morgan	Yes
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Ms. Tracy Overby	Yes
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5.B. Discussion/Approval of non-resident contracts for school year 2019-2020 to include: Hopkins, Caldwell, Christian, Webster and Muhlenberg Counties

Order #6048 - Motion Passed: Approval of non-resident contracts for school year 2019-2020 to include: Hopkins, Caldwell, Christian, Webster and Muhlenberg Counties 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
Ms. Tracy Overby	Yes

5.C. Presentation/Discussion and approval of the District Improvement Plan

Order #6049 - Motion Passed: Discussion and approval of the District Improvement Plan 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
Ms. Tracy Overby	Yes

5.D. Presentation/Discussion and approval of the Elementary Comprehensive School Improvement Plan (CSIP)

Order #6050 - Motion Passed: Approval of the Elementary Comprehensive School Improvement Plan (CSIP) 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
Ms. Tracy Overby	Yes

5.E. Presentation/Discussion and approval of the Jr/Sr High Comprehensive School Improvement Plan (CSIP)

Order #6051 - Motion Passed: 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
Ms. Tracy Overby	Yes

5.F. Presentation/Discussion/Approval of 2018 2019 Nutrition and Physical Activity Report Card and Report Card Findings and Recommendations

Order #6052 - Motion Passed: Approval of 2018 2019 Nutrition and Physical Activity Report Card and Report Card Findings and Recommendations 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
Ms. Tracy Overby	Yes

6. Student Learning and Support Consent Items

Order #6053 - Motion Passed: Approval of consent 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
Ms. Tracy Overby	Yes

6.A. Approval of Board Meeting Minutes from Nov. 19 2018

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

Hired -

Danny Byrum Substitute Teacher

Tamara Stallins Substitute Teacher

6.D. Approval of Superintendent expenses

6.E. Approval to surplus old salt box and attached motor and controller via sealed bids (advertise in newspaper) and to scrap if no bids received

7. Motion to Adjourn - Next meeting January 28th (due to MLK Jr Day)

Order #6054 - Motion Passed: Approval to adjourn the meeting 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
Ms. Tracy Overby	Yes

Vicki Allen
Chairman

Debbie Smith
Secretary