

**Regular Meeting
February 18, 2019 6:00 PM
School Board Room
118 East Arcadia Street
Dawson Springs, KY**

The Dawson Springs Board of Education met in regular session February 18, 2019 at 6:00 PM in the School Board Room

118 East Arcadia Street

Dawson Springs, KY with the following school board members present: Vicki Allen, Tracy Overby, Michael "Wes" Ausenbaugh, Lindsey Morgan, Russell "Kent" Dillingham

1. Call to Order and Welcome

2. Roll call

Discussion:

Also present: Melinda Coates, Kristin Merrill, Lori Wooton, Joe Allen, Cindy Crider, Jamie Thorp, Cassie Bruch, Melissa Larimore, Jonathon Storms, Kent Workman, Amanda Workman, Andy Hall

3. Approval of the Agenda

Order #6065 - Motion Passed: Recommendation to approve the agenda passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

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| Mrs. Vicki Allen | Yes |
| Mr. Michael "Wes" Ausenbaugh | Yes |
| Ms. Lindsey Morgan | Yes |
| Ms. Tracy Overby | Yes |
| Russell "Kent" Dillingham | Yes |

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

4.A. Recognitions:

Access Program Graduates - Beniyah McCune and Skyler Lohse

Presentation: Ahlstrom-Munksj Grant Presentation

Fine Art Award Winners:

Emeliee Guzman, 3rd grade "Unicorn Cotton Candy"

Ty Marshall, 6th grade "Classroom Mayhem"

Kendra Payne, High School "Dolan Twins"

Staff Recognition - Andy Hall, 2nd District Music Educator of the Year

Presentation: Young Leaders In Action - Tobacco/Vape Free Campus

Presentation: Justin Cardwell - "Stop the Bleed" Program

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. Superintendent's Report

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #6066 - 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

Ms. Tracy Overby Yes

Russell "Kent" Dillingham Yes

5.B. Discussion/Approval of 2019-2020 School Calendar as recommended by the District Calendar Committee and DPP Workman (2nd reading)

Order #6067 - Motion Passed: Approval of 2019-2020 School Calendar as recommended by the District Calendar Committee and DPP Workman (2nd reading) 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

Russell "Kent" Dillingham Yes

5.C. Discussion/Approval (for clarification purposes) of addendum #2 to Superintendent Whalen's contract dated February 20, 2017 regarding vehicle use that: The Superintendent may use a school vehicle to carry out District business. This permitted use includes, but is not limited to, the Superintendent's use of a school vehicle for a District function whether it be related to a school, staff, or student related purpose or event. In the case of an emergency or special circumstances, the Chairman of the Board may authorize the Superintendent to use a vehicle beyond the scope of this provision.

Order #6068 - Motion Passed: Approval of addendum #2 to Superintendent Whalen's contract dated February 20, 2017 regarding vehicle use that: The Superintendent may use a school vehicle to carry out District business. This permitted use includes, but is not limited to, the Superintendent's use of a school vehicle for a District function whether it be related to a school, staff, or student related purpose or event. In the case of an emergency or special circumstances, the Chairman of the Board may authorize the Superintendent to use a vehicle beyond the scope of this provision passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Lindsey Morgan.

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|------------------------------|-----|
| Mrs. Vicki Allen | Yes |
| Mr. Michael "Wes" Ausenbaugh | Yes |
| Ms. Lindsey Morgan | Yes |
| Ms. Tracy Overby | Yes |
| Russell "Kent" Dillingham | Yes |

6. Student Learning and Support Consent Items

Order #6069 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Tracy Overby and a second by Mr. Michael "Wes" Ausenbaugh.

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|------------------------------|-----|
| Mrs. Vicki Allen | Yes |
| Mr. Michael "Wes" Ausenbaugh | Yes |
| Ms. Lindsey Morgan | Yes |
| Ms. Tracy Overby | Yes |
| Russell "Kent" Dillingham | Yes |

6.A. Approval of Board Meeting Minutes for January 28, 2019

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

Hired- Scott Dillingham Co-ed Golf Coach

Terminated- Lara Boyd HS Softball Assistant Coach

6.D. Approval of Superintendent expenses

6.E. Approval of MS/HS Academic teams/members/coaches who qualify for state competition to travel to Louisville to compete March 15 and 16, 2019

6.F. Approval of Band trip to Gatlinburg with overnight stays departing Monday April 1st and returning Thursday April 4th.

6.G. Approval of Girls Softball to hire a volunteer assistant coach for the 2018-2019 season at the request of Principal Marshall, AD James, and the Head Coach

7. Motion to Adjourn

Order #6070 - 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

Ms. Tracy Overby Yes

Russell "Kent" Dillingham Yes

Vicki Allen
Chairman

Debbie Smith
Secretary