

Special Meeting
June 20, 2019 6:00 PM
School Board Room
118 East Arcadia Street
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session June 20, 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, Lindsey Morgan, Wes Ausenbaugh and Kent Dillingham

Board members absent: Tracy Overby

1. Call to Order and Welcome

2. Roll call

Discussion:

Also present: Cassie Bruch, Amanda Almon, Todd Marshall, Jennifer Ward, Kristin Merrill

3. Approval of the Agenda

Order #6128 - 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	Absent
Mr. Russell "Kent" Dillingham	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

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

4.C.3. Year end attendance report for 2018-2019

4.C.4. Superintendent's Report

5. Action Items (Affirmative Motion needed)

5.A. Discussion/First Reading of the following KSBA updated Board

Policies/Procedures (no action needed...will be approved at second reading next meeting)-

Policies: 01.1, 01.11, 01.3, 01.821, 02.31, 02.421, 02.4241, 03.11, 03.113, 03.123, 03.1233, 03.1234, 03.1327, 03.133, 03.162, 03.19, 03.21, 03.212, 03.2327, 03.233, 03.262, 03.29, 03.6, 04.32, 04.6, 04.61, 05.23, 05.31, 05.4, 05.48, 05.5, 06.221, 08.113, 08.14, 08.221, 09.126, 09.22, 09.224, 09.4232, 09.425, 09.429, 10.5, 09.111

Procedures: 01.3 AP.2, 01.3 AP.21, 01.6 AP.2, 03.11 AP.21, 03.11 AP.25, 03.123 AP.2, 03.162 AP.2, 03.19 AP.23, 03.21 AP.25, 03.223 AP.2, 03.29 AP.23, 05.4 AP.21, 05.411 AP.1, 05.5 AP.1, 06.34 AP.2, 07.11 AP.1, 07.13 AP.1 08.13451 AP.1, 09.224 AP.1, 09.33 AP.21, 09.425 AP.22, 09.429 AP.1, 10.11 AP.21, 10.5 AP.1

5.B. Approval of Treasurer's Report

Order #6129 - 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	Absent
Mr. Russell "Kent" Dillingham	Yes

5.C. Discussion/Approval of 2019-2020 Code of Acceptable Behavior as revised by school stakeholders (changes attached, highlighted)

Order #6130 - Motion Passed: 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	Absent
Mr. Russell "Kent" Dillingham	Yes

5.D. Discussion/Approval to retain Mike Owsley and the firm of English, Lucas, Priest, and Owsley as legal counsel for the Dawson Springs Board of Education for 2019-2020 and 2020-2021

Order #6131 - Motion Passed: Approval to retain Mike Owsley and the firm of English, Lucas, Priest, and Owsley as legal counsel for the Dawson Springs Board of Education for 2019-2020 and 2020-2021 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	Absent
Mr. Russell "Kent" Dillingham	Yes

5.E. Discussion/Approval of Preschool Tuition for 2019-2020 to be flat rate of \$100 per month.

Order #6132 - Motion Passed: 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 Absent
 Mr. Russell "Kent" Dillingham Yes

5.F. Discussion/Approval of Memorandum of Agreement (MOA) with the West Kentucky Educational Cooperative (WKEC) to provide Occupational or OTA Therapist Services as needed for 2019-2020 (as requested by Special Ed. Director Merrill)

Discussion:

No Action taken

5.G. Discussion/Approval of Proposal to continue with School Psychology Clinic Services for 2019 2020 with CoEHS Counseling and Assessment Center (as requested by Special Ed. Director Merrill)

Discussion:

No action taken

5.H. Discussion/Approval of the Jr/Sr High SBDM council to carry over a SBDM budget of \$9,484.20 to 2019-2020.

Order #6133 - Motion Passed: Approval of the Jr/Sr High SBDM council to carry over a SBDM budget of \$9,484.20 to 2019-2020 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 Absent
 Mr. Russell "Kent" Dillingham Yes

5.I. Discussion/Approval to continue with Planter's Bank as our bond of depository

Order #6134 - Motion Passed: 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 Absent
 Mr. Russell "Kent" Dillingham Yes

5.J. Discussion/Approval to officially designate Kent Workman as our School Safety Coordinator

Order #6135 - Motion Passed: Approval to officially designate Kent Workman as our School Safety Coordinator 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	Absent
Mr. Russell "Kent" Dillingham	Yes

5.K. Discussion/Approval of Dawson Springs Schools Food Service Procurement Plan for the Child Nutrition Program for 2019-2020

Order #6136 - Motion Passed: Approval of Dawson Springs Schools Food Service Procurement Plan for the Child Nutrition Program for 2019-2020 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	Absent
Mr. Russell "Kent" Dillingham	Yes

5.L. Discussion/Approval of revised AUP for students/staff

Order #6137 - Motion Passed: 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	Absent
Mr. Russell "Kent" Dillingham	Yes

5.M. Discussion/Approval to join Green River Educational Cooperative (GRRRC) for 2019-2020 at an estimated total cost of approximately \$3,853.20 which includes being a part of the Grant Writing Consortium.

Order #6138 - Motion Passed: Approval to join Green River Educational Cooperative (GRRRC) for 2019-2020 at an estimated total cost of approximately \$3,853.20 which includes being a part of the Grant Writing Consortium passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Mr. Russell "Kent" Dillingham.

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

5.N. Discussion/Approval to stay with Attorney Teresa Combs in matters of Special Education as she moves to the Law Firm of Freeman, Mathis and Gary

Order #6139 - Motion Passed: Approval to stay with Attorney Teresa Combs in matters of Special Education as she moves to the Law Firm of Freeman, Mathis and Gary 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	Absent
Mr. Russell "Kent" Dillingham	Yes

6. Student Learning and Support Consent Items

Order #6140 - 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	Absent
Mr. Russell "Kent" Dillingham	Yes

6.A. Approval of Board Meeting Minutes for

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

Hired

Jim Hicks Boys HS Basketball Head Coach

Scott Clark Girls' Varsity Basketball Assistant Coach

Jennifer Wigderson Fox Teacher/Band Director

Larry Cavanah Chief Academic Officer/Director of Teaching & Learning

Christy Darnell El. Instructional Assistant 1 year limited contract position

Sydney Menser El. Instructional Assistant 1 year limited contract position

Lindsey King Cook/Baker

Transferred

Lucas Johnson from ISS Monitor to El. Instructional Assistant

Ashley Grable from Sub Cook/Baker to Full-time Cook/Baker

Resigned

Angelan Bell Speech/Language Pathologist transferring to Union Co. July 1

Lance Pace Bus Driver @ end of contract June 30

Termed

Summer Burgett HS ESE Instructional Assistant - position eliminated

Amie Fairchild El. Instructional Assistant 1 year limited contract position

Jackie Menser El. Instructional Assistant 1 year limited contract position

6.D. Approval of Superintendent expenses

6.E. Approval to surplus technology items as attached (list) for pickup by Greenwave

6.F. Acknowledgement/Approval of only bids submitted for painting, HS Gym Sidewalk expansion, and demo of Hickory Street property (as discussed at prior meeting)

6.G. Acknowledge recent letter disclosing Dawson Springs Meets Requirements under the Individuals with Disabilities Education Act (IDEA)

7. Motion to enter closed session per KRS: 61.810 (f):Personnel to discuss Superintendent Evaluation

Discussion:

Motion to enter closed session made a 6:46 p.m.

Order #6141 - Motion Passed: 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	Absent
Mr. Russell "Kent" Dillingham	Yes

7.A. Approval to exit closed session

Discussion:

Exit closed session at 7:51 p.m.

Order #6142 - Motion Passed: passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

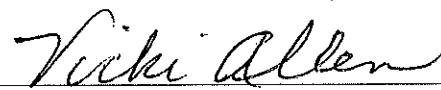
Mrs. Vicki Allen	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Ms. Tracy Overby	Absent
Mr. Russell "Kent" Dillingham	Yes

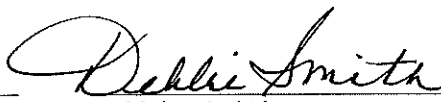
8. Public review of Superintendent Evaluation

9. Motion to Adjourn

Order #6143 - 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	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Lindsey Morgan	Yes
Ms. Tracy Overby	Absent
Mr. Russell "Kent" Dillingham	Yes


Vicki Allen
Chairman


Debbie Smith
Secretary