

Special Meeting  
 July 22, 2019 6:00 PM  
 School Board Room  
 118 East Arcadia Street  
 Dawson Springs, KY

The Dawson Springs Board of Education met in regular session July 22, 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, Lindsey Morgan, Wes Ausenbaugh and Kent Dillingham

1. Call to Order and Welcome

2. Roll call

Discussion:

Also present: Cassie Bruch, Melissa Larimore, Todd Marshall, Amanda Workman, Michael Godbey, Larry Cavanah and Debbie Smith

3. Approval of the Agenda

Order #6144 - 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	Yes
Ms. Lindsey Morgan	Yes
Ms. Tracy Overby	Yes
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. Superintendent's Report

## 5. Action Items (Affirmative Motion needed)

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

Order #6145 - Motion Passed: Approval of the treasurer's report as presented 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
Mr. Russell "Kent" Dillingham	Yes

5.B. Discussion/Approval to continue Membership with the Kentucky School Boards Association (KSBA) and continue using their custom Policy/Procedure Service,, Online Manual Service, Manual/Handbook Service and continued eMeeting maintenance for for 2019-2020

Order #6146 - Motion Passed: Approval to continue Membership with the Kentucky School Boards Association (KSBA) and continue using their custom Policy/Procedure Service, Online Manual Service, Manual/Handbook Service and continued eMeeting maintenance for for 2019-2020 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
Mr. Russell "Kent" Dillingham	Yes

5.C. Discussion/Final Approval and second Reading of the following KSBA updated Board Policies/Procedures:

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

and approval of 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

Order #6147 - 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	Yes
Mr. Russell "Kent" Dillingham	Yes

5.D. Discussion/Approval of Revised procurement plan for the child nutrition program (minimum threshold increased from \$20,000 to \$30,000 by statute).

Order #6148 - Motion Passed: Approval of Revised procurement plan for the child nutrition program 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
Mr. Russell "Kent" Dillingham	Yes

5.E. Discussion/Approval of updated 2019-2020 KSBA updated/revised Employee Handbook, Substitute Teacher Handbook, and Coaches Handbook

Order #6149 - Motion Passed: 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
Mr. Russell "Kent" Dillingham	Yes

5.F. Discussion/Approval to continue participation in KSBA Energy Manager cohort with Caldwell, Hopkins, and McClean County for 2019-2020 at an approximate cost of \$3,336 (we have made it known with Hopkins County this will more than likely be our last year in the program)

Order #6150 - Motion Passed: Approval to continue participation in KSBA Energy Manager cohort with Caldwell, Hopkins, and McClean County for 2019-2020 at an approximate cost of \$3,336 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
Mr. Russell "Kent" Dillingham	Yes

# 5.G. Discussion/Approval of 2019-20 Pay Dates:

Friday, July 19, 2019  
 Tuesday, August 20, 2019  
 Friday, September 20, 2019  
 Friday, October 18, 2019  
 Wednesday, November 20, 2019  
 Friday, December 20, 2019  
 Monday, January 20, 2020  
 Thursday, February 20, 2020  
 Friday, March 20, 2020  
 Monday, April 20, 2020  
 Wednesday, May 20, 2020  
 Friday, June 19, 2020

Order #6151 - Motion Passed: Approval of 2019-20 Pay Dates: Friday, July 19, 2019 Tuesday, August 20, 2019 Friday, September 20, 2019 Friday, October 18, 2019 Wednesday, November 20, 2019 Friday, December 20, 2019 Monday, January 20, 2020 Thursday, February 20, 2020 Friday, March 20, 2020 Monday, April 20, 2020 Wednesday, May 20, 2020 Friday, June 19, 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	Yes
Mr. Russell "Kent" Dillingham	Yes

# 5.H. Discussion/Approval of C&C Fence quote to replace fence on upper playground to meet required codes.

Order #6152 - Motion Passed: Approval of C&C Fence quote to replace fence on upper playground to meet required codes 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
Mr. Russell "Kent" Dillingham	Yes

# 5.I. Discussion/Approval of, per KRS section 438 and Board Policy 03.1327, banning all use of Tobacco, Alternative Nicotine, or Vapor Products are prohibited for all persons at all times on or in all Board related property, including vehicles, that is owned or for use by the Board.

Order #6153 - Motion Passed: Approval of, per KRS section 438 and Board Policy 03.1327, banning all use of Tobacco, Alternative Nicotine, or Vapor Products are prohibited for all persons at all times on or in all Board related property, including vehicles, that is owned or for use by the Board 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
Mr. Russell "Kent" Dillingham	Yes

## 6. Student Learning and Support Consent Items

Order #6154 - 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	Yes
Ms. Lindsey Morgan	Yes
Ms. Tracy Overby	Yes
Mr. Russell "Kent" Dillingham	Yes

6.A. Approval of Board Meeting Minutes for June 20, 2019

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

July 2019 Personnel Activity Report

Hired:

Stephanie Blanchard 5th & 6th Grades Reading/Writing Teacher

Jim Hicks ISS Monitor/Instructional Assistant & Co-Ed Track Coach

Rebecca Oliver MS Girls Basketball Coach

Transferred:

Rhonda Simpson from Assistant Athletic Director to Athletic Director

Resigned:

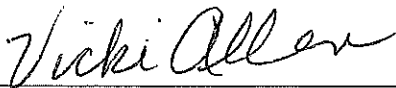
Steve Head 5-8 LBD Resource/Coop Teacher

6.D. Approval of Superintendent expenses

## 7. Motion to Adjourn

Order #6155 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Tracy Overby 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
Mr. Russell "Kent" Dillingham	Yes



Vicki Allen  
Chairman



Debbie Smith  
Secretary

