

Special Meeting  
July 25, 2019 5:45 PM  
Board of Education Office  
118 E Arcadia Ave  
Dawson Springs KY 42408

The Dawson Springs Board of Education met in regular session July 25, 2019 at 5:45 PM in the Board of Education Office

118 E Arcadia Ave

Dawson Springs KY 42408 with the following school board members present: Vicki Allen, Tracy Overby, Lindsey Morgan, Wes Ausenbaugh and Kent Dillingham

1. Call to order

2. Roll Call

3. Approval of the agenda

Order #6156 - 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

4. Discussion/Approval to accept bid as advertised and submitted in sealed bid with C and T Designs for specified kitchen equipment and installation

Order #6157 - Motion Passed: Approval to accept bid as advertised and submitted in sealed bid with C and T Designs for specified kitchen equipment and installation at a cost of \$48,929.45 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. Discussion/Approval to continue with and accept Bollinger/Zurich's proposal for student accident insurance for 2019-2020 at a cost of \$8,734. (The annual premium is the same as last year)

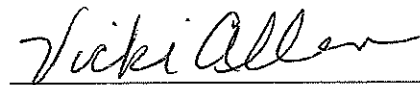
Order #6158 - Motion Passed: Approval to continue with and accept Bollinger/Zurich's proposal for student accident insurance for 2019-2020 at a cost of \$8,734 passed with a motion by Ms. Tracy Overby and a second by Ms. Lindsey Morgan.

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

6. Motion to Adjourn

Order #6159 - Motion Passed: 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



Vicki Allen  
Chairman



Debbie Smith  
Secretary