

Regular Meeting
August 19, 2019 6:00 PM
School Board Room
118 East Arcadia Street
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session August 19, 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: Todd Marshall, Jennifer Ward, Michael Godbey, Mr. Cavanah, Laura James, Kent Workman, Melissa Larimore, Paulette Gray, Amanda Workman and Kristin Merrill

3. Approval of the Agenda

Order #6160 - Motion Passed: Recommendation to approve the 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

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. Chief Academic Officer Report: Items of Academic Interest

4.C.4. Enrollment and Attendance Report

4.C.5. Superintendent's Report

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #6161 - 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 of Kristin Merrill, Jennifer Ward, Todd Marshall, Lori Wooton, Laura James, Kati Griffin and Kent Workman as ARC (Admissions and Release Committee) Chairpersons for 2019- 2020 upon completion of required training and/or updates.

Order #6162 - Motion Passed: Approval of Kristin Merrill, Jennifer Ward, Todd Marshall, Lori Wooton, Laura James, Kati Griffin and Kent Workman as ARC (Admissions and Release Committee) Chairpersons for 2019- 2020 upon completion of required training and/or update 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	Yes
Mr. Russell "Kent" Dillingham	Yes

5.C. Discussion/Approval of general district funding assurances for 2019-2020 to be submitted to KDE as required annually.

Order #6163 - Motion Passed: Approval of general district funding assurances for 2019-2020 to be submitted to KDE as required annually 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.D. Discussion/Approval per 702 KAR 1:170, the district has reviewed this guidance (meaning the Data Security and Breach Notification and Best Practice Guide) and implemented the best practices that meet the needs of personal information reasonable security in our district.

Order #6164 - 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

5.E. Discussion/Approval of 2018-2019 Annual Financial Report (AFR)

Order #6165 - Motion Passed: Approval of 2018-2019 Annual Financial Report (AFR) 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

5.F. Discussion/Approval of Senior Class Trip to Destin Florida April 2-7, 2020.

Order #6166 - Motion Passed: Approval of Senior Class Trip to Destin Florida April 2-7, 2020 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.G. Discussion/Approval of ongoing Memorandum of Understanding (MOA) with the Pennyroyal Center to provide mental health therapy on an as-needed basis per school district administrator referral.

Order #6167 - Motion Passed: Approval of ongoing Memorandum of Understanding (MOA) with the Pennyroyal Center to provide mental health therapy on an as-needed basis per school district administrator referral 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.H. Discussion/Approval pursuant to KRS 157.400 and House Bill 940 to set tax rate for school year 2019-2020 at a rate of: Real Estate Rate: 74.2 Tangible Personal Property 74.2 Merchants Inventory 74.2 and Motor Vehicle/Watercraft 68.7 Personal Aircraft 74.2 and utility tax 3%

Order #6168 - Motion Passed: Approval pursuant to KRS 157.400 and House Bill 940 to set tax rate for school year 2019-2020 at a rate of: Real Estate Rate: 74.2 Tangible Personal Property 74.2 Merchants Inventory 74.2 and Motor Vehicle/Watercraft 68.7 Personal Aircraft 74.2 and utility tax 3% passed with a motion by Mr. Russell "Kent" Dillingham 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 Reading Mastery Instructional/Coaching job description.

Order #6169 - Motion Passed: Approval of Reading Mastery Instructional/Coaching job description 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

5.J. Discussion/Approval of Reading Mastery Instructional/Coach position on an as needed basis not to exceed 55 days per school year with no benefits and with a salary not to exceed \$12,000

Order #6170 - Motion Passed: Approval of Reading Mastery Instructional/Coach position on an as needed basis not to exceed 55 days per school year with no benefits and with a salary not to exceed \$12,000 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 #6171 - 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	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 July 22, 2019 and special meeting July 25, 2019

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

Hired

Charlie Pace	Varsity Boys Basketball Assistant Coach - JV
Kerry Oliver	Varsity Boys Basketball Assistant/Freshmen
Jessica Graham	5-8 LBD Resource/Co-op Teacher
Tara Felker	4th Grade Teacher (Reading/Language)
Lauren Hibbs	Elementary Academic Team Coach
Sean Mestan	HS Spanish (Sub)
Ashley McKnight	Bus Driver
Elizabeth Robinson	Bus Driver
Mary Morgan	Bus Driver

Tammy Workman Substitute Bus Driver

Jackie Gordon Special Needs & Preschool Bus Monitor

LaDonna Pace-Hooper Asst. Athletic Dir./Event Supervisor

Wayne Simpson - Asst. Athletic Dir./Event Supervisor

Resigned

Laura Cobb 4th Grade Teacher

Lindsey King Cook/Baker

6.D. Approval of Superintendent expenses

6.E. Acknowledge that Marcella McCuiston and Kyle Chappell were selected by their peers to sit on the certified appeals panel for 2019-2020 and Lisa Cotton and Elizabeth Robinson was selected as alternates per Board Policy 03.18.

6.F. Approval to add back School Level Director of Teaching and Learning position and extra duty salary for \$2,400 (typically split in half 1 per school)

7. Motion to Adjourn - Next regularly scheduled meeting is Sept. 16th, 2019

Order #6172 - 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

Vicki Allen
Chairman

Debbie Smith

Debbie Smith
Secretary

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