

Regular Meeting
 September 16, 2019 6:00 PM
 School Board Room
 118 East Arcadia Street
 Dawson Springs, KY

The Dawson Springs Board of Education met in regular session September 16, 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: Melissa Larimore, Cindy Crider, Kent Workman, Amanda Almon, and Debbie Smith

3. Approval of the Agenda

Order #6173 - 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	Yes
Mr. Russell "Kent" Dillingham	Yes

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

4.A. Recognition-

Fine Art Award Winners:

Olivia Bigham, 1st Grade "Livy's Landscape"

Matthew Stanley, 4th Grade "Fantastic Garden"

T.J. Foe, High School "Zentangle Hair"

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 #6174 - Motion Passed: Approval of the treasurer's report as presented 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.B. Discussion/Approval of Working Budget FY 19-20

Order #6175 - Motion Passed: Approval of Working Budget FY 19-20 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.C. Discussion/Approval of Elementary and Jr/Sr High School Master Schedule for 2019-2020: Elem School 8am-2:50pm with 24 minutes non-instructional= 1,125 instructional hours Jr/Sr High 8am-2:50pm with 24 minutes non-instructional=1,125 instructional hours (1,062 hours required) with any "banked" time to be used in emergency circumstances as necessary to meet mandated requirements

Order #6176 - Motion Passed: Approval of Elementary and Jr/Sr High School Master Schedule for 2019-2020: Elem School 8am-2:50pm with 24 minutes non-instructional= 1,125 instructional hours Jr/Sr High 8am-2:50pm with 24 minutes non-instructional=1,125 instructional hours (1,062 hours required) with any "banked" time to be used in emergency circumstances as necessary to meet mandated requirements 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.D. Discussion/Approval of Proposal for School Psychology Clinic Services for 2019 2020 with CoEHS Counseling and Assessment Center (see attached, as requested Special Ed. Director Merrill)

Order #6177 - Motion Passed: Approval of Proposal for School Psychology Clinic Services for 2019 2020 with CoEHS Counseling and Assessment Center 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.E. Discussion/Approval of creating an archery program for students per prior presentation and AD recommendation and adding an archery head coaching position to the extra service salary table at \$935

Order #6178 - Motion Passed: Approval of creating an archery program for students per prior presentation and AD recommendation and adding an archery head coaching position to the extra service salary table at \$935 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.F. Discussion/Approval to surplus all items on attached list (for safety purposes and in an attempt to de-clutter)

Order #6179 - Motion Passed: Approval to surplus all items on attached list 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 to seek services from a credentialed agency to have a person provide speech and language services to our students identified with speech and/or language delays. If a provider can be found it is anticipated that it will be for 3 Days Per Week, 6 Hours per day at a rate of roughly \$65 per hour.

Order #6180 - Motion Passed: Approval to seek services from a credentialed agency to have a person provide speech and language services to our students identified with speech and/or language delays 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

6. Student Learning and Support Consent Items

Order #6181 - Motion Passed: Approval of consent agenda 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.A. Approval of Board Meeting Minutes from August 19, 2019 meeting

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

Hired-

Sean Mestan	HS Spanish - Full-time
Mattilin Galloway	MS Cheer Coach
Barbara P'Poole	Elementary Academic Team Asst. Coach
Leslie Carman	Substitute Teacher/Instructional Assistant
Noelle Young	Substitute Food Service

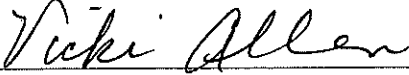
6.D. Approval of Superintendent expenses

6.E. Approval of those DS students involved at the Caldwell County Area Technology Center who attend Body Structures & Functions class to attend a trip to St Louis University, St Louis, MO on November 21st for a Cadaver demonstration and the students will then take part in a dissection. They will leave the ATC at approximately 7:00 a.m. and return around 5-6:00 p.m.

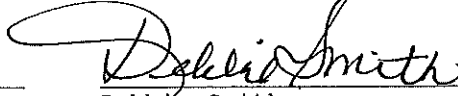
7. Motion to Adjourn

Order #6182 - 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

