

Regular Meeting
 October 21, 2019 6:00 PM
 School Board Room
 118 East Arcadia Street
 Dawson Springs, KY

The Dawson Springs Board of Education met in regular session October 21, 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: Cindy Crider, Cassie Bruch, Melissa Larimore, Ashley McKnight, Kent Workman, Jennifer Ward, Todd Marshall, Amanda Almon and Debbie Smith

3. Approval of the Agenda

Order #6183 - 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 - Fine Art Award Winners

Josey Spurlin 1st grade "Ladybug"

Haylee Neal 6th grade "Zentangle Feather"

Amber Putman High School "Putman no, no, AMBER Putman"

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. Discussion of Senior Class trip transportation options

4.C.1. Motion to amend agenda and add as action item 5B - Approval for use of rental vans for senior class trip

Order #6184 - Motion Passed: Motion to amend agenda and add as action item 5B - Approval for use of rental vans for senior class trip 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

4.D. Reports

4.D.1. Elementary Principal's Report

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

4.D.3. Recently released 2018-2019 KPREP Test results overview

4.D.4. Enrollment and Attendance Report

4.D.5. Superintendent's Report

4.D.5.a. In an attempt to improve safety and security we are in process of reviewing options to replace both our antiquated phone system and upgrade our video security system (both using capital or approved title funds)

4.D.5.b. Surplus Auction items from Saturday Oct. 12th brought in \$681 and leftover unsold items were taken to Cotton's auction house for later sale/disposal. Scrap items not sold will be taken for scrap price this week.

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #6185 - Motion Passed: Approval of the treasurer's report as presented 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.B. Discussion/Approval for rental of vans not to exceed 8 passenger capacity per regulation for the senior class trip in spring of 2020

Order #6186 - Motion Passed: Approval for rental of vans not to exceed 8 passenger capacity per regulation for the senior class trip in spring of 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	No

6. Student Learning and Support Consent Items

Order #6187 - 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 Sept 2019

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

Hired-

Ava Marshall Substitute Teacher/Instructional Assistant

Janey Paris - Substitute Teacher/Instructional Assistant

Erin Woolsey - Substitute Teacher/Instructional Assistant

Resigned

Brooke Barnett Food Service

6.D. Approval of Superintendent expenses

6.E. Approval of overnight trip to participate in the state meet at the KY Horse Park in Lexington for the girls and boys cross country team should they qualify. They would leave on November 1st and compete on November 2nd.

7. Motion to Adjourn

Order #6188 - Motion Passed: Approval to adjourn the meeting 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

Vicki Allen

Vicki Allen
Chairman

Debbie Smith

Debbie Smith
Secretary