

Regular Meeting
November 18, 2019 6:00 PM
School Board Room
118 East Arcadia Street
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session November 18, 2019 at 6:00 PM in the School Board Room

118 East Acadia Street

Dawson Springs, KY with the following school board members present:
Attendance Taken at 6:00 PM:

Present Board Members:

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

1. Call to Order and Welcome

2. Swearing in of newly elected Board Member R. Kent Dillingham to fill the remainder of the unexpired term of Steve Morse which expires December 31, 2020)

3. Roll call

Discussion:

Also present: Amanda Almon, Debbie Smith, Jennifer Ward, Melissa Larimore, Larry Cavanah, Kent Workman and Cassie Bruch

4. Approval of the Agenda

Order #6189 - 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

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

5.A. Recognition

5.B. Communications

5.B.1. Board Member Communications

5.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).

5.C. Reports

5.C.1. Elementary Principal's Report

5.C.2. Jr./Sr. High Principal's Report

5.C.3. Chief Academic Officer Report/Update

5.C.4. Enrollment and Attendance Report

5.C.5. Superintendent's Report

5.C.5.a. Discussion of difficulties in finding substitute teachers. Consider making adjustments in future to sub teacher pay scale: Rank 4 from \$62 to \$75 a day, Rank 3 from \$77 to \$90, Rank 2 from \$82 to \$95 and Rank 1 from \$88 to \$100. Making these changes would put us closer in line with neighboring districts

5.C.5.b. Discussion of need for potential cyber crime insurance (as recommended by legal counsel)

5.C.5.c. Discussion to potentially use capital outlay monies up to \$10,000 to purchase a used, low mileage SUV due to the district's 2004 Expedition having over 177,000 miles on it. (as recommended by our mechanic Ross Workman)

6. Action Items (Affirmative Motion needed)

6.A. Approval of Treasurer's Report

Order #6190 - 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

6.B. Discussion/Approval of continuation of contract from January 1, 2020 with Ross Workman of Workman's Service Center to complete all state required bus/vehicle inspections and general maintenance of buses, vehicles and other equipment through December 31, 2020

Order #6191 - Motion Passed: Approval of continuation of contract from January 1, 2020 with Ross Workman of Workman's Service Center to complete all state required bus/vehicle inspections and general maintenance of buses, vehicles and other equipment through December 31, 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

6.C. Discussion/Approval to accept KETS 2020 first offer of assistance to escrow \$4,879 up to 3 years.

Order #6192 - Motion Passed: Approval to accept KETS 2020 first offer of assistance to escrow \$4,879 up to 3 years 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.D. Discussion/Approval to use December 20, 2019 as a make-up day as is listed on the school calendar. This means school would be in session on December 20 to make up for missing November 12th due to weather.

Order #6193 - Motion Passed: Approval to use December 20, 2019 as a make-up day as is listed on the school calendar 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

7. Student Learning and Support Consent Items

Order #6194 - 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

7.A. Approval of Board Meeting Minutes from October 21, 2019 meeting

7.B. Approval of Payment of Bills and Salaries

7.C. Acknowledge Notification of Personnel Actions:

Hired:

Pati "Noelle" Young Food Service Full Time

Kristin Merrill - Archery Coach

7.D. Approval of Superintendent expenses

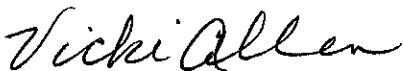
7.E. Approval to surplus and get rid of extremely old textbooks no longer in use (see attached list)

7.F. Approval to continue with Delta Dental 24 month proposal as one dental option for employees

8. Motion to Adjourn

Order #6195 - 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