

1937

Regular Meeting
March 16, 2020 6:00 PM
School Board Room
118 East Arcadia Street
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session March 16, 2020 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: Amanda Almon, Tamera Rice, Sydney Menser and Melissa Larimore

3. Approval of the Agenda

Order #6230 - Motion Passed: Recommendation to approve the 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

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

4.A. Recognitions:

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. Enrollment and Attendance Report

4.C.4. Chief Academic Officer - Teaching and Learning Report

4.C.5. Superintendent's Report

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #6231 - Motion Passed: Approval of the treasurer's report as presented 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

Order #6232 - Motion Passed: Approval of the treasurer's report as presented 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

5.B. Final Discussion/Approval of 2020-2021 School Calendar proposal as recommended by the District Calendar Committee and DPP Workman (2nd reading)

Order #6233 - Motion Passed: Approval of 2020-2021 School Calendar proposal as recommended by the District Calendar Committee and DPP Workman (2nd reading) 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 amended 2019-2020 school calendar as follows: Set final day for students and graduation as May 22, 2020 (all non-senior students final day could possibly change if major weather or illness event occurred) This would make Closing Day May 26th

Order #6234 - Motion Passed: Approval of amended 2019-2020 school calendar as follows: Set final day for students and graduation as May 22, 2020 (all non-senior students final day could possibly change if major weather or illness event occurred) This would make Closing Day May 26th 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 Non-Traditional-Instructional (NTI) Day plan and waiver request to the KY Department of Education.

Order #6235 - Motion Passed: Approval of Non-Traditional-Instructional (NTI) Day plan and waiver request to the KY Department of Education 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

5.E. Discussion/Approval of plan to replace failing sidewalk areas around HS, advertise for bids to replace approximately 924 square feet of impacted areas only at an estimated cost of \$11,000 to \$12,000 OR prepare to file a lawsuit against Ray Construction who is no longer in business.

Order #6236 - Motion Passed: Approval of plan to replace failing sidewalk areas around HS, advertise for bids to replace approximately 924 square feet of impacted areas only at an estimated cost of \$11,000 to \$12,000 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.F. Discussion/Approval of the Senior Class request that they be allowed move their previously approved class trip from April to May 14-19 (If Corona virus issues are still a concern at that time they realize their trip may have to be cancelled at the discretion of Supt. Whalen)

Order #6237 - Motion Passed: Approval of the Senior Class request that they be allowed move their previously approved class trip from April to May 14-19 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.G. Discussion/Approval of KDE School and Community Nutrition Permanent Agreement

Order #6238 - Motion Passed: Approval of KDE School and Community Nutrition Permanent Agreement 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

6. Student Learning and Support Consent Items

Order #6239 - Motion Passed: Approval of consent agenda 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

6.A. Approval of Board Meeting Minutes for Feb. 17, 2020

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

Hired-

Sterling Wallace Substitute Bus Driver

Resigned-

Nicole Bourland Cook/Baker

Crystal Day HS Cheer Coach

6.D. Approval of Superintendent expenses

6.E. Approval of 7th/8th grade (approximately 55 students) to travel to Holiday World on May 19th for student rewards (behavior, grades, attendance). They will have at minimum 5 certified teachers on the trip. **If Corona virus issues around time of trip, Superintendent may call trip off.

6.F. Approval to surplus (trash) the following old, antiquated, unusable HS textbooks: Earth Science-60

Biology-40

Modern Human Physiology-12

Advanced Accounting-7

Marketing-23

ECCE Romani 2-4

Spanish1-2

Spanish 2-2

Math Connect-150

Math Connect workbooks-150

Physical Science w/ Earth Science-60

The American Republic-30

The American Pageant-25

Lifetime Health-30

Algebra 2-2

Chemistry Central Science-10

Biology 5th Edition-15

7. Motion to Adjourn - Next regular Board meeting scheduled for April 20

Discussion:

Meeting adjourned at 6:28 pm

Order #6240 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Lindsey Morgan and a second by Mr. Michael "Wes" Ausenbaugh.

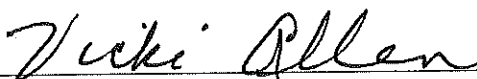
Mrs. Vicki Allen Yes

Mr. Michael "Wes" Ausenbaugh Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

Mr. Russell "Kent" Dillingham Yes



Vicki Allen
Chairman



Debbie Smith
Secretary

