Special Meeting
April 02, 2020 6:00 PM
Board of Education Office
118 E Arcadia Ave
Dawson Springs KY 42408

The Dawson Springs Board of Education met in Special Meeting April 02, 2020 at 6:00 PM via online due to COVID19 with the following school board members present: Vicki Allen, Tracy Overby, Lindsey Morgan, Wes Ausenbaugh and Kent Dillingham

1. Call to order

Meeting was called to order by Chairman Vicki Allen

2. Roll Call:

3. Approval of the agenda

Order #6241 - Motion Passed: Approval of 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. Action Items
4.A. Discussion/Approval, due to state of emergency, to eliminate spring break and use April 6-10 as regular NTI instructional days.

Order #6242 - Motion Passed: Approval, due to state of emergency, to eliminate spring break and use April 6-10 as regular NTI instructional days 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

4.B. Discussion/Approval to apply all "banked" instructional time from the school year towards the required 1,062 instructional hours for the school year.

Order #6243 - Motion Passed: Approval to apply all "banked" instructional time from the school year towards the required 1,062 instructional hours for the school year 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.C. Discussion/Approval to compensate for ongoing "face-to-face" work during the Coronavirus, compensate all those who have been on-site working to include foodservice workers, bus drivers, custodians, active front office secretaries, FRYSC staff, and any other regularly participating employees working onsite with a one-time $500 Coronavirus/work emergency stipend.
****Employee eligibility for this stipend in the areas listed above will be determined by the Superintendent in collaboration with building Principals and Mr. Workman. This stipend would not apply to an employee volunteer who has just showed up a time or two to assist.**

Order #6244 - Motion Passed: Approval to compensate for ongoing face-to-face work during the Coronavirus, compensate all those who have been on-site working to include foodservice workers, bus drivers, custodians, active front office secretaries, FRYSC staff, and any other regularly participating employees working onsite with a one-time $500 Coronavirus/work emergency stipend.**Employee eligibility for this stipend in the areas listed above will be determined by the Superintendent in collaboration with building Principals and Mr. Workman. This stipend would not apply to an employee volunteer who has just showed up a time or two to assist 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. Motion to Adjourn - Next regularly scheduled meeting is April 20

Order #6245 - Motion Passed: Motion to Adjourn 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