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Regular Meeting  
January 25, 2021 6:00 PM  
School Board Room  
118 East Arcadia Street  
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session January 25, 2021 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, Wes Ausenbaugh, Carol Niswonger and Jenny Bruce

1. Call to Order and Welcome

1.A. Welcome to new Board Members Jenny Bruce and Carol Niswonger who were sworn in at our last meeting in December and who assumed their position on January 4th

2. Roll call

Discussion:

Also present: Larry Cavanaugh, Leonard Whalen

3. Approval of the Agenda

Order #6379 - 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

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

4.A. Recognition:

Congratulations to our HS Academic Team and Mr. Godbey - District Champions, we will have an official recognition and invite the team in a few months after regional.

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 Report

4.C.5. Superintendent's Report

## 5. Action Items (Affirmative Motion needed)

### 5.A. Approval of Treasurer's Report

Order #6380 - 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.B. Discussion/Approval of Board Meeting Dates for 2021 to be the 3rd Monday of each month at 6pm in the Dawson Springs Board of Education Office except for June 24 with the adjustment being made in June to coincide with the school/fiscal year calendar. The first meeting in 2022 would be adjusted to January 24 due to Martin Luther King Jr. Day. All Board meetings will be streamed "live" on the District Facebook page or some other similar platform.

Order #6381 - Motion Passed: Approval of Board Meeting Dates for 2021 to be the 3rd Monday of each month at 6pm in the Dawson Springs Board of Education Office except for June 24 with the adjustment being made in June to coincide with the school/fiscal year calendar. The first meeting in 2022 would be adjusted to January 24 due to Martin Luther King Jr. Day. All Board meetings will be streamed "live" on the District Facebook page or some other similar platform passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Jenny Bruce.

Mrs. Vicki Allen	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

### 5.C. Discussion/Approval of 2021-2022 Draft Budget

Order #6382 - Motion Passed: Approval of 2021-2022 Draft Budget 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.D. Discussion/Approval of 2021-2022 Staffing Policies as carried over from 20/21 with potential changes/modifications based on funding and budget reductions

Order #6383 - Motion Passed: Approval of 2021-2022 Staffing Policies as carried over from 20/21 with potential changes/modifications based on funding and budget reductions passed with a motion by Ms. Jenny Bruce and a second by Ms. Tracy Overby.

Mrs. Vicki Allen	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.E. Discussion/Potential Approval to entertain sealed bids for campus lawn mowing, trimming and landscape maintenance to begin March 2021 and run through Dec. 31, 2021 (seek bid based on weekly quote)

Order #6384 - Motion Passed: Potential Approval to entertain sealed bids for campus lawn mowing, trimming and landscape maintenance to begin March 2021 and run through Dec. 31, 2021 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.F. Discussion/Approval of updated revised NTI Plan (phase 4 of CDIP)

Order #6385 - Motion Passed: Approval of updated revised NTI Plan (phase 4 of CDIP) 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.G. Discussion/Data Review/Approval of returning to school in-person on our rotation schedule on February 1, 2021 pending no new significant spike in COVID19 cases

Order #6386 - Motion Passed: Approval of returning to school in-person on our rotation schedule on February 1, 2021 pending no new significant spike in COVID19 cases 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

# 5.H. Discussion/Approval of 2021-2022 school calendar as proposed by DPP Workman and the District Calendar Committee

Order #6387 - Motion Passed: Approval of 2021-2022 school calendar as proposed by DPP Workman and the District Calendar Committee passed with a motion by Ms. Tracy Overby and a second by Ms. Jenny Bruce.

Mrs. Vicki Allen	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.I. Discussion/Approval that February 15 and March 12th which was scheduled as make-up/PD days will be picked up as regular in-person school days if they are not needed for weather/illness makeup days. The 2 days, if not used as make-up days, these 2 days will be taken off the end school of the school calendar and make students last day May 26th pending no other changes. We should end the school year with 175 instructional days (virtual or in person).

Order #6388 - Motion Passed: Approval that February 15 and March 12th which was scheduled as make-up/PD days will be picked up as regular in-person school days if they are not needed for weather/illness makeup days. The 2 days, if not used as make-up days, these 2 days will be taken off the end school of the school calendar and make students last day May 26th pending no other changes. We should end the school year with 175 instructional days (virtual or in person) passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Jenny Bruce.

Mrs. Vicki Allen	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

## 6. Student Learning and Support Consent Items

Order #6389 - Motion Passed: Approval of consent agenda 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

6.A. Approval of Board Meeting Minutes for December 21, 2020

6.B. Approval of Payment of Bills and Salaries

6.C. Acknowledge Notification of Personnel Actions:

Hired:

Shayann Board Substitute Teacher

Resigned:

Will Fox Food Service

On Leave:

#4282

6.D. Approval of Superintendent expenses

7. Motion/Approval to enter into closed session for discussion of proposed litigation involving the Board of Education, as authorized by KRS 61.810(1)(c) (no action to be taken)

Order #6390 - Motion Passed: Approval to enter into closed session for discussion of proposed litigation involving the Board of Education, as authorized by KRS 61.810(1)(c) 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

8. Motion/Approval to exit closed session and resume regular meeting

Order #6391 - Motion Passed: Approval to exit closed session and resume regular meeting passed with a motion by Mr. Michael "Wes" Ausenbaugh and a second by Ms. Carol Niswonger.

Mrs. Vicki Allen	Yes
Mr. Michael "Wes" Ausenbaugh	Yes
Ms. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

9. Motion to Adjourn

Order #6392 - Motion Passed: Approval to adjourn the meeting 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. Jenny Bruce	Yes
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

Vicki Allen  
Vicki Allen  
Chairman

Debbie Smith  
Debbie Smith  
Secretary

