

Regular Meeting  
March 15, 2021 6:00 PM  
School Board Room  
118 East Arcadia Street  
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session March 15, 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, Wes Ausenbaugh, Jenny Bruce and Carol Niswonger. Tracy Overby was absent.

1. Call to Order and Welcome: Vicki Allen

2. Roll call

Discussion:

Also present: Leonard Whalen, Jennifer Ward, Kent Workman, Amanda Almon, Todd Marshall, Spencer Spratt

3. Approval of the Agenda

Order #6405 - Motion Passed: Recommendation to approve the agenda 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	Absent

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

4.A. Recognition

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. Current School Year School Calendar Update: Last day students and Graduation- May 26, Baccalaureate- May 23, Prom- May 8, Spring Break- April 5-9, Summer Session- June 1-18

4.C.5. Chief Academic Officer - Teaching and Learning Report

4.C.5.a. Overview of potential Preschool expansion for next year to help vastly improve K academic readiness (potential action item for next Board Meeting)

4.C.6. Superintendent's Report

4.C.6.a. Information regarding possibly using ESSER 2 monies and the potential to utilize a large piece of that money to get the most "bang for the buck" and revisit our facilities plan to address the HVAC system in the HS in an attempt to improve air quality (potential action next Board meeting)

5. Action Items (Affirmative Motion needed)

5.A. Approval of Treasurer's Report

Order #6406 - Motion Passed: Approval of the treasurer's report as presented 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	Absent

5.B. Discussion/Approval of KDE School and Community Nutrition Permanent Agreement

Order #6407 - 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. Jenny Bruce.

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

5.C. Discussion/Approval to accept, pursuant to KRS 157.655-157.660 and 750 KAR 2:010, the School Facilities Construction Commission (SFCC) official FY-2021 KETS second offer of assistance in the amount of \$3,795 to be escrowed up to 3 years.

Order #6408 - Motion Passed: Approval to accept, pursuant to KRS 157.655-157.660 and 750 KAR 2:010, the School Facilities Construction Commission (SFCC) official FY-2021 KETS second offer of assistance in the amount of \$3,795 to be escrowed up to 3 years 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	Absent

5.D. Discussion/Approval to add before/after school tutoring certified pay to the extra service salary schedule in the amount of \$25 per hour so long as the tutoring is outside the regular school day and is approved by the Principal in writing prior to any tutoring sessions being given.

Order #6409 - Motion Passed: Approval to add before/after school tutoring certified pay to the extra service salary schedule in the amount of \$25 per hour so long as the tutoring is outside the regular school day and is approved by the Principal in writing prior to any tutoring sessions being given 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	Absent

5.E. Discussion/Approval of Elementary tutoring and summer school proposal as submitted

Order #6410 - Motion Passed: Approval of Elementary tutoring and summer school proposal as submitted 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	Absent

5.F. Discussion/Approval of Middle and High School tutoring and summer school proposal as submitted

Order #6411 - Motion Passed: Approval of Middle and High School tutoring and summer school proposal as submitted passed with a motion by Ms. Jenny Bruce 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	Absent

## 6. Student Learning and Support Consent Items

Order #6412 - Motion Passed: Approval of consent agenda 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	Absent

- 6.A. Approval of Board Meeting Minutes for
- 6.B. Approval of Payment of Bills and Salaries
- 6.C. Acknowledge Notification of Personnel Actions:

Hired-

Cathy Watson Substitute Instructional Assistant  
 James Revell HS Baseball Head Coach  
 Kelsey Mitchell Volunteer Softball Coach  
 Tamara Stallins Substitute Teacher/Instructional Assistant

Resigned-

Heath Burden Head Custodian/Maintenance Asst.  
 Jim Hicks Instructional Asst./ISS Monitor & V Boys Basketball Head Coach  
 On Leave-

#4282 Personal Leave

#4261 Maternity Leave

Notified of Intent to Retire-

Tammy Audas June 30, 2021

Lori Wooton - October 31, 2021

6.D. Approval of Superintendent expenses

## 7. Motion to Adjourn

Order #6413 - Motion Passed: Approval to adjourn the meeting 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	Absent

  
 Vicki Allen  
 Chairman

  
 Debbie Smith  
 Secretary