

Regular Meeting
May 17, 2021 6:00 PM
High School MPR
317 Eli Street
Dawson Springs, KY

The Dawson Springs Board of Education met in regular session May 17, 2021 at 6:00 PM in the High School MPR

317 Eli Street

Dawson Springs, KY with the following school board members present: Vicki Allen, Wes Ausenbaugh, Carol Niswonger and Tracy Overby. Absent board member: Jenny Bruce

1. Call to Order and Welcome: Vicki Allen

2. Roll call

Discussion: None

Also present: Leonard Whalen, Amanda Almon, Todd Marshall, Jennifer Ward, Cassie Bruch, Kristin Merrill, Kent Workman, Larry Cavanah, Spencer Spratt and Jeremiah Hawkins

3. Approval of the Agenda

Order #6435 - 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

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

4.A. Recognitions: Gabe Workman - Governor's Scholar, Lori Wooton - For extraordinary effort and commitment, Cindy Crider - For extraordinary effort and commitment, Elementary Academic Team and MS/HS Academic Team

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

4.C.5.a. Approval of final indicators to be used for standards 1, 3, 5, and 7 on the Superintendent Evaluation instrument

5. Action Items (Affirmative Motion needed)

5.A. Presentation/Discussion/Approval of schematic design for Jr/Sr High School HVAC project as presented

Order #6436 - Motion Passed: Approval of schematic design for Jr/Sr High School HVAC project 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. Jenny Bruce	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.B. Approval of Treasurer's Report

Order #6437 - 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.C. Discussion/Approval to retain Duguid, Gentry and Associates, P.S.C. as our school district auditor for FY2022 at an anticipated approximate cost of \$15,700 (same cost as last year)

Order #6438 - Motion Passed: Approval to retain Duguid, Gentry and Associates, P.S.C. as our school district auditor for FY2022 at an anticipated approximate cost of \$15,700 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.D. Discussion/Approval of 2021-2022 Tentative Budget

Order #6439 - Motion Passed: Approval of 2021-2022 Tentative Budget 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.E. Discussion/Approval of proposed 2021-2022 Elementary School Activity Fund Budget

Order #6440 - Motion Passed: Approval of proposed 2021-2022 Elementary School Activity Fund Budget 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.F. Discussion/Approval of proposed 2021-2022 Jr/Sr High Activity Fund Budget

Order #6441 - Motion Passed: Approval of proposed 2021-2022 Jr/Sr High Activity Fund 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.G. Discussion/Approval of blanket Board order to hire emergency substitutes FY 2021-2022

Order #6442 - Motion Passed: Approval of blanket Board order to hire emergency substitutes FY 2021-2022 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.H. Discussion/Approval to participate in the Community Eligibility Provision (meal program) for 2021-2022

Order #6443 - Motion Passed: Approval to participate in the Community Eligibility Provision (meal program) for 2021-2022 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.I. Discussion/Approval of 2021-2022 contract with the Hopkins County Health Department to continue to provide a satellite clinic site at a rate of \$15,600 which will provide school nurse for the District.

Order #6444 - Motion Passed: Approval of 2021-2022 contract with the Hopkins County Health Department to continue to provide a satellite clinic site at a rate of \$15,600, which will provide school nurse for the District, 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.J. Discussion/Approval of submitting Capital Outlay (Capital Funds Request/CFR) request to KDE

Order #6445 - Motion Passed: Approval of submitting Capital Outlay (Capital Funds Request/CFR) request to KDE 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.K. Discussion/Approval of Certified Evaluation Plan (CEP) for Teachers, Principals/Assistant Principals, Certified Coordinators, District Administrators and Other Professionals for 2021-2022 (minimal changes) and related assurances to the CEP

Order #6446 - Motion Passed: Approval of Certified Evaluation Plan (CEP) for Teachers, Principals/Assistant Principals, and Certified Coordinators, District Administrators and Other Professionals for 2021-2022 (minimal changes) and related assurances to the CEP 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.L. Discussion/Approval to allow the YMCA to use District parking lots as needed Monday through Friday during the summer months of 2021 (around noon) to distribute meals to school age children for the YMCA Summer Food Program and also allow use of the Hard Work Cafe when available when school opens in August for the 2021-2022 school year Monday through Friday from approximately 3:15 to 4:15 daily for the YMCA after school meals program to distribute meals to students who may want/like it. All YMCA workers will have current background checks verified with the YMCA and available to the District

Order #6447 - Motion Passed: Approval to allow the YMCA to use District parking lots as needed Monday through Friday during the summer months of 2021 (around noon) to distribute meals to school age children for the YMCA Summer Food Program and also allow use of the Hard Work Cafe when available when school opens in August for the 2021-2022 school year Monday through Friday from approximately 3:15 to 4:15 daily for the YMCA after school meals program to distribute meals to students who may want/like it. All YMCA workers will have current background checks verified with the YMCA and available to the District 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.M. Discussion/Approval for the District to contribute up to \$20,000 towards a SRO (School Resource Officer) in collaboration with the City of Dawson Springs and/or the Hopkins County Fiscal Court and/or Sheriff's Department and authorize Superintendent Whalen to work directly with those entities to obtain a potential agreement to provide SRO services for the 2021-2022 school year.

Order #6448 - Motion Passed: Approval for the District to contribute up to \$20,000 towards a SRO (School Resource Officer) in collaboration with the City of Dawson Springs and/or the Hopkins County Fiscal Court and/or Sheriff's Department and authorize Superintendent Whalen to work directly with those entities to obtain a potential agreement to provide SRO services for the 2021-2022 school year 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.N. Discussion/Approval of Non-Traditional Instruction (NTI) and virtual program plan for 2021-2022 school year.

Order #6449 - Motion Passed: Approval of Non-Traditional Instruction (NTI) and virtual program plan for 2021-2022 school year 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.O. Discussion/Approval to add 5 additional contract days to the current classified Registrar job position for 2021-2022 and future years

Order #6450 - Motion Passed: Approval to add 5 additional contract days to the current classified Registrar job position for 2021-2022 and future years 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.P. Discussion/Approval to, on the extra service salary table, to merge both the Board Secretary and Board Treasurer position into one duty Board Secretary/Treasurer and have the salary for that extra duty to be \$3000 (That is the current salary for the Secretary position)

Order #6451 - Motion Passed: Approval to, on the extra service salary table, merge both the Board Secretary and Board Treasurer position into one duty Board Secretary/Treasurer and have the salary for that extra duty to be \$3000 (that is the current salary for the Secretary position 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.Q. Discussion/Approval to transfer Director of Finance salary to certified salary schedule at 185 days with 55 extended days (Bachelor's Rank III, Master's Rank II, Doctorate Rank I) due to merging Account Payable clerk position with Director of Finance and being assigned Board Secretary duties as well as continuing Board Treasurer responsibilities beginning July 1, 2021 for the 2021-2022 school year (This would still equate to a 240 day contract)

Order #6452 - Motion Passed: Approval to transfer Director of Finance salary to certified salary schedule at 185 days with 55 extended days (Bachelor's Rank III, Master's Rank II, Doctorate Rank I) due to merging Account Payable clerk position with Director of Finance and being assigned Board Secretary duties as well as continuing Board Treasurer responsibilities beginning July 1, 2021 for the 2021-2022 school year 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.R. Discussion/Approval allowing Mountain Comprehensive Care to provide clinical treatment and therapeutic support to the students enrolled in our district as needed pending sufficient funding

Order #6453 - Motion Passed: Approval allowing Mountain Comprehensive Care to provide clinical treatment and therapeutic support to the students enrolled in our district as needed pending sufficient funding 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.S. Discussion/Approval, due to lack of interest and applicants (0), to decline the supplemental school year option created by Senate Bill 128

Order #6454 - Motion Passed: Approval, due to lack of interest and applicants (0), to decline the supplemental school year option created by Senate Bill 128 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.T. Discussion/Approval of job description for Job Coach for grades 9-12

Order #6455 - Motion Passed: Approval of job description for Job Coach for grades 9-12 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.U. Discussion/Approval of 185 day Job Coach position to be specified as either a special education certified position or classified position based on funding and applicant credentials. This would be a year-to-year position based on program funding. The program may extend beyond the 185 days based on need and funding opportunities.

Order #6456 - Motion Passed: Approval of 185 day Job Coach position to be either specified as a special education certified position or classified position based on funding and applicant credentials. This would be a year-to-year position based on program funding. The program may extend beyond the 185 days based on need and funding opportunities 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.V. Discussion/Approval to hire up to three (5) student workers as needed in the technology and/or custodial department during the summer to be compensated off the student pay scale.

Order #6457 - Motion Passed: Approval to hire up to five (5) student workers as needed in the technology and/or custodial department during the summer to be compensated off the student pay scale 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.W. Discussion/Approval of color guard coach job description and to add a \$500 salary to the extra service salary schedule beginning 2021-2022

Order #6458 - Motion Passed: Approval of color guard coach job description and to add a \$500 salary to the extra service salary schedule beginning 2021-2022 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.X. Discussion/Approval to continue partnerships with the West Kentucky Educational Cooperative (WKEC) for 2021-2022 in multiple disciplines at an approximate cost of \$8,000

Order #6459 - Motion Passed: Approval to continue partnerships with the West Kentucky Educational Cooperative (WKEC) for 2021-2022 in multiple disciplines at an approximate cost of \$8,000 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

5.Y. 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 third offer of assistance in the amount of \$3,524 to be escrowed up to 3 years

Order #6460 - 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 third offer of assistance in the amount of \$3,524 to be escrowed up to 3 years 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

6. Student Learning and Support Consent Items

Order #6461 - 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes

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: Jason Hale	Sub Custodian	May 3
Brittany Thomas	Sub Custodian	May 17
Rita Smith	Part-time Lunchroom Custodian	May 17
Schyuler Storms	Instructional Asst./ISS Monitor	July 1
Sherida Stanley	Instructional Asst./IECE Preschool	July 1
Christie Darnell	1-year Elementary Instructional Asst	July 1
Additional Assignments:		
Amanda Almon	To assume Board Secretary and Treasurer and Accounts Payable duties	July 1
Crystal Davenport	To assume Secretary to the Superintendent duties	July 1
Mary Beth Coy	To assume Substitute Caller duties	July 1

Transferred:

Jamie Thorp	To Elementary School Secretary	July 1
Stephanie Blanchard	To Preschool IECE Teacher	July 1
Vonda Castle	To General Ed. Instructional Asst	July 1
Eric Peyton	To MS Math Teacher	July 1
Resigned: Brittany Thomas	Custodian	May 14, 2021
Sydney Menser	Instructional Asst.	June 30, 2021

On Leave: #4282 Personal Leave w/out pay

Notified of Intent to Retire:

Tammy Audas	June 30, 2021
Cindy Crider	June 30, 2021
Terri Freeman	June 30, 2021
Marcella McCuiston	June 30, 2021
Debbie Smith	June 30, 2021
Ashley Marsili	July 31, 2021
Lori Wooton	October 31, 2021

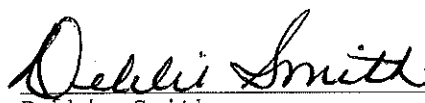
6.D. Approval of Superintendent expenses

7. Motion to Adjourn

Order #6462 - 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	Absent
Ms. Carol Niswonger	Yes
Ms. Tracy Overby	Yes


 Vicki Allen
 Chairman


 Debbie Smith
 Secretary

