**1677**

**Special Meeting**

**June 13, 2016 6:00 PM**

**Board of Education Office**

**118 E Arcadia Ave**

**Dawson Springs KY 42408**

The Dawson Springs Board of Education met in regular session June 13, 2016 at 6:00 PM in the Board of Education Office

118 E Arcadia Ave

Dawson Springs KY 42408 with the following school board members present:

**Attendance Taken at 5:58 PM:**

Present Board Members:

Mrs. Vicki Allen

Mr. Edward Menser

Ms. Lindsey Morgan

Ms. Tracy Overby

Also present: Leonard Whalen, Jenny Bruce, Kevin Stockman, Carolyn Walker, Melissa Larimore.

**1. Call to order**

**2. Roll Call**

**3. Approval of the agenda**

**Order #5643 - Motion Passed:**  passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**4. Action Items (all time sensative to be prepared for school starting in August)**

**4.A. Approval of freezer pad repair costs**

**No action was taken.**

**4.B. Approval of Copier contract with Ricoh**

**Order #5644 - Motion Passed:**  Approval of Copier contract with Ricoh passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**4.C. Approval to use $6000 of capital outlay funds for 2016/2017 to upgrade media center and other lighting to higher efficiency fixtures (this will allow us to access a $6000 matching contribution from KU to improve efficiency)**

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**Order #5645 - Motion Passed:**  Approval to use $6000 of capital outlay funds for 2016/2017 to upgrade media center and other lighting to higher efficiency fixtures passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**4.D. Approval to renew Memorandum of Agreement (MOA) with the Western Kentucky Educational Co-op for 2016-2017 to provide OT/OTA Occupational Therapist Services, V/O&M Vision or mpbility specialist, and School Psychologist**

**Order #5646 - Motion Passed:**  Approval to renew Memorandum of Agreement (MOA) with the Western Kentucky Educational Co-op for 2016-2017 to provide OT/OTA Occupational Therapist Services, V/O&M Vision or mpbility specialist, and School Psychologist passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**4.E. Approval of Family Resource and Youth Service (FRYSC) Funding Agreement for 2016-2017 in the amount to receive of $76,855.33**

**Order #5647 - Motion Passed:**  Approval of Family Resource and Youth Service (FRYSC) Funding Agreement for 2016-2017 in the amount to receive of $76,855.33 passed with a motion by Ms. Tracy Overby and a second by Mrs. Vicki Allen.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**5. Discussion of superintendent evaluation information.**

Discussion:

Discussion on Superintendent's evaluation. No action taken.

**6. Motion to Adjourn**

**Order #5648 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Ms. Lindsey Morgan.

Mrs. Vicki Allen Yes

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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Earl Menser Jennifer Bruce

Chairman Secretary