**1671**

**Special Meeting**

**May 05, 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 May 05, 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 2:21 PM:**

Present Board Members:

Mrs. Vicki Allen

Mr. Edward Menser

Ms. Lindsey Morgan

Ms. Tracy Overby

Absent Board Members:

Ms. Melissa Knight

Also present, Leonard Whalen, Carolyn Walker

**1. Call to order**

**2. Roll Call**

**3. Finding that sealed bidding is inappropriate because the available sources of supply are limited, we approve the use of competitive negotiation to obtain proposals for the purchase of a 2016 Toyota Sienna minivan and authorize Superintendent Whalen to purchase, on the district's behalf, based on the lowest quote, the specified Toyota Sienna minivan following the quote closing time of noon on May 20th, 2016.**

**Order #5628 - Motion Passed:**  Finding that sealed bidding is inappropriate because the available sources of supply are limited, we approve the use of competitive negotiation to obtain proposals for the purchase of a 2016 Toyota Sienna minivan and authorize Superintendent Whalen to purchase, on the district's behalf, based on the lowest quote, the specified Toyota Sienna minivan following the quote closing time of noon on May 20th, 2016 passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

**4. Working discussion of preparations for the upcoming Superintendent's evaluation.**

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**5. Approval of agenda and adjournment**

**Order #5629 - Motion Passed:**  passed with a motion by Mrs. Vicki Allen and a second by Ms. Tracy Overby.

Mrs. Vicki Allen Yes

Ms. Melissa Knight Absent

Mr. Edward Menser Yes

Ms. Lindsey Morgan Yes

Ms. Tracy Overby Yes

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Earl Menser Jennifer Bruce

Chairman Secretary