RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
November 6, 2018
HELD AT 7:30 A.M.

The Adena Local Board of Education met for a Special Meeting on November 6, 2018 at 7:30 a.m. in the Superintendent Conference Room with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, and Mr. Kevin Pancake.

The Pledge of Allegiance was recited.

(18-82) BUS PURCHASES
Moved by Mr. Pancake, seconded by Mr. Clever, to purchase three (3) conventional, 78-passenger buses from Ohio Cat via Meta Consortium Purchasing Program for $267,219.00.

Roll call: Mr. Pancake, yea; Mr. Clever, yea; Mr. Huff, yea

(18-83) BUS TRADE-INS
Moved by Mr. Pancake, seconded by Mr.Huff, to dispose and trade in bus numbers 3, 7, 23 and 24 for $5,400 total, which will be credited towards the new bus purchase(s).

Roll call: Mr. Pancake, yea; Mr. Huff, yea; Mr. Clever, yea

(18-84) ADJOUNMENT
Moved by Mr. Pancake, seconded by Mr.Huff, to adjourn. Time was 7:40 a.m.

Roll call: Mr. Pancake, yea; Mr. Huff, yea; Mr. Clever, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the December, 2018 Board Meeting