

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION  
July 24, 2017, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, Montie Tripp, Troy Pavlica, Brian O'Neill, Greg Latshaw, Keith Moyer, Mr. Freddie Doherty, and Lana Brocato

Absent: GC Matson

The President called the meeting to order and declared a quorum present.

Brian O'Neill moved to amend the agenda for July 24, 2017 as presented. Montie Tripp seconded. Motion carried. (Vote 6-0)

Montie Tripp moved to approve the Consent Agenda items for July 24, 2017 that included:

1. Minutes of the Previous Meetings:
  - a. Minutes of the June 26, 2017 Closed Session (6:00PM)
  - b. Minutes of the June 26, 2017 Regular Session
  - c. Minutes of the June 26, 2017 Closed Session (after regular meeting)
  - d. Minutes of the July 13, 2017 Board Work Session
2. Bills presented for payment:
  - a. June 2017 Invoices for Approval
3. Acceptance of Resignation – Bretta Wyatt
4. Approval of MSBA Policy's – ADF, ADF-AP, EF-AP!

Greg Latshaw seconded. Motion carried. (Vote 6-0)

There were no Administrator's Reports during the month of July.

Montie Tripp moved to approve the 2017-2018 Athletic Handbook with revisions as presented. Keith Moyer seconded. Motion carried. (Vote 6-0)

Brian O'Neill moved to approve the 2017-2018 tuition rate at \$8000. Troy Pavlica seconded. Motion carried. (Vote 6-0)

Montie Tripp moved to approve the Tax Rate Hearing for August 28, 2017, 6:45pm. Greg Latshaw seconded. Motion carried. (Vote 6-0)

Brian O'Neill moved to adjourn the meeting at 7:20pm. Greg Latshaw seconded. Motion carried. (Vote 6-0)

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President

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Secretary