

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION  
August 28, 2017, 7:00pm, Board Room, Early Childhood Center

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

Absent: None

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

Brian O'Neill moved to approve the agenda for August 28, 2017 as presented. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the Consent Agenda items for August 28, 2017 that included:

1. Minutes of the Previous Meetings:
  - a. Minutes of the July 24, 2017 Closed Session (6:00PM)
  - b. Minutes of the July 24, 2017 Regular Session
  - c. Corrected Minutes of the June 26, 2017 Closed Session (after regular meeting)
  - d. Minutes of the August 16, 2017 Special Meeting
  - e. Minutes of the August 16, 2017 Special Closed Session
  - f. Minutes of the August 18, 2017 Special Meeting
  - g. Minutes of the August 18, 2017 Special Closed Session
2. Bills presented for payment:
  - a. July 2017 Invoices for Approval
3. Acceptance of Resignation – Ashley Munson, Angela Smith
4. Acceptance of Extra Duty Resignation – Sara Smith

Greg Latshaw seconded. Motion carried. (Vote 7-0)

At this time, the Board entertained reports from the Administrators.

Keith Moyer moved to approve the Levy for 2017-2018 as follows:

Incid 3.7126 Teac 0 Debt Ser 1.1162 Cap Projects 0 Total 4.8288  
Monte Tripp seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to accept the bid from Gator Graphics for \$45,850 for the digital Oak Grove Panther sign at the High School. Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to accept the retirement letter of Vickie Robinett effective September 30, 2017. .  
Greg Latshaw seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to accept the retirement letter of Lana Brocato effective September 30, 2017.  
Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to adjourn the meeting at 7:46pm. Greg Latshaw seconded. Motion carried.  
(Vote 7-0)

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President

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Secretary