

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
November 27, 2017, 7:00pm, Board Room, Early Childhood Center

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

Absent: GC Matson

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

Brian O'Neill moved to approve the agenda for November 27, 2017 as presented. Monte Tripp seconded. Motion carried. (Vote 6-0)

Keith Moyer moved to approve the Consent Agenda items for November 27, 2017 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the October 23, 2017 Closed Session (6:00PM)
 - b. Minutes of the October 23, 2017 Regular Session (7:00PM)
 - c. Minutes of the November 2, 2017 Special Closed Session
2. Bills presented for payment:
 - a. October 2017 Invoices for Approval
3. Acceptance of Resignation – Brittany Hoke

Troy Pavlica seconded. Motion carried. (Vote 6-0)

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

Brian O'Neill moved to accept the 2018-2019 calendar, Option 2. Troy Pavlica seconded. Motion carried. (Vote 6-0)

Brian O'Neill moved to approve the April 3, 2018 Election Filing Date for the Board of Education as 12/15/17, 8:00am thru 1/16/18, 5:00pm. Montie Tripp seconded. Motion carried. (Vote 6-0)

At this time, an APR Presentation was given by Linda Williams, Assistant Superintendent.

Greg Latshaw moved to adjourn the meeting at 7:45pm. Keith Moyer seconded. Motion carried. (Vote 6-0)

President

Secretary