MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION May 21, 2018, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, Randall McClain, Lana Brocato and Mr. Freddie Doherty

Absent: None

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

Greg Latshaw moved to amend the agenda for May 21, 2018 to include under the Consent Agenda, Item 3. Acceptance of Resignation, Jacqueline Guilkey Montie Tripp seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the Agenda for May 21, 2018 with the suggested amendments. Troy Pavlica seconded, Motion carried, (Vote (7-0)

Greg Latshaw moved to approve the Consent Agenda items for May 21, 2018 that included:

- 1. Minutes of the Previous Meetings:
 - a. Minutes of the April 16, 2018 Reorganizational Meeting
 - b. Minutes of the April 16, 2018 Closed Session (6:00PM)
 - c. Minutes of the April 16, 2018 Regular Session
 - d. Minutes of the April 16, 2018 Closed Session (After)
- 2. Bills presented for payment:
 - a. April 2018 Invoices for Approval
- 3. Acceptance of Resignation Marcus Brinkley, Rebekah Steffens, Chris Oberle, Jacqueline Guilkey

Montie Tripp seconded. Motion carried. (Vote 7-0)

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

Greg Latshaw moved to approve 2018-2019 Lunch Prices as follows:

K-12 Breakfast \$1.70
Adult Breakfast \$1.70
K-5 Lunch \$2.20
6-12 Lunch \$2.45
Adult Lunch \$2.60
Milk \$5.50

Todd Blansit seconded. Motion carried. (Vote 7-0)

Keith Moyer moved to adjourn the meeting into Closed Session at 7:30pm. Montie Tripp seconded. Motion parried. (Vote 7-0)

President President

Secretary