

Minutes, Oak Grove R-VI, Board Of Education
August 27, 2018 Open Session, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, Randy McClain, Kristy Findley, and Dr. Bryan Thomsen

Absent: None

The President called the meeting to order at 7:20pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Keith Moyer motioned to approve the Agenda as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the Consent Agenda items for August 27, 2018 that included:

- 1) Minutes of the Previous Meetings:
 - a) Minutes of the July 23, 2018 Closed Session (6:00PM)
 - b) Minutes of the July 23, 2018 Open Session
- 2) Bills presented for Payment:
 - a) July 2018 Invoices for Approval
- 3) Approval of Conflict of Interest

Keith Moyer seconded. Motion carried. (Vote 7-0)

Keith Moyer motioned to approve the Advanced Placement Presentation as presented. Montie Tripp seconded. Motioned carried. (Vote 7-0)

Troy Pavlica motioned to approve the Bid from Jake's for \$21,368.60. This is for the repair/replacement of 3 A/C Units. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the Superintendent Report as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Keith Moyer motioned to set the 2018-2019 Tax Rate of \$5.0367. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Troy Pavlica motioned to pass a resolution authorizing the pre-payment of Bonds on March 1, 2019 of \$500,000.00 principal maturing March 1, 2022 and of the series 2012 general obligation refunding bonds for August 27, 2018. Keith Moyer seconded. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve Amendment No. 1 to our direct deposit agreement as presented. Montie Tripp seconded. Motion carried. (Vote 7-0)

Greg Latshaw motioned to adjourn at 7:57pm. Troy Pavlica seconded. Motion carried. (Vote 7-0)

President

Secretary