## Minutes, Oak Grove R-VI, Board Of Education December 17, 2018 Open Session, 7:00pm, Board Room, Early Childhood Center

Present:	Sue A	lexander,	Keith M	∕loyer, <sup>-</sup>	Troy Pa	vlica,	Montie	Tripp,	Greg L	atshaw,	Todd I	Blansit,
Randy M	cClain,	Kristy Fir	ndley, a	nd Dr.	Bryan T	homs	en					

Absent: None

The President called the meeting to order at 7:00pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

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

Troy Pavlica motioned to approve the Consent Agenda items for December 17, 2018 that included:

- 1. Minutes of the Previous Meetings:
  - a. Minutes of the November 26, 2018 Closed Session (6:00PM)
  - b. Minutes of the November 26, 2018 Open Session
- 2. Bills presented for payment:
  - a. November 2018 Invoices for Approval

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

There were no Administrators at this meeting to report.

Keith Moyer motioned to approve the Science Olympiad presentation as presented. Troy Pavlica seconded. Motion carried. (Vote 7-0)

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

Greg Latshaw motioned to adjourn at 7:25pm. Montie Tripp seconded. Motion carried. (Vote 7-0)

President	Secretary