

**Minutes, Oak Grove R-VI, Board Of Education**  
**March 25, 2018 Open Session, 7:00pm, Board Room, Early Childhood Center**

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

Absent: Sue Alexander

The Vice President Keith Moyer called the meeting to order at 7:06pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Montie Tripp motioned to approve the Agenda as presented. Troy Pavlica seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the Hollis & Miller Architects Report as presented. Greg Latshaw seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Todd Blansit motioned to approve the Superintendent's Report as presented. Troy Pavlica seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the Consent Agenda items for February 25, 2019 that included:

1. Minutes of the Previous Meetings:
  - a. Minutes of the February 25, 2019 Closed Session (6:00PM)
  - b. Minutes of the February 25, 2019 Open Session
2. Bills presented for payment:
  - a. February 2019 Invoices for Approval

The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Greg Latshaw seconded. Motion carried. (Vote 6-0)

Todd Blansit motioned to approve the Transportation Bid with Apple Bus Company for the 2019-2020 school year as presented. Troy Pavlica seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Troy Pavlica motioned to approve the Demographer Bid with Preston Smith of Business Information Services for the 2019-2020 school year as presented. Greg Latshaw seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Montie Tripp motioned to change the date for the April Board of Education Meeting to April 15, 2019 at 6:00pm closed/7:00pm open as presented. Troy Pavlica seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Todd Blansit motioned to set the date for the April Board of Education Reorganization Meeting to April 15, 2019 at 6:00pm as presented. Greg Latshaw seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Randy McClain motioned to approve the Scoreboard presentation as presented. Troy Pavlica seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Greg Latshaw motioned to adjourn at 8:05pm. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Troy Pavlica seconded. Motion carried. (Vote 6-0)

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President

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Secretary