

**Minutes, Oak Grove R-VI, Board Of Education**  
**May 20, 2019 Open Session, 7:00pm, Board Room, Early Childhood Center**

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

Absent: None

The President Sue Alexander called the meeting to order at 7:10pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Troy Pavlica motioned to approve the Agenda as presented. Keith Moyer seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the Hollis and Miller report as presented. Randy McClain seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Keith Moyer motioned to approve the Superintendent's Report as presented. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Troy Pavlica motioned to approve the Consent Agenda as presented. Randy McClain seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Drew Hudson motioned to approve the Consolidated School Districts Trust – Supplemental Retirement as presented. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Montie Tripp motioned to adjourn at 7:48pm for the purpose to go back into closed session. Todd Blansit seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

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President

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Secretary