

**Minutes, Oak Grove R-VI, Board Of Education**  
**June 24, 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 7:15pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Keith Moyer motioned to approve the Agenda as presented. 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)

Montie Tripp motioned to approve the Consent Agenda as presented. Troy Pavlica 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 Lunch Prices for 2019-2020 School year as presented. Breakfast K-12, Adult \$1.75 Lunch K-5 \$2.25, 6-12 \$2.50, Adult \$2.65. 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)

Keith Moyer motioned to approve the Early Childhood Center 2019-2020 Student Handbook as presented. 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)

Troy Pavlica motioned to approve the Primary & Elementary 2019-2020 Student Handbooks as presented. Drew Hudson seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Randy McClain motioned to approve the Middle School 2019-2020 Student Handbook as presented. Drew Hudson 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 High School 2019-2020 Student Handbook 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)

Troy Pavlica motioned to approve the Student Athlete Participation Day before/Day of/Day after Policy 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 5-2-0) Todd Blansit & Randy McClain opposed.

Montie Tripp motioned to approve the Student Participant Academic Eligibility/Probation Policy as presented. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 6-1-0) Randy McClain opposed.

Todd Blansit motioned to approve the Athletic Handbook as presented. Drew Hudson 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 amendments to the 2018-2019 budget so that budgeted amounts of each fund equal the actual revenues and expenditures 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)

Drew Hudson motioned to approve the Annual Transfer from General Fund to Teachers Fund as presented. 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)

Keith Moyer motioned to approve the Preliminary Budget for 2019-2020 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)

Todd Blansit motioned to approve the resolution authorizing the redemption of \$650,000 principal amount of general obligation refunding bonds, series 2012 and authorizing the publication of notice of redemption as presented. Troy Pavlica 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 resolution authorizing the redemption of \$725,000 principal amount of general obligation refunding bonds, series 2016 and authorizing the publication of notice of redemption 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 adoption of 2017A Policy JCC 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 approve the adoption of 2019A Policies AC, EF and 2019A Procedures DJFA-AP3, EF-AP1 as presented. Troy Pavlica 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 8:35pm. 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