## Minutes, Oak Grove R-VI, Board Of Education September 23, 2019 Open Session, 7:00pm, Board Room, Early Childhood Center

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

Absent: None

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

The Pledge of Allegiance was performed by all present.

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

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

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

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

Todd Blansit motioned to approve the change of the December School Board Meeting from December 23, 2019 to December 16, 2019 at 6:00pm Closed Session and 7:00pm Open Session as presented. Keith Moyer seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Drew Hudson & Todd Blansit. Motion carried. (Vote 7-0)

Montie Tripp motioned to approve 2019B Policies BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD, KK and Procedures DC-AP1, EBBA-AP1, EHBC-AP1 and JHCD-AP1 as presented. Drew Hudson seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Drew Hudson & Todd Blansit. Motion carried. (Vote 7-0)

Keith Moyer motioned to adjourn at 7:30pm. Randy McClain seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Drew Hudson & Todd Blansit. Motion carried. (Vote 7-0)

President

Secretary