

**Minutes, Oak Grove R-VI, Board Of Education**  
**June 15, 2020 Open Session, 7:00pm, Board Room, Early Childhood Center**

Present: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Randy McClain, Drew Hudson, Tamara Kirk, Board Secretary Kristy Findley, and Superintendent Dr. Bryan Thomsen

Absent: Todd Blansit

The President called the meeting to order at 7:03 pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Troy Pavlica motioned to approve to Dissolve Board Members as presented. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp and Drew Hudson. Motion carried. (Vote 6-0)

Randy McClain motioned to Certify Election Results as presented. Keith Moyer seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp and Drew Hudson. Motion carried. (Vote 5-0)

Tamara Kirk was sworn in as new Board Member with a 3-year term by Kristy Findley – Board Secretary.

Randy McClain motioned to elect Sue Alexander as Board President. Keith Moyer seconded. The following voted for: Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried (Vote 5-0-1)

Montie Tripp motioned to elect Keith Moyer as Board Vice-President. Randy McClain seconded. The following voted for: Sue Alexander, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried (Vote 5-0-1)

Sue Alexander motioned to elect Montie Tripp as Board Treasurer. Randy McClain seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Drew Hudson and Tamara Kirk. Motion carried (Vote 5-0-1)

Keith Moyer motioned to appoint MSBA Delegate and Alternate as presented. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried (Vote 6-0)

- Todd Blansit as Delegate
- Drew Hudson as Alternate

Keith Moyer motioned to approve the Agenda as presented. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried (Vote 6-0)

Covid-19/Coronavirus update by Dr. Thomsen & Mr. Huffington – No vote needed

Randy McClain motioned to approve the Hollis + Miller Discussion as presented. Tamara Kirk seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried. (Vote 6-0)

Randy McClain motioned to approve the Navitas discussion as presented. Keith Moyer seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the Consent Agenda as presented. Tamara Kirk seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried. (Vote 6-0)

Class Recognition Discussion – Tabled until July Board Meeting.

Montie Tripp motioned to approve the HVAC Repair Approval as presented. Randy McClain seconded. Jake's Refrigeration, Heating and Air Conditioning was awarded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried. (Vote 6-0).

Keith Moyer motioned to approve the Student Handbooks Presentation as presented. Drew Hudson seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried. (Vote 6-0)

Randy McClain motioned to approve the Budget Discussion as presented. Tamara Kirk seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried. (Vote 6-0)

Keith Moyer motioned to adjourn the Open Session at 9:03pm. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Randy McClain, Montie Tripp, Drew Hudson and Tamara Kirk. Motion carried. (Vote 6-0)

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President

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Secretary