

Minutes, Oak Grove R-VI, Board Of Education
July 27, 2020 Open Session, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, Keith Moyer, Montie Tripp, Randy McClain, Todd Blansit, Drew Hudson, Tamara Kirk, Board Secretary Kristy Findley, and Superintendent Dr. Bryan Thomsen (Via Zoom)

Absent: None

The President called the meeting to order at 7:50 pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

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

Randy McClain motioned to approve the Resolution authorizing the issuance and sale of \$10,000,000 General Obligation Bonds, Series 2020 as presented. Keith Moyer seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried (Vote 7-0)

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

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

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

Parent Jamie Douglas spoke in regards to the District Wellness Program.

Todd Blansit motioned to approve the Oak Grove School District Wellness Program Review as presented. Drew Hudson seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried (Vote 7-0)

Keith Moyer motioned to schedule the Tax Rate Hearing on August 24, 2020 at 7:00pm in the Early Childhood Center – Board of Education Board Room as presented. Todd Blansit seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried (Vote 7-0)

Randy McClain motioned to approve the 2020-2021 Oak Grove School District Re-Entry Plan as presented. Keith Moyer seconded. 2020-2021 School Year delayed starting date from August 24, 2020 to September 8, 2020. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried (Vote 7-0)

Montie Tripp motioned to approve PAC Usage Policy as presented. Todd Blansit seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried (Vote 7-0)

Randy McClain motioned to suspend the Day After Policy for events and activities for the 2020-2021 school year as presented. Drew Hudson seconded. The following voted for: Randy McClain, Todd Blansit, Drew Hudson, Sue Alexander. The following voted against: Montie Tripp, Keith Moyer and Tamara Kirk. Motion carried (Vote 4-3)

Todd Blansit motioned to approve the Academic Probation Policy as presented. Randy McClain seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried (Vote 7-0)

Randy McClain motioned to adjourn the Open Session at 10:15pm. Keith Moyer seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried (Vote 7-0)

President

Secretary