

**Minutes, Oak Grove R-VI, Board of Education
Monday November 16, 2020 Board Room, ECC
Open Session 7:00pm**

Present: Board Members – Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Board Secretary Kristy Findley, Superintendent Dr. Bryan Thomsen and Assistant Superintendent Tom Huffington.

Absent: None

The President Sue Alexander called the meeting to order at 7:30 pm and declared a quorum present.

Tamara Kirk motioned to approve the Agenda 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)

Keith Moyer motioned to approve the Hollis + Miller presentation 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 nurse updates 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)

Keith Moyer motioned to keep our quarantine procedures in place 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)

Montie Tripp motioned to approve the consent agenda 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)

Tamara Kirk motioned to approve the AIM (Aviation Institute of Maintenance) course proposal 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)

Todd Blansit motioned to approve the second semester re-opening plan to stay with the current approved district calendar 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)

Day of/Day after Policy – Tabled until 11/19/2020

Winter Sports Protocols - Tabled until 11/19/2020

Randy McClain motioned to adjourn the *Open Session* at 8:08 pm. 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)

President

Secretary