****Special Board Meeting**** Minutes, Oak Grove R-VI, Board of Education Monday November 30, 2020 Open Session, 7:00pm, Board Room, ECC

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)

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)

Todd Blansit motioned to approve the Certified Teachers Organization presentation 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 adjourn the *Open Session* at 8:00pm. 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)

Keith Moyer motioned to go back into the *Closed Session* at 8:02pm. 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)

| President | Secretary | |
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