

Minutes, Oak Grove R-VI, Board of Education
Monday June 28, 2021 Open Session 7:00pm Board Room, ECC

Present: Board Members – Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Dr. Jovanna Rohs, Jim Schlichting, Board Secretary Kristy Findley, Interim Superintendent Tom Huffington.

Absent: None

The President Keith Moyer called the meeting to order at 7:12 pm and declared a quorum present.

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

Sue Alexander motioned to approve the Quarantine Procedures as presented. Jovanna Rohs seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

JE Dunn had no presentation.

Sue Alexander motioned to approve the consent agenda as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Jovanna Rohs motioned to approve the Budget for the 2021-2022 school year as presented. Drew Hudson seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Sue Alexander motioned to approve the Budget Amendment as presented. Tamara Kirk seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Copier Bid – No Action Taken, Board has requested more bids.

Jovanna Rohs motioned to approve the 2021A Procedures EEA-AP1, EBBA-AP1 as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Jovanna Rohs motioned to approve the 2021B Policies IGCD, IGCD A as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Montie Tripp motioned to approve the 2021B Procedures IGCD-AP1 as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Tamara Kirk motioned to adjourn the *Open Session* to go back into closed session at 8:15 pm. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

President – Keith Moyer

Secretary – Kristy Findley