Minutes, Oak Grove R-VI, Board of Education Monday September 27, 2021 Open Session 7:00pm Board Room, ECC

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

Absent: Sue Alexander

The President Keith Moyer called the meeting to order at 7:22pm and declared a quorum present.

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

Montie Tripp motioned to approve the School Update as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Jovanna Rohs motioned to approve the Local Compliance Plan Update as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

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

Jovanna Rohs motioned to approve the update of Board Policy GDBC Longevity Stipend to read "The stipend will be paid in the June Payroll at the conclusion of the employment contract being fulfilled" as presented. Tamara Kirk seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Tamara Kirk motioned to adjourn the Open Session to go back into Closed Session at 7:34pm. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

| President – Keith Moyer | Secretary – Kristy Findley | |
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