Minutes, Oak Grove R-VI, Board of Education Monday February 7, 2022 Special Open Session 5:00pm Board Room, ECC

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

Absent: Sue Alexander and Interim Asst. Superintendent Mark Harvey

The President Keith Moyer called the meeting to order at 5:03pm and declared a quorum present.

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

Jovanna Rohs motioned to approve the resolution authorizing sale of Series 2022 \$2,500,000 General Obligation Bonds as presented by Tom Pisarkiewicz and Wes Townsend with LJ Hart. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Tamara Kirk, Jovanna Rohs, Jim Schlichting and Keith Moyer. Motion carried. (Vote 6-0)

Tamara Kirk motioned to adjourn the Open Session at 5:23pm. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Tamara Kirk, Jovanna Rohs, Jim Schlichting and Keith Moyer. Motion carried. (Vote 6-0)

President – Keith Moyer	Secretary – Kristy Findley	-