

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
July 25, 2016, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, GC Matson, Brian O'Neill, Troy Pavlica, Montie Tripp, Greg Latshaw, Keith Moyer, Mr. Freddie Doherty, and Lana Brocato

Absent: None

The President called the meeting to order and declared a quorum present.

Brian O'Neill moved to approve the agenda for July 25, 2016 as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the Consent Agenda items for July 25, 2016 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the June 27, 2016 Closed Session (6:00PM)
 - b. Minutes of the June 27, 2016 Regular Session
2. Bills presented for payment:
 - a. June 2016 Invoices for Approval

Keith Moyer seconded. Motion carried. (Vote 7-0)

There were no reports from the Administrators during the month of July.

GC Matson moved to set tuition at \$8000 for the 2016-2017 school year. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to set the time and date of the Tax Rate Hearing for Monday, August 22, 6:45pm. Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to approve the purchase of a 2017 F150 XLT, 8 passenger van for \$26,269 and a 2017 F250, Super cab truck for \$28,556. Keith Moyer seconded. Motion carried. (Vote 7-0)

Greg Latshaw moved to adjourn the meeting at 7:15pm. Mr. Doherty and the Board of Education toured the district to inspect the upgrades being completed throughout the campus. GC Matson seconded. Motion carried. (Vote 7-0)

President

Secretary