

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
September 26, 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 September 26, 2016 as presented. Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to approve the Consent Agenda items for September 26, 2016 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the August 22, 2016 Closed Session (6:00PM)
 - b. Minutes of the August 22, 2016 Tax Rate Hearing
 - c. Minutes of the August 22, 2016 Regular Session
2. Bills presented for payment:
 - a. August 2016 Invoices for Approval

Greg Latshaw seconded. Motion carried. (Vote 7-0)

At this time, the Board entertained reports from the Building Administrators.

GC moved to approve the State 2016-2017 Compliance Plan as presented by Lorri Boydston. Montie Tripp seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the date change for the December Board of Education meeting to December 19, 2016, 6:00pm Closed, 7:00pm Open Session. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the 2016-2017 Bus Routes as presented by Durham School Services. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the services of Allied Refreshment Company for vending machines for the District for the 2016-2017 school year. Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to adjourn the meeting at 7:45pm. Greg Latshaw seconded. Motion carried. (Vote 7-0)

President

Secretary