

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
August 22, 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 August 22, 2016 as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Keith Moyer moved to approve the Consent Agenda items for August 22, 2016 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the July 25, 2016 Closed Session (6:00PM)
 - b. Minutes of the July 25, 2016 Regular Session
2. Bills presented for payment:
 - a. July 2016 Invoices for Approval
3. Acceptance of Extra Duty Resignation – Megan Howard
4. Approval of MSBA Policy Updates – 2016, 2016B

Montie Tripp seconded. Motion carried. (Vote 7-0)

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

Greg Latshaw moved to approve the 2016-2017 Tax Levy as follows:

Incid 3.7862	Teac 0	DebSer 1.3200	Cap Projects 0	Total 5.1062
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GC Matson seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the MSBA Conflict of Interest Policy (BBFA). Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to adjourn the meeting at 7:30pm. Brian O'Neill seconded. Motion carried. (Vote 7-0)

President

Secretary