## MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION October 24, 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

Terry Parker brought the High School Softball Team to lead the Pledge of Allegiance.

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

Brian O'Neill moved to approve the agenda for October 24, 2016 as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the Consent Agenda items for October 24, 2016 that included:

- 1. Minutes of the Previous Meetings:
  - a. Minutes of the September 26, 2016 Closed Session (6:00PM)
    - b. Minutes of the September 26, 2016 Regular Session
- 2. Bills presented for payment:
  - a. September 2016 Invoices for Approval
- 3. Acceptance of Resignation Ashley Munson
- 4. Acceptance of Retirement Beth Jinkins

Troy Pavlica seconded. Motion carried. (Vote 7-0)

Jarrod Best and members of the drama class presented a song from the "Musical Shrek" which they will be performing on November 17, 19 and 20<sup>th</sup>.

Alisha Dutro brought several 4<sup>th</sup> grade students to perform a program on Brain Breaks for the Board of Education.

Troy Pavlica moved to approve seeking bids to replace the turf on the football field. Montie Tripp seconded. Motion carried. (Vote 7-0)

The Principals updated the Board on 2016 MAP and EOC Test Summaries.

Keith Moyer moved to approve November 28, 2016, 6:50pm as the Hearing for setting the start of the 2017-2018 school year. Brian O'Neill seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the requests for 1<sup>st</sup> Semester Graduates as follows:

Allyssa Fitzpatrick, Riley Grey, Tyelor Henderson, Jaycie McBrayer, Richard Moroge, Mariah Moss, Tori Myers, Gentry T. Nichols, Katelyn Purvis, Mattie Reader, Makayla Sherrill, Miya Shilts, and Kyle Smith

Greg Latshaw seconded. Motion carried. (Vote 6-1) (Tripp opposed)

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

GC Matson moved to adjourn the meeting at 8:25pm. Greg Latshaw seconded. Motion carried. (Vote 7-0)