

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
January 23, 2017, 7:00pm, Board Room, Early Childhood Center

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

Absent: Brian O'Neill (left at 7:00pm due to illness)

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

Greg Latshaw moved to approve the agenda for January 23, 2017 as presented. Montie Tripp seconded. Motion carried. (Vote 6-0)

Troy Pavlica moved to approve the Consent Agenda items for January 23, 2017 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the December 19, 2016 Closed Session (6:00PM)
 - b. Minutes of the December 19, 2016 Regular Session
2. Bills presented for payment:
 - a. December 2016 Invoices for Approval
3. Acceptance of Resignation - Jessica Pilcher

GC Matson seconded. Motion carried. (Vote 6-0)

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

Randy McClain updated the Board of Education on the progress of the Oak Grove Educational Foundation.

The Administrators updated the Board of Education on the NEE Teacher Evaluation Program.

GC Matson moved to adjourn the meeting at 8:10pm. Greg Latshaw seconded. Motion carried. (Vote 6-0)

President

Secretary