

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
November 28, 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.

Montie Tripp moved to amend the agenda for November 28, 2016 to include under New Business, Item 3, Acceptance of Resignation – Allison Dyer, and Terry Parker. Brian O'Neill seconded. Motion carried. (Vote 7-0)

GC Matson moved to approve the Consent Agenda items for November 28, 2016 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the October 24, 2016 Closed Session (6:00PM)
 - b. Minutes of the October 24, 2016 Regular Session
2. Bills presented for payment:
 - a. October 2016 Invoices for Approval
3. Acceptance of Resignation – Carrie Douthitt, Allison Dyer, Terry Parker

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

Brian O'Neill moved to accept the bid from Midwest ACT Global of \$419,100 for replacement of the turf on the football field. GC Matson seconded. Motion carried. (Vote 7-0)

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

Brian O'Neill moved to approve the recommendation from Adam Salmon of Nathan Long as Band Director for the 2017-2018 school year. Keith Moyer seconded. Motion carried. (Vote 7-0)

Greg Latshaw moved to approve the 2017-2018 calendar as presented by Mr. Freddie Doherty. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the filing dates for the April 4, 2017 Board of Education election as December 13, 2016, 8:00am thru January 17, 2017 at 5:00pm. Brian O'Neill seconded. Motion carried. (Vote 7-0)

At this time, Linda Williams presented the APR results to the Board of Education.

GC Matson moved to adjourn the meeting at 8:15pm. Troy Pavlica seconded. Motion carried. (Vote 7-0)

President

Secretary